

*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 20th, 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 – November 6th, 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. Opioid Settlement Annual Municipality Meeting
- B. League of MN Cities Insurance Trust: 2023-23 Coverage, Rates, and Dividend Amounts
- C. MMB Bonding Survey
- D. Payroll Report

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

***3. COMMITTEE REPORTS**

- A. Parks and Rec Committee Minutes – July 13th, 2023

4. CLERK ADVISES COUNCIL

- A. 2nd St Update
- B. Playground for EveryBody Grant Extension

5. UNFINISHED BUSINESS

- A. City of Proctor Blight Policy

6. NEW BUSINESS

- A. 2024 TZD Grant
- B. Advertisement Approval
- C. Sand/Salt Garage Shell

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

MEMBER CONCERNS

Benson:

DeWall:

Johnson:

Rohweder:

Ward:

City Attorney:

Chief Gaidis:

BILLS FOR APPROVAL

General: \$114,203.12

Liquor: \$47,918.79

TOTAL BILLS FOR APPROVAL: \$162.121.91

ADJOURNMENT