

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, October 3rd, 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 Tuesday, September 19th, 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. Mayor for a Day Participation
- B. St. Louis County Community Partner

***2. COMMITTEE REPORTS**

- A. SEH Minutes – September 22, 2022

3. CLERK ADVISES COUNCIL

- A. Labor Negotiations Update
- B. Sand/Salt Facility Update
- C. Boiler Fire Report and Next Steps

4. UNFINISHED BUSINESS

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

5. NEW BUSINESS

- A. Equipment Surplus Resolution**
- B. Donation Request**
- C. Employment Separation**
- D. Deed Restriction**
- E. Pickleball Courts**

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

- A. Sale or purchase of property

MEMBER CONCERNS

Benson:

DeWall:

Johnson:

Rohweder:

Ward:

Attorney Bray:

BILLS FOR APPROVAL

General: \$197,308.47

Liquor: \$31,652.44

TOTAL BILLS FOR APPROVAL: \$228,960.91

ADJOURNMENT