

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 16th, 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, May 2nd, 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.

***2. COMMITTEE REPORTS**

A. PEDA Minutes April 12, 2022

B. SEH Minutes May 12, 2022

4. CLERK ADVISES COUNCIL

A. April 19th, 2022 TAC Meeting Materials

B. Electric Vehicle Infrastructure Plan

C. Commercial Building Inspector

D. Payroll Reports/MiView Point Access

5. UNFINISHED BUSINESS

A. American Rescue Plan

B. 2023 Capital Budget Request Proposal

C. City Rebrand Process

6. NEW BUSINESS

- A. Conditional Use Permit – Sand/Salt Facility
- B. Club #225 Payment
- C. Rasmussen Cleaning Services Agreement
- D. Commercial Building Inspector
- E. Ryan McCarthy Softball Tournament
- F. Blight Special Assessment Program Policy Draft

7. PURCHASE OR SALE OF REAL OR PERSONAL PROPERTY Per MN §13d.05, SUBD.3 (C) – CLOSED

- A. Purchase or Sale of Property

MEMBER CONCERNS

Benson:

DeWall:

Johnson:

Rohweder:

Ward:

Attorney Bray:

BILLS FOR APPROVAL

General: \$55,732.94

Liquor: \$47,892.66

TOTAL BILLS FOR APPROVAL: \$103,625.60

ADJOURNMENT