

MINUTES OF THE PROCTOR CITY COUNCIL MEETING SEPTEMBER 19th, 2022

Meeting was streamed live on the Trac 7 YouTube channel

Mayor Ward called the meeting to order at 6:00 pm.

Pledge of Allegiance

PRESENT: Mayor Ward, Councilor Troy DeWall, Councilor Jake Benson, Councilor Rory Johnson, Councilor Jim Rohweder, City Attorney John Bray, Administrative Assistant Megan Jordan, Finance Director Leslie Brunfelt, Ted Kiefat

M/S/P: Rohweder/Johnson to approve the minutes from Tuesday, September 6th, 2022.

M/S/P: Benson/Ward to approve the agenda for September 19th, 2022, with the following additions:

5D: Sand/Salt Pay App 2

5E: Set initial budget levy

5F: Liquor control recommendation

Citizens addressing the council via in person or call-in: None

M/S/P: Rohweder/DeWall to approve the consent agenda for September 19th, 2022.

3. Clerk Advises Council:

- A. Mayor Ward asks nomination requests for the I-35 focus group to be submitted to Administrator Rich prior to September 30th, 2022.

NEW BUSINESS

M/S/P: Rohweder/Johnson to approve resolution 35-22 as submitted.

M/S/F: Johnson/Rohweder to approve the request from PUC to extend the application period for an additional three weeks. Motion fails (0-4 DeWall abstains) after discussion regarding relevant postings, social media sites, and reasonings for not considering the received application.

Additional discussion follows requesting more information from PUC regarding the application period and the application received.

M/S/P: Rohweder/Johnson to request the Proctor Utilities Commission accept the application received or provide substantial reasoning as to why the submitted application received prior to the deadline was not accepted. (Passed 4-0 DeWall abstains)

M/S/P: Johnson/Rohweder to accept pay request from Graystone for sand/salt shed in the amount of \$145,335.16

M/S/P: Ward/DeWall to accept pay request #2 from Veit & Company as submitted. Pay application #1 was approved previously, with the total of both #1 and #2 equaling \$216,907.23.

M/S/P: Ward/DeWall to set initial budget levy at 5%. After continued discussions both the original motion and the second are rescinded by Ward/DeWall.

M/S/P: Benson/Ward to set initial budget levy at 7%.

M/S/P: Ward/Rohweder to accept the recommendation from the liquor control committee refunding liquor licenses pertaining to city code.

Councilor Rohweder states a precedence is not being set as parameters for refunds are written and defined in city code.

MEMBER CONCERNS

Benson: Requests the PUC discuss the open position, and requests the addition of an agenda item for the next meeting.

DeWall: None

Johnson: Extends gratitude to all volunteers and city staff for their work on the Playground for EveryBody.

Rohweder: Suggests moving the start of the Hoghead fireworks to 9:00-9:15pm

Mayor Ward: Extends gratitude for efforts/volunteers for Playground for EveryBody. Requests a pumphouse update. Proctor FD scholarship Bingo 10/28 at the Buffalo House.

Attorney Bray: None

Administrator Rich: None

BILLS FOR APPROVAL

General: \$284,420.41

Liquor: \$58,750.05

TOTAL BILLS FOR APPROVAL: \$343,170.46

M/S/P: Rohweder/Johnson to approve the bills as submitted.

M/S/P: DeWall/Ward to adjourn the regular council meeting at 6:31 pm

Chad Ward
Mayor

Jess Rich
City Administrator