

*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 18<sup>th</sup>, 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, March 4<sup>th</sup>, 2024

Special City Council Meeting minutes – March 4<sup>th</sup>, 2024

Special City Council Meeting minutes – March 6<sup>th</sup>, 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. PUC Minutes – December 11<sup>th</sup>, 2023

B. PUC Minutes – January 8<sup>th</sup>, 2024

C. PUC Minutes – February 12<sup>th</sup>, 2024

D. Planning & Zoning Minutes – *Draft* – February 26, 2024

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

**\*3. COMMITTEE REPORTS**

**4. CLERK ADVISES COUNCIL**

A Pickleball Courts – Proposals for Professional Services

B. City Attorney RFP Update

C. Playground for EveryBody Final Phase

**5. UNFINISHED BUSINESS**

A. City of Proctor Blight Policy

B. Legislative Agenda – Officer Recruitment and Training Reimbursement

C. St. Lukes Arena – Parking Improvements/Accommodations

**6. NEW BUSINESS**

**A. 185-0160-00110**

Re-Zoning Property Agreement Amendment

**B. Resolution 14-24: Prosecution Services Agreement**

**C. Resolution 15-24: Jet Loan Agreement Renewal**

**D. SRO Resolution – St. Louis County Board**

**E. Proposed Language to Amend §71.08 Winter Parking Ordinance**

**F. November Sales Tax Campaign**

**MEMBER CONCERNS**

Rohweder:

DeWall:

Johnson:

Benson:

Ward:

Attorney Bray:

Chief Gaidis:

**BILLS FOR APPROVAL**

General: \$64,017.03

Liquor: \$32,198.40

**TOTAL BILLS FOR APPROVAL: \$96,215.43**

**ADJOURNMENT**