

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, November 21st, 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, November 7th, 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**

***2. COMMITTEE REPORTS**

A. Payroll Reports – November 11, 2022

3. CLERK ADVISES COUNCIL

- A. FEMA National Flood Insurance Program
- B. 2023 Budget
- C. Boiler Claim

4. UNFINISHED BUSINESS

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

5. NEW BUSINESS

- A. Resolution 43-22 Canvassing Election Results**
- B. Resolution 44-22 Gambling Permit**
- C. Sand/Salt Pay Estimate 4**
- D. Sand/Salt Price Escalation Change Orders 4 and 5**

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

A. Economic Development Data

B. Attorney Client Privilege

MEMBER CONCERNS

Benson:

DeWall:

Johnson:

Rohweder:

Ward:

Attorney Bray:

BILLS FOR APPROVAL

General: \$109,698.27

Liquor: \$33,463.88

TOTAL BILLS FOR APPROVAL: \$143,162.15

ADJOURNMENT