

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
Tuesday, January 16th, 2024
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 from Tuesday, January 2nd, 2024

APPROVAL OF AGENDA

COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT:

***APPROVAL OF CONSENT AGENDA** One motion accepts all items listed under this agenda, plus Council can pull any individual items out of this consent agenda and discuss/act on items separately leaving others to be approved via consent agenda action.

***1. COMMUNICATIONS**

- A. 701 2nd St Letter
- B. 2023 Fire Call Report
- C. 4th Quarter Finance Report

***2. PLANNING & ZONING DEPARTMENT MATTER**

***3. COMMITTEE REPORTS**

- A. PEDDA Minutes – December 12th, 2023
- B. Payroll Report – January 5th, 2024

4. CLERK ADVISES COUNCIL

- A. 2024 Committee and Commission Appointments
- B. Minnesota Department of Health Food Shelf Grant Request

5. UNFINISHED BUSINESS

- A. City of Proctor Blight Policy
- B. Legislative Agenda – Officer Recruitment and Training Reimbursement

6. NEW BUSINESS

- A. Annual Report: Proctor Police Department
- B. Resolution 02-24: Rice Lake Rd Corridor Project Support
- C. Resolution 03-24: Purchase of Pursuit Vehicle
- D. Resolution 04-24: Approving 3rd St Park Final Plan
- E. Resolution 05-24: Fire Department Officer Appointments
- F. Fire Department Vehicle Purchase

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

- A. Employee Contract Negotiation

MEMBER CONCERNS

Rohweder:

DeWall:

Johnson:

Benson:

Ward:

Attorney Bray:

Chief Gaidis:

BILLS FOR APPROVAL

General: \$101,456.02

Liquor: \$29,167.46

TOTAL BILLS FOR APPROVAL: \$130,623.48

ADJOURNMENT