

*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, September 5th, 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 21st, 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. Payroll Report

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

***3. COMMITTEE REPORTS**

- A. Blight Committee Minutes – August 21st, 2023
- B. PUC Minutes – July 10th, 2023
- C. SEH Minutes – August 10th, 2023

4. CLERK ADVISES COUNCIL

- A. 2024 Senate Capital Investment Committee Tour
- B. 2nd St Project Update
- C. Jet Exhibit Update
- D. SRO Contract
- E. 2023 Trunk or Treat

5. UNFINISHED BUSINESS

- A. City of Proctor Blight Policy
- B. 2023 Public Safety Aid – Fire Department Purchase**

6. NEW BUSINESS

- A. 2nd St Change Order #3
- B. Pickleball Facility Matching Funds Commitment
- C. Resolution 34-23 – Accepting Donation
- D. Golf Advisory Committee Application
- E. Election Allocation Fund
- F. Proctor Fire Department – Retirement Letters
- G. Liquor Store Employee – Resignation Letter
- H. 2024 Budget Information

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

- A. Labor Negotiations
- B. Attorney Client Privilege
- C. Economic Development Data

MEMBER CONCERNS

Benson:

DeWall:

Johnson:

Rohweder:

Ward:

City Attorney:

BILLS FOR APPROVAL

General: \$75,284.84

Liquor: \$53,091.43

TOTAL BILLS FOR APPROVAL: \$128,376.27

ADJOURNMENT