

MINUTES OF THE PROCTOR CITY COUNCIL MEETING JUNE 17, 2024

Meeting was live streamed on the Trac 7 YouTube Channel

Mayor Ward called the meeting to order at 6:00 pm.

Pledge of Allegiance

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

OTHERS PRESENT: Administrator Rich, Chief Gaidis, Ted Kiefat, City Attorney Matt Hanka, Mark Munger

M/S/P: Rohweder/Johnson to approve the City Council minutes from Monday, June 17, 2024.

M/S/P: Ward/Benson to approve the agenda for Monday, July 1, 2024.

COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT:

MN House District 3B Candidate – Mark Munger

Munger presents his background, work history, and reasonings for choosing to run for election to the MN House of Representatives. Munger delivers a brief summary of his contributions, common sense, and decency back to politics at the state legislative level. He provides his contact information for his campaign with an email address of [campaign@munger4mn.com](mailto:campaign@munger4mn.com) and his website of [munger4mn.com](http://munger4mn.com).

M/S/P: Benson/Ward to approve the consent agenda for Monday, July 1, 2024, noting 3B as the Cannabis Committee meeting minutes followed by the Clerk Advises Council section and included memo.

**4. Clerk Advises Council**

A. Presented as a written memo to council and added to the 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. Resolution 42-24: Amending Ballot Language**

M/S/P: Rohweder/Johnson to approve resolution 42-24 as submitted, noting previously received corrections.

**B. Resolution 43-24: Authorizing the Use of up to \$10,000 from the 10% Gambling Tax Fund for Food Shelf Improvements**

M/S/P: Rohweder/Benson to approve as submitted, noting the gambling report reflecting the current balance as of December 2023 received prior to the meeting.

**MEMBER CONCERNS**

Rohweder: None

DeWall: None

Benson: Wishing everyone a happy and safe 4<sup>th</sup> of July, promotes the South St. Louis County Fair.

Johnson:

Ward: South St. Louis County Fair starts July 2<sup>nd</sup> and runs through Sunday, July 7<sup>th</sup>. Extends a Happy 4<sup>th</sup> of July to everyone, announces the race at the Speedway tonight at 6:00 pm, and the scheduled budget working session for Thursday, July 11<sup>th</sup>, at 11:00 am.

Chief Gaidis: None

Administrator Rich: None

City Attorney – Matt Hanka: None

**TOTAL BILLS FOR APPROVAL:**

**General: \$54,886.95**

**Liquor: \$39,544.05**

**TOTAL BILLS FOR APPROVAL: \$94,431.00**

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

M/S/P: DeWall/Ward to adjourn the meeting at 6:14 pm.