

*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, September 6<sup>th</sup>, 2022, 6:00 pm  
Council Chambers - Community Activity Center - 100 Pionk Drive

**CALL TO ORDER**  
**PLEDGE OF ALLEGIANCE**  
**ROLL CALL**

**OTHERS PRESENT**  
**PUBLIC HEARING – PROPOSED ASSESSMENT**  
**102 6<sup>TH</sup> ST**

**APPROVAL OF MINUTES** City Council Meeting minutes from Monday, August 15<sup>th</sup>, 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. Minnesota Public Utilities Commission – Public Hearing Notices

**\*2. COMMITTEE REPORTS**

- A. Payroll Reports
- B. Golf Advisory Committee Minutes – August 24<sup>th</sup>, 2022
- C. City Council/PUC 2<sup>nd</sup> St Public Hearing Minutes – August 31<sup>st</sup>, 2022

**3. CLERK ADVISES COUNCIL**

- A. Liquor License Refund – Code Attached
- B. SRO Contract Update
- C. Playground for Everybody Update

**4. UNFINISHED BUSINESS**

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

**5. NEW BUSINESS**

- A. Police Civil Service – Hiring Recommendation
- B. Proctor Police Civil Service – Interim Sergeant MOU
- C. Proctor Police Civil Service – Vacation MOU
- D. Resolution 27-22 Support of Special Session
- E. Resolution 28-22 Duluth Players Softball Association Raffle
- F. Resolution 32-22 Infant Loss Awareness Day
- G. Catch Basin Repair
- H. Resolution 33-22 Accepting Donation and Purchase of Mower
- I. State Grant Agreement – Sand/Salt Facility

**6. CLOSED MEETING PURSUANT to §13D.06 Subd. 1(b) – Labor Negotiations**

A. Negotiations

**MEMBER CONCERNS**

Benson:

DeWall:

Johnson:

Rohweder:

Ward:

Attorney Bray:

**BILLS FOR APPROVAL**

General: \$118,553.49

Liquor: \$45,163.36

**TOTAL BILLS FOR APPROVAL: \$163,716.85**

**ADJOURNMENT**