

*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 21, 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, August 7th, 2023

APPROVAL OF AGENDA

COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT

***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. League of MN Cities – Notification

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

***3. COMMITTEE REPORTS**

- A. SEH Minutes – August 10th, 2023
- B. PEDDA Minutes – July 11th, 2023
- C. Payroll Report

4. CLERK ADVISES COUNCIL

- A. 2024 Capital Investment Committee Tour – September 26th, 2023
- B. 2nd St Project Update
- C. Sand/Salt Project Update
- D. 3rd St Park Project Update
- E. LMC Performance Survey

5. UNFINISHED BUSINESS

- A. City of Proctor Blight Policy

6. NEW BUSINESS

- A. Resolution 33-23 PAHA Raffle
- B. Letter of Support – Blatnik Bridge Reconstruction Project
- C. Proclamation – Rail Safety Week
- D. Change Order 7 – Veit & Company, Inc.
- E. Pay Application 6

7A: CLOSED MEETING PURSUANT to §13D.06 Subd. 1(b)

- A. Labor Negotiations
- B. Attorney Client Privilege

MEMBER CONCERNS

Benson:

DeWall:

Johnson:

Rohweder:

Ward:

City Attorney:

BILLS FOR APPROVAL

General: \$470,791.44

Liquor: \$106,891.39

TOTAL BILLS FOR APPROVAL: \$577,682.83

ADJOURNMENT