

*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, November 6<sup>th</sup>, 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 – October 16<sup>th</sup>, 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. POST Audit Completion Letter
- B. Teamsters Insurance Increase - 2024
- C. Payroll Report
- D. Blight Committee Update
  - 1. Minutes
  - 2. Complaint Form
  - 3. Notice

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

**\*3. COMMITTEE REPORTS**

- A. Planning and Zoning – August 21<sup>st</sup> Minutes
- B. PEDDA – September 12<sup>th</sup> Minutes

**4. CLERK ADVISES COUNCIL**

- A. 2<sup>nd</sup> St Update
- B. Budget Meeting – November 20<sup>th</sup>, 2023 at 4:30 pm
- C. Playground for EveryBody Grant Extension

**5. UNFINISHED BUSINESS**

- A. City of Proctor Blight Policy

**6. NEW BUSINESS**

- A. Ordinance 01-23: Second Reading
- B. Resolution 38-23: Accepting a Donation
- C. Resolution 39-23: LMC Insurance Waiver
- D. Resolution 40-23: Gambling Permit
- E. Police Civil Service Commission Recommendations
- F. Donation Request – Dolly Parton’s Imagination Library

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

- A. Sale/Purchase of Land
- B. Attorney Client Privilege

**MEMBER CONCERNS**

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

**BILLS FOR APPROVAL**

General: \$199,716.58  
Liquor: \$56,525.85

**TOTAL BILLS FOR APPROVAL: \$256,242.43**

**ADJOURNMENT**