

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, August 1st, 2022, 6:00 pm
Council Chambers - Community Activity Center - 100 Pionk Drive

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL

OTHERS PRESENT
PUBLIC HEARING – 2022 GARBAGE ASSESSMENTS

APPROVAL OF MINUTES City Council Meeting minutes from Monday, July 18th, 2022

APPROVAL OF AGENDA

COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT:
Kathy Hannan – Main Street Rendering/Proposal

***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**

***2. COMMITTEE REPORTS**

- A. Payroll Reports
- B. Planning & Zoning Minutes, June 27th, 2022
- C. PUC Minutes May 16th and June 27th, 2022
- D. SEH Pre-Construction Meeting Minutes July 19th, 2022
- E. PEDDA Minutes June 14th, 2022

3. CLERK ADVISES COUNCIL

- A. Sand/Salt Storage Update
- B. 2nd St Project Update
- C. Playground for EveryBody Update
- D. 1-35 Corridor Steering Committee Update
- E. 2022 Primary Elections Tuesday, August 9th, 2022, 7:00am-8:00 pm
- F. 2023 Budget Process Update
- G. Softball Field

4. UNFINISHED BUSINESS

- A. American Rescue Plan
- B. 2023 Capital Budget Request Proposal
- C. City of Proctor Blight Policy
- D. Purple Heart City Proclamation Designation**

5. NEW BUSINESS

- A. Resolution 20-22 Charitable Gambling Permit – Chamber of Commerce**
- B. Ordinance 05-22 Replacing Proctor Municipal Code Chapter 152 – 2nd Reading**
- C. Conditional Use Permit – 408 N 3rd Ave**
- D. Conditional Use Permit – 510 S Ugstad Rd**
- E. Reimbursement Request**

MEMBER CONCERNS

Benson:

DeWall:

Johnson:

Rohweder:

Ward:

Attorney Bray:

BILLS FOR APPROVAL

General: \$329,340.66

Liquor: \$43,296.64

TOTAL BILLS FOR APPROVAL: \$372,637.10

ADJOURNMENT