

*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, April 3rd, 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, Monday, March 20th, 2023

**APPROVAL OF AGENDA**

**COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT:**

**VFW – New Location Update**

**Mr. Young**

**\*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. Planning & Zoning Minutes – February 27<sup>th</sup>, 2023

**4. CLERK ADVISES COUNCIL**

A. 2023 Local Board of Appeals – May 16<sup>th</sup> 10:00 am

B. Spongy Moth Treatment

C. Mountain Spirits Liquor 2022 Statements for Publication

D. LG510 2022

**5. UNFINISHED BUSINESS**

**A. American Rescue Plan**

**B. City of Proctor Blight Policy**

**C. Resolution 10-23**

**6. NEW BUSINESS**

**A. Resolution 11-23 – Pickleball Facility**

**B. Resolution 12-23 Opioid Resolution**

**C. Arbor Day Proclamation**

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

A. Labor Negotiations

**MEMBER CONCERNS**

**Benson:**

**DeWall:**

**Johnson:**

**Rohweder:**

**Ward:**

**City Attorney:**

**BILLS FOR APPROVAL**

General: \$44,448.91

Liquor: \$37,888.37

**TOTAL BILLS FOR APPROVAL: \$82,337.28**

**ADJOURNMENT**