

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
Tuesday, January 3, 2023 6:00 pm
Council Chambers - Community Activity Center - 100 Pionk Drive

CALL TO ORDER

PLEDGE OF ALLEGIANCE

OATH OF OFFICE – Mayor Ward, City Council Member Johnson, City Council Member Johnson. Administered by Deputy Mayor DeWall

ROLL CALL

OTHERS PRESENT

APPROVAL OF MINUTES City Council Meeting minutes from Monday, December 19, 2022

APPROVAL OF AGENDA

COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT:

Tom Lavato Memorial Lighting Contest Acknowledgements

***APPROVAL OF CONSENT AGENDA** One motion accepts all items listed under this agenda, plus Council can pull any individual items out of this consent agenda and discuss/act on items separately leaving others to be approved via consent agenda action.

***1. COMMUNICATIONS**

- A. LMCIT Insurance Dividend
- B. AFG Grant Notification
- C. WLSSD Comp Plan – Full Plan Available on Request
- D. OSA Pension Division Newsletter

***2. PLANNING & ZONING DEPARTMENT MATTER**

***3. COMMITTEE REPORTS**

- A. SEH Monthly Meeting Minutes
- B. AFG Grant Notification
- C. 2nd Street Design Meeting Minutes
- D. PEDAs Minutes

4. CLERK ADVISES COUNCIL

- A. Legislative Agenda Update – Administrator Rich and Councilor Benson

5. UNFINISHED BUSINESS

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

6. NEW BUSINESS

A. Resolution 01-23 Accepting Donation

B. 2023 Budget

MEMBER CONCERNS

Benson:

DeWall:

Johnson:

Rohweder:

Ward:

Attorney Bray:

BILLS FOR APPROVAL

General: Bills will prepared on Tuesday, January 2, 2023 and emailed prior to the meeting.

Liquor:

TOTAL BILLS FOR APPROVAL:

ADJOURNMENT