

*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, February 21st, 2023 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, February 6th, 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. February 3, 2023 – Payroll Report

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

***3. COMMITTEE REPORTS**

A. PUC Minutes – January 11, 2023

B. SEH Minutes – February 8, 2023

C. Joint Council & Police Civil Service Meeting Minutes – February 6, 2023

D. PEDDA Minutes – January 23rd, 2023

4. CLERK ADVISES COUNCIL

A. 2022 Sales Tax Recap Report

B. 2023 Proposed Fee Schedule

C. 2nd St Update

5. UNFINISHED BUSINESS

A. American Rescue Plan

B. 2023 Capital Budget Request Proposal

C. City of Proctor Blight Policy

6. NEW BUSINESS

- A. Resolution 05-23 Accepting Donation
- B. Resolution 06-23 Gambling Permit
- C. Resolution 07-23 Accepting Donation
- D. Baker Tilly – Bond Services Engagement Letter
- E. 322 Kirkus St – Garage Bid
- F. Sand/Salt Shed – Change Order #6

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

- A. Negotiations
- B. Tentative Agreements

MEMBER CONCERNS

Benson:

DeWall:

Johnson:

Rohweder:

Ward:

City Attorney:

BILLS FOR APPROVAL

General: \$ 298,473.87

Liquor: \$49,654.98

TOTAL BILLS FOR APPROVAL: \$348,128.85

ADJOURNMENT