

*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, December 4th, 2023, 6:00 PM
Council Chambers - Community Activity Center - 100 Pionk Drive

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

OTHERS PRESENT

PUBLIC HEARING – TRUTH AND TAXATION

APPROVAL OF MINUTES

City Council Meeting Minutes – November 20th, 2023

Budget Working Session Minutes – November 20th, 2023

Joint City Council and Police Civil Service Commission Meeting Minutes – November 28th, 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. Stark Road (CSAH 11) Improvements

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

***3. COMMITTEE REPORTS**

A. PEDA Minutes – October 10th, 2023

B. SEH Minutes – October 19th, 2023 & November 8th, 2023

C. PUC Minutes – September 20th, 2023

D. Blight Committee Minutes – November 28th, 2023

4. CLERK ADVISES COUNCIL

A. 2nd St Update

B. Playground for EveryBody Update – Proposed Amendments Approval

5. UNFINISHED BUSINESS

A. City of Proctor Blight Policy

B. Legislative Agenda – Officer Recruitment and Training Reimbursement

6. NEW BUSINESS

- A. 2024 Levy Approval
- B. PAHS Donation Request
- C. Employee Resignation – J. Carter
- D. Proctor Fire Department – Employee Terminations
- E. Commence Injunction – 102 6th St
- F. 2024 Liquor License Approvals

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

- A. Contract Negotiations
- B. Attorney Client Privilege

MEMBER CONCERNS

Benson:

DeWall:

Johnson:

Rohweder:

Ward:

City Attorney:

Chief Gaidis:

BILLS FOR APPROVAL

General: \$119,491.45

Liquor: \$21,952.05

TOTAL BILLS FOR APPROVAL: \$141,443.50

ADJOURNMENT