

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 6th, 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 16th, 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. MN Department of Revenue – Tax Preparation Filing Appreciation
- B. Proctor Fire Department – Updated Roster
- C. Proctor Historical Society
- D. WLSSD Election Notice

***2. COMMITTEE REPORTS**

- A. Golf Advisory Committee Minutes – March 23rd, 2022
- B. Golf Advisory Committee Minutes – May 25th, 2022
- C. Police Civil Service – May 4th, 2022 & May 5th, 2022
- D. Local Board of Appeal Minutes – May 17th, 2022

4. CLERK ADVISES COUNCIL

- A. 2023 Budget Process
- B. Commercial Building Inspector Contract
- C. Frontline Worker Pay Program
- D. Payroll Reports – June 6th

5. UNFINISHED BUSINESS

- A. American Rescue Plan
- B. 2023 Capital Budget Request Proposal
- C. City Rebrand Process
- D. Blight Special Assessment Program Policy**

6. NEW BUSINESS

A. Rasmussen Cleaning Contract

B. St. Louis County LRIP 2nd St Agreement

C. Main Street Revitalization Program

D. Electronic Payment Policy

MEMBER CONCERNS

Benson:

DeWall:

Johnson:

Rohweder:

Ward:

Attorney Bray:

BILLS FOR APPROVAL

General: \$60,014.53

Liquor: \$45,652.12

TOTAL BILLS FOR APPROVAL: \$105,666.65

ADJOURNMENT