

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, May 2nd, 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 Monday, April 18th, 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. LMCIT Loss Control Recommendation Letter – April 7, 2022 Visit

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

***3. COMMITTEE REPORTS**

- A. Tourism Committee Minutes – January 24th, 2022
- B. Planning & Zoning Minutes – March 28th, 2022
- C. PUC Minutes – March 14th, 2022

4. CLERK ADVISES COUNCIL

- A. Lavaque Welcome Sign Update
- B. ARPA Funding Update
- C. LBAE Tuesday, May 17th, 2022, 10:00-11:00 am

5. UNFINISHED BUSINESS

- A. American Rescue Plan
- B. 2023 Capital Budget Request Proposal
- C. City Rebrand Process

6. NEW BUSINESS

A. Rezoning Recommendation

B. Tourism Funding Recommendations

- 1. The Tourism Committee recommends the City Council approve a \$1500.00 marketing grant to the Proctor Lions Club for 2022 Hoghead marketing.**
- 2. The Tourism Committee recommends the City Council approve a \$1500.00 marketing grant to the Dirt Floor Arena for 2022 event marketing.**

C. Resolution 13-22 Declaring Hoghead Festival Designation

D. Resolution 14-22 Declaring Bike Night Festival Designation

E. Resolution 15-22 Declaring June Car Show Festival

F. Hoghead Fireworks

G. Memorial Day Observance

**Monday, May 30th 8:30-11:00 am
Proctor Area Community Center**

H. Softball Field #1

7. Labor negotiations/Attorney-client privilege Per MN §13d.05, SUBD.3 (b) – CLOSED

A. Park Worker and Non-Affiliated Liquor Store Wages

MEMBER CONCERNS

Benson:

DeWall:

Johnson:

Rohweder:

Ward:

Attorney Bray:

BILLS FOR APPROVAL

General: \$75,801.80

Liquor: \$38,065.92

TOTAL BILLS FOR APPROVAL: \$113,867.72

ADJOURNMENT