

*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 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 – December 4th, 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. LMNCIT Dividend Report
- B. Payroll Report 11/24/2023
- C. Payroll Report 12/8/2023

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

***3. COMMITTEE REPORTS**

- A. SEH Minutes December 13, 2023

4. CLERK ADVISES COUNCIL

- A.

5. UNFINISHED BUSINESS

- A. City of Proctor Blight Policy
- B. Legislative Agenda – Officer Recruitment and Training Reimbursement
- C. Commence Injunction – 102 6th St

6. NEW BUSINESS

- A. 2023 Audit – WIPFLI Engagement Letter
- B. ESSL – Proposed Changes/Updates to Personnel Policy
- C. Resolution 41-23 Approving Earned Safe and Sick Leave (ESSL)
- D. Resolution 42-23 Lawful Gambling Premises Approval
- E. Resolution 43-23 Charitable Gambling Permit Issuance
- F. LELS MOU Vacation Approval – 2023
- G. 2023 Transfer Approval

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

- A. Attorney Client Privilege

MEMBER CONCERNS

Benson:

DeWall:

Johnson:

Rohweder:

Ward:

City Attorney:

Chief Gaidis:

BILLS FOR APPROVAL

General: \$154,289.99

Liquor: \$43,806.69

TOTAL BILLS FOR APPROVAL: \$198,096.68

ADJOURNMENT