

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 17th, 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, October 3rd, 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**

WLSSD 2023 Budget

***2. COMMITTEE REPORTS**

A. PEDA Minutes – September 13th, 2022

B. PUC Minutes – September 12th, 2022

3. CLERK ADVISES COUNCIL

A. City of Proctor Finance Report – Q3

B. CDBG Pre Application

C. Playground for EveryBody Report

4. UNFINISHED BUSINESS

A. American Rescue Plan

B. 2023 Capital Budget Request Proposal

C. City of Proctor Blight Policy

5. NEW BUSINESS

A. PUC Appointment

B. Fire Department Termination

C. Fire Department Resignation

D. Proctor Lift Assist Policy – Draft

E. Insurance Waiver – Resolution 37-22

F. Proctor Fire Department Relief Association Pension Level Request – Resolution 38-22

G. Proctor Fire Department Fund Conversion to SVF PERA – Resolution 39-22

H. TZD Grant Agreement – Resolution 40-22

I. Boiler Quote

MEMBER CONCERNS

Benson:

DeWall:

Johnson:

Rohweder:

Ward:

Attorney Bray:

BILLS FOR APPROVAL

General: \$85,109.02,

Liquor: \$22,339.55

TOTAL BILLS FOR APPROVAL: \$107,448.57

ADJOURNMENT