

*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, February 20th, 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 Monday, February 5th, 2024

APPROVAL OF MINUTES Special City Council Meeting – February 12th, 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. PEDAs Minutes – January 9th, 2024

4. CLERK ADVISES COUNCIL

- A. Equipment Financing Update
- B. Cannabis Implementation
- C. FY25 Stauber Community Project Funding Request

5. UNFINISHED BUSINESS

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

6. NEW BUSINESS

A. Budget Amendment

B. Resolution 12-24: Accepting a Donation

C. Resolution 13-24: Accepting Engineering Services – Utility Extension Design

D. Issuance of 2024 Towing Permits

MEMBER CONCERNS

Rohweder:

DeWall:

Johnson:

Benson:

Ward:

Attorney Bray:

Chief Gaidis:

BILLS FOR APPROVAL

General: \$

Liquor: \$

TOTAL BILLS FOR APPROVAL: \$

ADJOURNMENT