

*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 17<sup>th</sup>, 2023, 6:00 pm  
Council Chambers - Community Activity Center - 100 Pionk Drive

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**MAYOR FOR A DAY AWARD RECIPIENT**

**ROLL CALL**

**OTHERS PRESENT**

**APPROVAL OF MINUTES** City Council Meeting minutes from Tuesday, January 3, 2023  
Budget Working Session Minutes, January 3, 2023

**APPROVAL OF AGENDA**

**COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT:**

**\*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. MN Department of Revenue Sales Tax Memo
- B. SEH Monthly Meeting Minutes – January 9, 2023
- C. Northland Securities Newsletter
- D. December 2022 PEDAs Minutes
- E. MN Energy Rate Increase Information

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

**\*3. COMMITTEE REPORTS**

**4. CLERK ADVISES COUNCIL**

- A. Police Civil Service Commission/City Council Joint Meeting
- B. City of Proctor Workers Comp Audit Statement
- C. Smart Salting for Leaders Workshop
- D. Essentia Health: Orange Places Project Information
- E. LBAE Tentatively Scheduled: May 16<sup>th</sup> from 10:00-11:00 am
- F. 2<sup>nd</sup> Street Bonding Process

**5. UNFINISHED BUSINESS**

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

**6. NEW BUSINESS**

- A. Resolution 02-23 Declaration of Surplus – Proctor Police Squad**
- B. PEDA Recommendation – Commission Member Appointment**
- C. 2023 Official Designations**
- D. Committee/Commission Member Appointments**
- E. Sand/Salt Pay Application #5**
- F. Resolution 03-23 Prosecution Services Agreement Amendment – Joint Powers**
- G. Liquor Store Clerks Non-Affiliated Wage Increase**

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

- A. Negotiations

**MEMBER CONCERNS**

**Benson:**

**DeWall:**

**Johnson:**

**Rohweder:**

**Ward:**

**City Attorney:**

**BILLS FOR APPROVAL**

General: \$113,821.08

Liquor: \$29,308.44

**TOTAL BILLS FOR APPROVAL: \$143,129.52**

**ADJOURNMENT**