

MINUTES OF THE PROCTOR CITY COUNCIL MEETING JUNE 20th, 2023

Meeting was streamed live on the Trac 7 YouTube channel.

Mayor Ward called the meeting to order at 6:00 pm.

Pledge of Allegiance

PRESENT: Mayor Ward, Councilor Troy DeWall, Councilor Rory Johnson, Councilor Rohweder

MEMBERS ABSENT: Councilor Jake Benson

OTHERS PRESENT: Attorney John Bray, City Administrator Jess Rich, Administrative Assistant Megan Jordan, Kathy Hannan, Kathy Resberg

M/S/P: Rohweder/Johnson to approve the minutes from Monday, June 5th, 2023.

M/S/P: Ward/Rohweder to approve the agenda for Monday, June 20th, 2023.

M/S/P: Johnson/Rohweder to approve the consent agenda for Monday, June 20th, 2023.

4. Clerk Advises Council

A. Jet Inspection Report

Structural engineer report was completed and received, included in the meeting packet. Administrator Rich states an insurance claim has been submitted with general repairs being completed to continue to safely display the jet on Hwy 2.

B. Moody Rating

The City of Proctor has been graded from an AA2 to an AA3, which will aid with borrowing for the 2nd St meeting

C. July 3rd Discussion – Councilor Benson

Regularly scheduled meeting will be held on July 3rd, 2023 at 6:00 pm.

D. 2024 Capital Budget Requests

Four priority requests have been submitted for the 2024 session. Administrator Rich reports

E. 2nd St Update

Weekly construction meetings have been held, with the timeline progressing as scheduled. The intersection at 5th Ave/2nd St has reopened.

F. Playground for EveryBody

Additional funds from the DNR grant left to spend. City staff and maintenance have observed use of the playground and recommend a handicap accessible parking lot, fencing, and an additional blacktop path for restroom accessibility.

5. UNFINISHED BUSINESS

A. City of Proctor Blight Policy

6. NEW BUSINESS

M/S/P: Ward/DeWall to approve the letter of support as submitted, supporting the renovations of Hillside Gardens as submitted. Mayor Ward indicates additional narrative he would like added to the letter including the creation of jobs and the community impacts.

M/S/P: Rohweder/Johnson to approve resolution 25-23 as submitted, issuing a charitable gambling license to Valley Youth Center to conduct a raffle at the Proctor Speedway on August 5th, 2023.

M/S/P: Ward/DeWall to approve resolution 26-23 as submitted, issuing a charitable gambling license to Valley Youth Center to conduct a raffle at Proctor Speedway on August 31st, 2023.

M/S/P: Johnson/Rohweder to approve resolution 27-23 as submitted, approving the VFW Post 137 as a lawful gambling premise.

MEMBER CONCERNS

Benson: None

DeWall: None

Johnson: Extends gratitude and appreciation to the Proctor PD for their parking/traffic control at St. Luke's Arena providing parking and shuttle logistics for Grandma's Marathon.

Rohweder: None

Mayor Ward: Announces the annual softball tournament June 23rd-24th, he will be in attendance and throwing out the first pitch.

Attorney Bray: None

Administrator Rich: None

BILLS FOR APPROVAL:

General: \$29,917.37

Liquor: \$56,710.18

TOTAL BILLS FOR APPROVAL: \$86,627.55

M/S/P: Rohweder/DeWall to approve the bills as submitted.

M/S/P: DeWall/Ward to adjourn the regular council meeting at 6:23 pm.