

*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, March 4th, 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, February 20th, 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. Regional Stormwater Protection Team Membership Renewal

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

***3. COMMITTEE REPORTS**

A. Planning & Zoning Minutes – January 22nd, 2024

4. CLERK ADVISES COUNCIL

5. UNFINISHED BUSINESS

A. City of Proctor Blight Policy

B. Legislative Agenda – Officer Recruitment and Training Reimbursement

6. NEW BUSINESS

- A. 2024 Liquor License Renewals: Proctor Speedway and Proctor Golf Course**
- B. Resolution 12-24: Annual Appointments to Committees and Commissions**
- C. Resolution 13-24: LCCMR Grant Application Approval**
- D. Fair Agreements**

MEMBER CONCERNS

Rohweder:

DeWall:

Johnson:

Benson:

Ward:

Attorney Bray:

Chief Gaidis:

BILLS FOR APPROVAL

General: \$38,519.97

Liquor: \$28,382.59

TOTAL BILLS FOR APPROVAL: \$66,902.56

ADJOURNMENT