

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, February 5th, 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 16th, 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. Membership Renewal in the Minnesota Cities Stormwater Coalition
- B. Regional Safety Group – Membership Increase
- C. Dolly Parton Imagination Library – February 2024 Sponsorship

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

***3. COMMITTEE REPORTS**

- A. Tourism Committee Minutes – Jan 22nd, 2024

4. CLERK ADVISES COUNCIL

- A. Agenda Memo
- B. Mixed Use Zoning Update
- C. Pickleball Court Update
- D. Police Retention Efforts Update
- E. 2024 Committees & Commission Updates
- F. Local Board of Appeals Meeting: April 30th, 2024 at 10:00 -11:00 am

5. UNFINISHED BUSINESS

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

6. NEW BUSINESS

- A. Tourism Committee – Sponsorship Recommendation**
- B. Resolution 07-24: Gambling Premises Approval**
- C. Resolution 08-24 DPSA Gambling Permit Approval**
- D. Resolution 09-24: Appointing Election Officials**
- E. Resolution 10-24: Pay Equity Report**
- F. Resolution 11-24: Accepting a Donation**
- G. ISD #704: Parking at 704 Kirkus St**

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

- A. Labor Negotiations - Finance Director and Police Chief Contracts**

MEMBER CONCERNS

Rohweder:

DeWall:

Johnson:

Benson:

Ward:

Attorney Bray:

Chief Gaidis:

BILLS FOR APPROVAL

General: \$ 296,119.76

Liquor: \$ 65,057.41

TOTAL BILLS FOR APPROVAL: \$297,119.76

ADJOURNMENT