

*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, February 6th, 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 Tuesday, January 17th, 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. FEMA Open House
- B. Resolution 04-23 Sales Tax Submission

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

***3. COMMITTEE REPORTS**

- A. Parks & Recreation Committee Meeting Minutes – Jan 26th, 2023
- B. PEDDA Minutes – December 22, 2022
- C. PUC Minutes – December 28, 2022
- D. Payroll Report

4. CLERK ADVISES COUNCIL

- A. Fire Call Memo
- B. PACC Rentals
- C. One Roof Community Housing – 730 5th St
- D. 2nd St Project Update

5. UNFINISHED BUSINESS

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

6. NEW BUSINESS

- A. 2023 Towing Permits
- B. Proctor Police Department – Annual Report
- C. Agreement – Midway Township Fire Services
- D. 2022 Audit – WIPFLI Engagement Letter

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: \$ 174,792.70

Liquor: \$ 37,861.18

TOTAL BILLS FOR APPROVAL: \$212,653.88

ADJOURNMENT