

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, May 1st, 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 17, 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. Orange Project Meeting Notes – April 20, 2023

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

***3. COMMITTEE REPORTS**

A. Tourism Minutes – January 23, 2023

4. CLERK ADVISES COUNCIL

A. First Quarter Finance Report

B. Monsanto Settlement

5. UNFINISHED BUSINESS

A. City of Proctor Blight Policy

6. NEW BUSINESS

A. Tourism Funding

The Tourism Committee recommends that Council approve the marketing grant of \$1,500 to the Lions Club Hoghead Festival.

The Tourism Committee recommends that Council approve the marketing grant of \$2,250 to Halvor Lines Speedway.

The Tourism Committee recommends that Council approve \$3,000 to the Dirt Floor Arena for marketing and promotion of Bulls & Barrels Rodeo, and new fall and spring events.

B. 2023 Event Recommendations from Public Safety

C. Sand Salt Garage Construction Contract

D. Finance Director Training Request

E. LELS Sergeant TA and Non-Affiliated Employee Contracts

F. 2023 Firework Contract

G. Declaration of Surplus Equipment – Golf Course – Resolution 15-23

H. LRIP Grant Agreement and Resolution 16-23

MEMBER CONCERNS

Benson:

DeWall:

Johnson:

Rohweder:

Ward:

City Attorney:

BILLS FOR APPROVAL

General: \$34,825.23

Liquor: \$31,271.68

TOTAL BILLS FOR APPROVAL: \$66,096.91

ADJOURNMENT