

*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, June 20th, 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, June 6<sup>th</sup>, 2022

**APPROVAL OF AGENDA**

**PUBLIC HEARING – ORDINANCE 02-22 ADOPTING CODE OF ORDINANCES**

**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. League of MN Cities – fee increase
- B. MN Demographic Center – Population/Household Estimates
- C. St. Louis County – CWD Public Hearing Notification

**\*2. COMMITTEE REPORTS**

- A. Payroll Reports
- B. PEDS Minutes – May 10<sup>th</sup>, 2022
- C. SEH Minutes – June 15<sup>th</sup>, 2022

**3. CLERK ADVISES COUNCIL**

- A. I-35 Steering Committee
- B. Sand/Salt Shed Update – Re-bid Opening June 23<sup>rd</sup>, 2022 at 1:30
- C. MS4 Public Meeting Monday, June 27<sup>th</sup>, 5:00 pm
- D. Welcome Sign Insurance Claim

**4. UNFINISHED BUSINESS**

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

## **5. NEW BUSINESS**

- A. Facilities Management Agreement – Lakehead Racing Association**
- B. Ordinance 02-22 Adopting Code of Ordinances**
- C. Police Civil Service Commission Recommendations**
- D. Resolution 16-22 Appointment of Election Officials and Judges**
- E. Resolution 17-22 Grant Acceptance for Resuscitation Medicine Equipment**
- F. Resolution 18-22 Irving Community Club Grant Acceptance**
- G. Proclamation 01-22 Rail Safety Week**
- H. Training**
- I. Contract Negotiations**

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

- A. Economic Development**

## **MEMBER CONCERNS**

**Benson:**

**DeWall:**

**Johnson:**

**Rohweder:**

**Ward:**

**Attorney Bray:**

## **BILLS FOR APPROVAL**

General: \$65,817.58

Liquor: \$49,873.81

**TOTAL BILLS FOR APPROVAL: \$115,691.39**

## **ADJOURNMENT**