

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 15th, 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, May 1st, 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**

A.

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

***3. COMMITTEE REPORTS**

A. Draft Tourism Minutes – April 24, 2023

B. Park Meeting Notes – May 11th, 2023

4. CLERK ADVISES COUNCIL

A. 2nd St Project Update

B. Sand/Salt Project Update

C. Jet Repair Update

D. 2023 Flooding Report

E. Local Board of Review 5/16/2023 at 10:00 am

F. Orange Places Project Update

5. UNFINISHED BUSINESS

A. City of Proctor Blight Policy

B. 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 Council approve the marketing grant of \$2,250 to Halvor Lines Speedway.

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

6. NEW BUSINESS

A. Resolution 17-23 Declaring Bike Night Festival

B. Resolution 18-23 Declaring June Car Show Festival

C. Resolution 19-23 Declaring Hoghead Festival

D. Resolution 20-23 Bonding Request

E. Resolution 21-23 Conditional Use Permit – 140 Kirkus St

F. Seasonal Employee Wage Increase

MEMBER CONCERNS

Benson:

DeWall:

Johnson:

Rohweder:

Ward:

City Attorney:

BILLS FOR APPROVAL

General: \$108,384.19

Liquor: \$26,753.18

TOTAL BILLS FOR APPROVAL: \$135,137.37

ADJOURNMENT