

MINUTES OF THE PROCTOR CITY COUNCIL MEETING MARCH 4th, 2024

Meeting was streamed live on the Trac 7 YouTube channel.

Mayor Ward called the meeting to order at 6:15 pm.

Pledge of Allegiance

PRESENT: Mayor Chad Ward, Councilor Troy DeWall, Councilor Jake Benson, Councilor Jim Rohweder, Councilor Rory Johnson

OTHERS PRESENT: Administrator Rich, Attorney John Bray, Administrative Assistant Megan Jordan, Derek Pederson, Kent Gaidis

M/S/P: Rohweder/Johnson to approve the City Council minutes from Tuesday, February 20th, 2024.

M/S/P: Ward/Benson to approve the agenda for Monday, March 4th, 2024.

COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT: NONE

M/S/P: Rohweder/Benson to approve the consent agenda for Monday, March 4th, 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. M/S/P: Johnson/Ward to approve the 2024 liquor license renewals as recommended by the Liquor Control Committee for the Proctor Golf Course and Lakehead Racing DBA: Proctor Speedway as submitted.

B. M/S/P: Benson/Rohweder to approve Resolution 12-24: Designating Committees and Commissions as submitted.

C. M/S/P: Johnson/DeWall to approve Resolution 13-24: Resolution Supporting Legislative Commission on Minnesota Resources (LCCMR) Environment and Natural Resource and Trust Fund Grant Application as submitted.

D. Fair Agreements

M/S/P: Benson/Johnson to approve the management agreement between the South St. Louis County Fair Board Association and the Dirt Floor Arena of Directors as submitted along with the management agreement between the St. Louis County Fair Board Association and Lakehead Racing DBA: Proctor Speedway as submitted. It is noted council approval is required for management agreements between these entities as designated in the agreement with the St. Louis County Fair Board and the City of Proctor.

MEMBER CONCERNS

Rohweder: None

Johnson: Would like to acknowledge the street department for their work on the North 40 trail. The trail has been getting a lot of use and the community is very happy with the parking

accommodations, picnic table, and pet friendly usage. Attended Drums & Thistle event at the High School, with great participation and community involvement.

Benson: Acknowledges Proctor state participant teams and sends congratulations.

DeWall: Request to add parking improvements at St. Lukes Arena to unfinished business – notes the Public Safety Committee meeting has been scheduled for March 13th or March 15th.

Ward: St. Louis County Capital Days Wednesday March 6th – LMC 2024 City Day on the Hill Thursday March 7th in St. Paul.

Attorney Bray: None

Administrator Rich: None

Chief Gaidis: New squad will be built in June with a possible July delivery date. Blight on 4th St citation issued, Police Civil Commission conducting interviews with three applicants for two openings..

Administrator Rich: Primary election March 5th 7:00 am-8:00 pm

M/S/P: Rohweder/Ward to approve the bills as submitted.

General: \$38,519.97

Liquor: \$28,382.59

TOTAL BILLS FOR APPROVAL: \$66,902.56

M/S/P: DeWall/Ward to adjourn the meeting at 6:28 pm.