

*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 20th, 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, March 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**

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

***3. COMMITTEE REPORTS**

- A. Payroll Report
- B. Golf Advisory Committee Minutes – October 26, 2023
- C. Golf Advisory Committee Minutes – March 8th, 2023
- D. SEH Meeting Minutes – March 8th, 2023
- E. PEDA Minutes – March 14, 2023

4. CLERK ADVISES COUNCIL

- A. 2nd Street, 9th Avenue and 3rd Street Updates
- B. Emergency Operations Manual Updates

5. UNFINISHED BUSINESS

- A. American Rescue Plan
- B. City of Proctor Blight Policy

6. NEW BUSINESS

- A. Resolution 09-23 Sand/Salt Property Deed Restriction**
- B. Resolution 10-23 2023 Fee Schedule**
- C. Americas Best Value Inn – Lodging Tax Collection Status**
- D. Employee Resignation**

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

- A. Economic Development Data
- B. Attorney Client Privilege

MEMBER CONCERNS

Benson:

DeWall:

Johnson:

Rohweder:

Ward:

City Attorney:

BILLS FOR APPROVAL

General: \$252,147.35

Liquor: \$42,563.36

TOTAL BILLS FOR APPROVAL: \$294,710.71

ADJOURNMENT