

*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, December 5<sup>th</sup>, 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 21<sup>st</sup>, 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. November 2022 Pension Division Newsletter
- B. WLSSD Public Hearing Information

**\*2. COMMITTEE REPORTS**

- A. SEH Minutes November 16<sup>th</sup>, 2022
- B. Payroll Reports
- C. PUC Minutes – October 10<sup>th</sup>, 2022

**3. CLERK ADVISES COUNCIL**

**4. UNFINISHED BUSINESS**

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

**5. NEW BUSINESS**

- A. Truth in Taxation**
- B. Resolution 45-22 Gambling Permit**
- C. Liquor Control Committee Recommendation - 2023 Liquor Licenses**
- D. Liquor Store Hiring Recommendation**
- E. 2022 Fund Transfers**
- F. Legislative Agenda**
- G. Resolution 46-22 Designate Polling Place**

**H. Johnson Controls PSA 2022-2023 Renewal**

**MEMBER CONCERNS**

**Benson:**

**DeWall:**

**Johnson:**

**Rohweder:**

**Ward:**

**Attorney Bray:**

**BILLS FOR APPROVAL**

General: \$52,732.76

Liquor: \$25,845.32

**TOTAL BILLS FOR APPROVAL: \$78,578.08**

**ADJOURNMENT**