

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 7th, 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 17th, 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. I-35 Corridor Study Open House
- B. Regional Safety Group Contract Information – LMC
- C. ARDC Nomination Request

***2. COMMITTEE REPORTS**

- A. SEH Meeting Minutes - October 19th, 2022
- B. Golf Advisory Committee Minutes – August 26th, 2022
- C. Tourism Committee Minutes – April 25th, 2022

3. CLERK ADVISES COUNCIL

- A. Playground for EveryBody
- B. Sand/Salt Facility
- C. Boiler Update
- D. 2023 Insurance Renewal

4. UNFINISHED BUSINESS

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

5. NEW BUSINESS

A. Resolution 41-22 Permit for Bingo

B. Resolution 42-22 Revised Relief Association

C. Police Civil Service Commission – Sergeant Position Recommendation

D. Tourism Recommendation Marketing Grant: Knotty Woodcarvers \$1500.00

E. Tree City Proclamation

MEMBER CONCERNS

Benson:

DeWall:

Johnson:

Rohweder:

Ward:

Attorney Bray:

BILLS FOR APPROVAL

General: \$244,493.87

Liquor: \$71,223.97

TOTAL BILLS FOR APPROVAL: \$315,717.84

ADJOURNMENT