

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, April 4, 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, March 21st, 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. 2022 MNDoT Construction Announcements
- B. Arbor Day
- C. Fire Department Open House

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

***3. COMMITTEE REPORTS**

- A. 2nd St Committee Minutes – March 17th, 2022
- B. Golf Advisory Committee Minutes – March 23rd, 2022

4. CLERK ADVISES COUNCIL

- A. Capital Bonding Request – Agenda Item 5D
- B. 2nd St Update
- C. Sand/Salt Facility Update
- D. 2021 Audit Update
- E. Lakehead Racing Assn Management Agreement Update
- F. Beautification Committee Meeting
- G. Legislative Update
- H. One Roof Community Housing 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. Liquor License Renewal – Speedway**
- B. Retirement and Resignation Notification – Proctor FD**

MEMBER CONCERNS

Benson:

DeWall:

Johnson:

Rohweder:

Ward:

Attorney Bray:

BILLS FOR APPROVAL

General: \$64,256.99

Liquor: \$23,762.23

TOTAL BILLS FOR APPROVAL: \$88,019.22

ADJOURNMENT