

Proctor's Vision
Proctor, rich with railroad heritage, values above all, its people and their environment. Working together
is our pathway to a safe, secure and progressive community
Slogan: "You Have A Place In Proctor"

AGENDA
PROCTOR CITY COUNCIL MEETING
Monday, March 7th, 2022 6:00 pm
Council Chambers - Community Activity Center - 100 Pionk Drive

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL

OTHERS PRESENT

APPROVAL OF MINUTES City Council Meeting minutes from Tuesday, February 22nd 2022

APPROVAL OF AGENDA

COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT:

***APPROVAL OF CONSENT AGENDA** (one Council motion can accept all items listed under this agenda, plus Council can pull any individual items out of this consent agenda and discuss/act on item separately - thus leaving others to be approved via consent agenda action) -

***1. COMMUNICATIONS**

A. WLSSD 2021 Adjustment

***2. PLANNING & ZONING DEPARTMENT MATTER**

A. Proctor Dental Office - Completing Interior Renovations

***3. COMMITTEE REPORTS**

4. CLERK ADVISES COUNCIL

- A. Safe Routes to School Grant Notification
- B. Stauber FY23 General Community Project Request
- C. CDBG COVID 19 and ESG Grants
- D. Sand Salt Building Update
- E. Sales Tax Legislation Update

5. UNFINISHED BUSINESS

- A. Lowest Responsible Bidder
- B. Government Data Practices
- C. American Rescue Plan
- D. Capital Budget Request
- E. City Rebrand Process
- F. Purchasing Policy

6. NEW BUSINESS

- A. Resolution 11-22 Ducks Unlimited Raffle at Blackwoods Event Center**
- B. Police Civil Service Commission – Hiring Recommendation**
- C. COVID-19 Plans and Protocols**
- D. Home Occupation Recommendations**
- E. Planning & Zoning Commissioner Appointment Recommendation**
- F. Code Amendment 1002.03 Subd. 6 Exceptions for Rear Yard – 1st Reading**
- G. Historical Society #225 Club**
- H. CDBG-CV**

MEMBER CONCERNS

Benson:

DeWall:

Johnson:

Rohweder:

Ward:

Attorney Bray:

BILLS FOR APPROVAL

General: \$ 91,580.80

Liquor: \$ 54, 020.63

TOTAL BILLS FOR APPROVAL: \$ 145, 601.43

ADJOURNMENT