

*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, March 6th, 2023
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 February 6th, 2023

Approval of Minutes: City Council Meeting Minutes from February 21st, 2023

Approval of Minutes: City Council and PEDAs: I35 Steering Committee Presentation February 21st, 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**

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

***3. COMMITTEE REPORTS**

A. PEDAs Minutes: February 14, 2023

4. CLERK ADVISES COUNCIL

A. 2023 Hoghead Festival

B. St. Louis County CSAH 11 Project

C. Opioid Settlement 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 Home Occupation Recommendations

B. 2nd St: St. Louis County Agreement #0000-617698/SAP 069-596-017

C. Resolution 08-23 Gambling Permit

D. South St. Louis County Fair and Lakehead Racing Agreement

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: \$11,752.25

Liquor: \$ 25,462.12

TOTAL BILLS FOR APPROVAL: \$37,214.37

ADJOURNMENT