

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
Tuesday, June 20th 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, June 5th , 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. PEDA Minutes – June 1st, 2023
- B. PEDA Minutes – May 9th, 2023
- C. SEH Minutes – June 14th, 2023
- D. PUC Minutes – April 1st, 2023
- E. Payroll Report – June 9th, 2023

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

***3. COMMITTEE REPORTS**

4. CLERK ADVISES COUNCIL

- A. Jet Inspection Report
- B. Moody Rating
- C. July 3rd Discussion – Councilor Benson
- D. 2024 Capital Budget Requests
- E. 2nd St Update
- F. Playground for EveryBody

5. UNFINISHED BUSINESS

- A. City of Proctor Blight Policy

6. NEW BUSINESS

A. Trellis Company: Letter of Support

Melinda Studer and Leah Stockstrom

B. Resolution 25-23: Raffle Permit

C. Resolution 26-23: Raffle Permit

D. Resolution 27-23: Approval of additional pull-tab vendor

MEMBER CONCERNS

Benson:

DeWall:

Johnson:

Rohweder:

Ward:

City Attorney:

BILLS FOR APPROVAL

General: \$29,917.37

Liquor: \$56,710.18

TOTAL BILLS FOR APPROVAL: \$86,627.55

ADJOURNMENT