

*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, May 6<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 Monday, April 15th, 2024

**APPROVAL OF AGENDA**

**COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT:**

**\*APPROVAL OF CONSENT AGENDA** One motion accepts all items listed under this agenda. Council members can pull any item(s) out of the consent agenda and discuss/act on separately.

**\*1. COMMUNICATIONS**

A. Local Board Meeting Minutes – April 30<sup>th</sup>, 2024

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

**\*3. COMMITTEE REPORTS**

A. Tourism Minutes – April 22<sup>nd</sup>, 2024 *draft*

B. SEH Minutes – April 18<sup>th</sup>, 2024

**\*4. CLERK ADVISES COUNCIL**

A. Event Memo

B. Pay Equity in Compliance Letter

**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. Attorney RFP – Recommendation**
- B. Resolution 23-24: Bike Night Festival**
- C. Resolution 24-24: June Car Show Festival**
- D. Resolution 25-24: New Hire Recommendation – Roering**
- E. Resolution 26-24: New Hire Recommendation – Hopps**
- F. Resolution 27-24: New Hire Recommendation – Kane**
- G. Resolution 28-24: Speedway Funding**
- H. Resolution 29-24: Updated Emergency Operations Plan**

**MEMBER CONCERNS**

Rohweder:  
DeWall:  
Johnson:  
Benson:  
Ward:  
Chief Gaidis:

**BILLS FOR APPROVAL**

General: \$  
Liquor: \$

**TOTAL BILLS FOR APPROVAL: \$**

**ADJOURNMENT**