

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 15th, 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, August 1st 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. Hoghead Vendor List 2022
- B. WLSSD 2023 Budget and Management Fee Public Hearings
- C. Hartel's Fee Increase Notice

***2. COMMITTEE REPORTS**

- A. Payroll Reports

3. CLERK ADVISES COUNCIL

- A. Proposed 2023 Budget
- B. 2022 Primary Elections
- C. Fire Relief Assn – PERA
- D. PUC Chair and Vacant Position

4. UNFINISHED BUSINESS

- A. American Rescue Plan
- B. 2023 Capital Budget Request Proposal
- C. City of Proctor Blight Policy

5. NEW BUSINESS

- A. Resolution 21-22 County Chip Seal/Striping**
- B. Resolution 22-22 Accepting Feasibility Report and Calling for Hearing on Improvement**
- C. SEH Supplemental Letter of Agreement**
- D. Resolution 23-22 PAHA Raffle**
- E. Sand/Salt Pay Estimate #1**
- F. SRO Report**
- G. Softball Field #1**

MEMBER CONCERNS

Benson:

DeWall:

Johnson:

Rohweder:

Ward:

Attorney Bray:

BILLS FOR APPROVAL

General: \$47,857.04

Liquor: \$37,935.30

TOTAL BILLS FOR APPROVAL: \$85,792.34

ADJOURNMENT