

*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, September 18th, 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, Tuesday, September 5th, 2023

APPROVAL OF MINUTES – Budget Working Session Monday, September 11th, 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. Parks & Recreation Committee Minutes- September 13th, 2023

B. SEH Meeting Minutes – September 13th, 2023

4. CLERK ADVISES COUNCIL

A. House Capital Investment Tour

B. Orange Places Project – 3rd St Update

C. St. Louis County CDBG Application

5. UNFINISHED BUSINESS

A. City of Proctor Blight Policy

6. NEW BUSINESS

- A. 2024 Preliminary Levy and Budget
- B. PACC/ISD 704 Agreement
- C. Acacia Storm Sewer Repair
- D. Sand/ Salt Shed: Veit - Pay App #7
- E. Sand/Salt Change Order #8
- F. County Maintenance Program

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

A. Attorney Client Privilege

MEMBER CONCERNS

Benson:

DeWall:

Johnson:

Rohweder:

Ward:

City Attorney:

BILLS FOR APPROVAL

General: \$122,696.46

Liquor: \$37,586.22

TOTAL BILLS FOR APPROVAL: \$160,282.68

ADJOURNMENT