

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

Tuesday July 5th, 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 20th, 2022
Budget Working Session from Monday, June 20th, 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. Conservation Minnesota – Spring/Summer Newsletter
- B. CN Railroad Investment Announcement
- C. Coalition of Greater MN Cities – June Newsletter

***2. COMMITTEE REPORTS**

- A. Planning & Zoning Commission Minutes – Special Meeting May 9th, 2022
- B. Payroll Report

3. CLERK ADVISES COUNCIL

- A. Fire Department YTD Call Report
- B. 2021 Financial Report and Presentation 7/18/2022
- C. 2022 Election Filing Notice 8/2/2022-8/16/2022
- D. Data Practices Annual Review
- E. Code Update
- F. Police Department – Sergeant Position
- G. Ugstad Road Annexation

4. UNFINISHED BUSINESS

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

5. NEW BUSINESS

A. Liquor Control Recommendation

B. Resolution 19-22 ROW Encroachment Agreement

C. Public Safety Committee Recommendation - Hylla 5k Event

D. Proctor Public Utilities Commission – Retirement Notification

E. SEH - Sand/Salt Bid Recommendation

F. Ordinance 03-22 Adopting 1997 Uniform Building Code, Table No. 1-A – 1st Reading

G. Ordinance 04-22 Regulating the Storage and Transportation of Deicing Material – 1st Reading

H. Ordinance 05-22 Replacing Proctor Municipal Code Chapter 152 Construction Site and Post-Construction Stormwater Management – 1st Reading

I. Ordinance 06-22 – Pet Waste – 1st Reading

MEMBER CONCERNS

Benson:

DeWall:

Johnson:

Rohweder:

Ward:

Attorney Bray:

BILLS FOR APPROVAL

General: \$79,023.40

Liquor: \$29,781.30

TOTAL BILLS FOR APPROVAL: \$108,804.70

ADJOURNMENT