

*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, April 1st, 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 18th, 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. Skyline Parkway – Bridge Repair Project

B. Payroll Report – March 15th, 2024

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

***3. COMMITTEE REPORTS**

4. CLERK ADVISES COUNCIL

A. LG 510 – 2023 Report

B. LBAE – April 30th, 2024, 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. Resolution 16-24: A RESOLUTION APPROVING MINNESOTA LAWS 2023, CHAPTER 64, ARTICLE 10, SECTION 42, ALLOWING THE CITY OF PROCTOR TO IMPOSE A LOCAL SALES TAX**
- B. Resolution 17-24: A RESOLUTION ADOPTING TITLE AND BALLOT LANGUAGE PERTAINING TO A LOCAL OPTION SALES TAX AUTHORIZED BY THE MINNESOTA LEGISLATURE, TO BE SUBMITTED TO THE QUALIFIED VOTERS OF THE CITY OF PROCTOR AT THE GENERAL ELECTION ON NOVEMBER 5 2024**
- C. Resolution 18-24: Declaring Surplus Equipment**
- D. Municipal Cannabis Dispensary**
- E. Ordinance 01-24: Amend Winter Parking – 2nd Reading**

MEMBER CONCERNS

Rohweder:

DeWall:

Johnson:

Benson:

Ward:

Chief Gaidis:

BILLS FOR APPROVAL

General: \$49,509.10

Liquor: \$29,860.24

TOTAL BILLS FOR APPROVAL: \$79,369.34

ADJOURNMENT