

MINUTES OF THE PROCTOR CITY COUNCIL MEETING MARCH 6, 2023

Meeting was streamed live on the Trac 7 YouTube channel.

Deputy Mayor DeWall called the meeting to order at 6:00 pm.

Pledge of Allegiance

PRESENT: Councilor Troy DeWall, Councilor Jake Benson, Councilor Rory Johnson,
Councilor Jim Rohweder

MEMBERS ABSENT: Mayor Ward

OTHERS PRESENT: Administrator Rich, Ted Kiefat, Attorney Bray via telephone, Administrative Assistant Megan Jordan, Dick Kari, Bridget Peterson, Cookie Kari, Lucas Nordsby

M/S/P: Johnson/Rohweder to approve the minutes from February 6, 2021 & February 21, 2023.

M/S/P: Rohweder/Benson to approve the agenda for Monday March 6, 2023

Citizens addressing the council via in person or by calling in:

NONE

M/S/P: Johnson/DeWall to approve the consent agenda for Monday, March 6, 2023.

4. Clerk Advises Council

A. 2023 Hoghead Festival

Members from the Proctor Lions Club are present to discuss Hoghead Festival details and planning. The Lions Club has presented some needs and support with planning the festival, with Bridget Peterson discussing insurance coverage and costs. Dick Kari is present to discuss security, pricing, the billing amount of hiring additional police officers, and asks for additional volunteers and help planning the event. Discussion follows pertaining to logistics, event attendance, with the Proctor Journal featuring an article to solicit additional volunteer support.

B. St. Louis County CSAH 11 Project

Administrator Rich gives a summary on the county's project from 5th Ave to Boundary Ave on 2nd St. It is mentioned the county would like input and a decision if the city will follow the previously approved transportation plan which has indicated the addition of bike lanes on a portion of this street. Administrator Rich states she is not looking for a decision at this time, but provides the council with additional committee meetings and recommendations to be presented at future meetings.

C. Opioid Settlement Update

Administrator Rich is working with city staff for the allocation and spending of received funds. Currently, the city has received just under \$9400.00, with Administrator Rich stating she will be working with Chief Gaidis and SRO Officer Bradley to brainstorm some opportunities pertaining to youth education and engagement.

6. NEW BUSINESS

M/S/P: Rohweder/Johnson to approve the 2023 home occupation permits as recommended by the Planning & Zoning Commission.

M/S/P: Johnson/Benson to approve St. Louis County Agreement #0000-617698/SAP 069-596-017 as submitted.

M/S/P: Rohweder/DeWall to approve resolution 08-23 as submitted.

- M/S/P: Johnson/Rohweder to accept the agreement between South St. Louis County Fair and Lakehead Racing as submitted.
- M/S/P: Johnson/Rohweder to accept the agreement between South St. Louis County Fair and Dirt Floor Arena as submitted.
- M/S/P: Rohweder/Benson to suspend the regular city council meeting at 6:52 pm and open a closed session pursuant to §13D.06 Subd. 1(b) for labor negotiations.
- M/S/P: Rohweder/Johnson to resume the regular city council meeting at 7:08 pm.
- M/S/P: DeWall/Rohweder to accept the UFCW contract as presented and discussed.
- M/S/P: DeWall/Johnson to accept the fire department agreement as presented and discussed.

MEMBER CONCERNS

- Benson: Wish those inclined a happy Purim, which begins at sundown this evening and concludes at sundown tomorrow.
- DeWall: Extends good luck wishes to Proctor athletes participating in playoff season.
- Rohweder: None
- Mayor Ward: None
- Attorney Bray: None
- Johnson: None

BILLS FOR APPROVAL:

General: \$11,752.25

Liquor: \$ 25,462.12

TOTAL BILLS FOR APPROVAL: \$37,214.37

M/S/P: Rohweder/Johnson to approve the bills as submitted.

M/S/P: DeWall/Johnson to adjourn the regular council meeting at 7:15 pm.

Chad Ward
Mayor

Jess Rich
City Administrator