

MINUTES OF THE PROCTOR CITY COUNCIL MEETING NOVEMBER 7th, 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

Moment of silence honoring Brian Muckala and his 29 years of service to the City of Proctor.

PRESENT: Mayor Ward, Councilor Troy DeWall, Councilor Jake Benson, Councilor Rory Johnson, Councilor Jim Rohweder, City Attorney John Bray, City Administrator Rich, Administrative Assistant Megan Jordan, Hunter Kiefat

M/S/P: Johnson/Ward to approve the minutes from Monday, October 17th, 2022

M/S/P: Rohweder/Benson to approve the agenda for November 7th, 2022.

Citizens addressing the council via in person or by calling in:

NONE

M/S/P: Benson/Rohweder to approve the consent agenda for November 7th, 2022.

3. Clerk Advises Council, Administrator Rich:

A. Playground for EveryBody

Administrator Rich states the remaining railings were installed last week, with the playground officially open for use. Many families have been taking advantage of the warm weather and the new equipment. A formal grand opening will be held in the spring.

B. Sand/Salt Facility

Street Department has continued moving the sand/salt up to the new facility for winter use. Mayor Ward requests prevailing wage reports from the project.

C. Boiler Update

Installation and controllers have been installed with adjustments continuing as the weather changes.

D. 2023 Insurance Renewal

Finance Director Brunfelt scheduled detailed meetings with department heads for a completed report to submit for renewal.

4. UNFINISHED BUSINESS

NEW BUSINESS

M/S/P: Benson/DeWall (Roll call vote: Johnson Y, Rohweder Abstain, DeWall Y, Benson Y, Ward Y) to accept resolution 41-22 permitting St. Rose Church to hold bingo events on Nov 17th and Dec 15th, 2022 as submitted.

M/S/P: Rohweder/Ward to accept resolution 42-22 revised relief association as submitted.

M/S/P: Ward/Rohweder to approve the hiring recommendation of Matt Riebel as sergeant from the Police Civil Service Commission as submitted.

M/S/P: Ward/Benson to approve the marketing grant from the Tourism Committee to the Knotty Carvers in the amount of \$1500.00.

M/S/P: Johnson/DeWall to approve the 2022 Tree City Proclamation as submitted.

MEMBER CONCERNS

Benson: Friday, November 11th, 2022 will be holding Veteran's Day events at the Proctor Moose Lodge.

DeWall: Requests preliminary budget information prior to the next council meeting.

Johnson: Get out and vote

Rohweder: None

Mayor Ward: Burger night and Veteran's Day events at the Proctor Moose. General election at city hall from 7:00 am – 8:00 pm. Participated in Trunk or Treat event at city hall on Halloween. Mayor for a Day Essay contest submissions. Attended fire department bingo at the Buffalo house for the scholarship fundraiser. Visited a Bayview Elementary classroom promoting election participation. St. Rose bingo night at St. Rose on Nov 17th and Dec 15th, put on by the Area Churches Together.

Attorney Bray: None

Administrator Rich: None

BILLS FOR APPROVAL

General: \$244,493.87

Liquor: \$71,223.97

TOTAL BILLS FOR APPROVAL: \$315,717.84

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

M/S/P: DeWall/Ward to adjourn the regular council meeting at 6:15 pm

Chad Ward
Mayor

Jess Rich
City Administrator