

*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, June 5, 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 15<sup>th</sup>, 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. Senator Hauschild Update
- B. Proctor LBAE Meeting minutes – May 16<sup>th</sup>, 2023
- C. League of Minnesota Cities – Rate Increase
- D. Payroll Reports

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

**\*3. COMMITTEE REPORTS**

- A. Planning & Zoning Minutes – April 24<sup>th</sup>, 2023

**4. CLERK ADVISES COUNCIL**

- A. Reschedule June 19<sup>th</sup> City Council Meeting
- B. 2<sup>nd</sup> St Update
- C. LMC Legislative Review
- D. 2023 Brush Pick UP
- E. Jet Repair Update

**5. UNFINISHED BUSINESS**

- A. City of Proctor Blight Policy

## **6. NEW BUSINESS**

### A. 2024 Bonding Request Discussion

- Munger Trail Spur
- St. Louis County Fairground updates & infrastructure
- LCCMR park expansion (street department site)
- Lake Superior Zoo Trail / Proctor to zoo
- park and ride design (working with our DTA)

### B. Grandma's Marathon Proctor Permit

### C. PEDDA Feasibility Study Presentation

### D. Resolution 21-23: Donation Acceptance – Fire Department Equipment

### E. Resolution 22-23: Donation Acceptance – Police Department

### F. Resolution 23-23: Authorizing Sale of the Bonds and Delegating Awarding Authority to Pricing Committee

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

### A. Sale of Real Estate Consideration

## **MEMBER CONCERNS**

**Benson:**

**DeWall:**

**Johnson:**

**Rohweder:**

**Ward:**

**City Attorney:**

## **BILLS FOR APPROVAL**

General: \$94,950.56

Liquor: \$41,512.32

**TOTAL BILLS FOR APPROVAL: \$136,462.88**

## **ADJOURNMENT**