

*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 17<sup>th</sup>, 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, April 3, 2023

**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. Letter from Midway Township

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

**\*3. COMMITTEE REPORTS**

**4. CLERK ADVISES COUNCIL**

- A. F-101 Jet Damage Report
- B. Flooding/Sanitary Sewer Update
- C. Speedway Concession Stand Demo Quotes

**5. UNFINISHED BUSINESS**

A. City of Proctor Blight Policy

**6. NEW BUSINESS**

- A. Resolution 13-23 Declaration of Surplus Equipment
- B. Softball Field #1 (Outfield) Purchase Agreement
- C. Community Education Veteran Luncheon
- D. 2<sup>nd</sup> St Bid Award

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

A. Attorney Client Privilege

**MEMBER CONCERNS**

**Benson:**

**DeWall:**

**Johnson:**

**Rohweder:**

**Ward:**

**City Attorney:**

**BILLS FOR APPROVAL**

General: \$49,217.26

Liquor: \$24,654.49

**TOTAL BILLS FOR APPROVAL: \$73,871.75**

**ADJOURNMENT**