

*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 19<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, December 5<sup>th</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. Payroll Reports – December 9<sup>th</sup>, 2022

**\*2. COMMITTEE REPORTS**

A. Planning & Zoning Minutes – October 24<sup>th</sup>, 2022

**3. CLERK ADVISES COUNCIL**

- A. Cirrus Housing Initiative
- B. Kirkus St Utility Feasibility Study
- C. I-35 Steering Committee

**4. UNFINISHED BUSINESS**

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

**5. NEW BUSINESS**

- A. 2023 Medallion Hunt Event Approval**
- B. 2023 Committee and Commissions**
- C. Legislative Agenda**
- D. League of MN Cities Grant Navigator Options**
  - 1. Resolution 47-22 or**
  - 2. Resolution 48-22**

**MEMBER CONCERNS**

**Benson:**

**DeWall:**

**Johnson:**

**Rohweder:**

**Ward:**

**Attorney Bray:**

**BILLS FOR APPROVAL**

General: \$135,119.77

Liquor: \$151,801.17

**TOTAL BILLS FOR APPROVAL: \$286,920.94**

**ADJOURNMENT**