

*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, June 17th, 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, June 3rd, 2024

APPROVAL OF AGENDA

COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT:

Senator Hauschild – Legislative Session Update and Summary

***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.

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

***3. COMMITTEE REPORTS**

A. SEH Meeting Minutes – June 12th, 2024

B. Golf Advisory Committee Minutes – June 5th, 2024

4. CLERK ADVISES COUNCIL

Presented as a memo to council included in agenda packet.

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. Local Sales Tax Option Information – John Bennett U of M Extension

B. Resolution 37-24: Authorizing Grant Application

C. Resolution 38-24: Approval of Firefighter Hiring – D. Elmore

D. Resolution 39-24: Approval of Firefighter Hiring – S. Elmore

E. Resolution 40-24: Approval of Firefighter Hiring – P. Pavlatos

F. Resolution 41-24: Declaring Hoghead Festival

MEMBER CONCERNS

Rohweder:

DeWall:

Johnson:

Benson:

Ward:

Chief Gaidis:

Attorney Hanka:

Attorney Virta:

BILLS FOR APPROVAL

General: \$36,354.45

Liquor: \$28,020.21

TOTAL BILLS FOR APPROVAL: \$64,374.66

ADJOURNMENT