

*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, August 7, 2023, 6:00 PM
Council Chambers - Community Activity Center - 100 Pionk Drive

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

OTHERS PRESENT

PUBLIC HEARING – 2023 GARBAGE ASSESSMENTS

APPROVAL OF MINUTES City Council Meeting Minutes, Monday, July 17, 2023

APPROVAL OF AGENDA

COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT

A. Representative Natalie Zeleznikar

***APPROVAL OF CONSENT AGENDA** One motion accepts all items listed under this agenda. Council members can pull any individual items out of the consent agenda and discuss/act on items separately leaving others to be approved via consent agenda action.

***1. COMMUNICATIONS**

- A. Minnesota Housing Notification to Local Officials
- B. 2023 Hoghead Food/Craft Vendors and Neighbor Notification

***2. PLANNING & ZONING DEPARTMENT MATTERS**

***3. COMMITTEE REPORTS**

- A. Tourism Committee Meeting Minutes

4. CLERK ADVISES COUNCIL

- A. 2nd Street Project Update
- B. Sand Salt Garage Project Update
- C. Minnesota Department of Health Food Shelf Capital Grant

5. UNFINISHED BUSINESS

- A. City of Proctor Blight Policy

6. NEW BUSINESS

- A. Tourism Marketing Grant \$950 to Knotty Carvers Annual Show 10/28/2023
- B. Tourism Marketing Grant \$1,500 to Twin Port Rosemaling Society Scandinavian Fest 9/23/2023
- C. Public Safety Funding Recommendation
- D. Police Records Manager and Terminal Agency Coordinator

MEMBER CONCERNS

Benson:

DeWall:

Johnson:

Rohweder:

Ward:

City Attorney:

BILLS FOR APPROVAL

General: \$2,000,343.18

Liquor: \$17,209.63

TOTAL BILLS FOR APPROVAL: \$2,017,552.81

ADJOURNMENT