

*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, October 2nd, 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 – September 18th, 2023

MINUTE CORRECTION September 5th, 2023

Addition: M/S/P: Ward/Johnson to schedule a budget working session on Monday, September 11th, 2023 at 4:00 pm.

APPROVAL OF AGENDA

COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT

Senator Hauschild

***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. Kingsbury Creek Restoration Grant
- B. Minnesota Attorney General Supplemental Opinion – Use of Force
- C. Patrol – Special Update Use of Force

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

***3. COMMITTEE REPORTS**

- A. PEDA Minutes – August 15th, 2023
- B. PUC Minutes – August 14th, 2023

4. CLERK ADVISES COUNCIL

- A. 2nd St Update
- B. PUC Vacancy
- C. Trunk or Treat 2023 Update
- D. Ordinance 01-23 *Draft: Cannabis Use in Public Places*

5. UNFINISHED BUSINESS

- A. City of Proctor Blight Policy

6. NEW BUSINESS

- A. Resolution 36-23 Raffle Permit
- B. 2nd St Change Order – Retaining Wall

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

- A. Attorney Client Privilege
- B. Economic Development

MEMBER CONCERNS

- Benson:
- DeWall:
- Johnson:
- Rohweder:
- Ward:
- City Attorney:

BILLS FOR APPROVAL

- General: \$58,316.26
- Liquor: \$34,913.76

TOTAL BILLS FOR APPROVAL: \$93,230.02

ADJOURNMENT