

*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, July 15, 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, July 1, 2024

**APPROVAL OF AGENDA**

**COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT:**

Representative Natalie Zeleznikar

**\*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. SEH Meeting Minutes – July 11, 2024
- B. Planning & Zoning Minutes – June 24, 2024

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

**\*3. COMMITTEE REPORTS**

**\*4. CLERK ADVISES COUNCIL**

- A. ISD Land Exchange Letter – DRAFT

**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. WIPFLI – 2023 Audit Report
- B. Jim Schwarzbauer – Museum Project

**MEMBER CONCERNS**

**Rohweder:**

**DeWall:**

**Johnson:**

**Benson:**

**Ward:**

**Chief Gaidis:**

**BILLS FOR APPROVAL**

General: \$73,677.43

Liquor: \$48,175.46

**TOTAL BILLS FOR APPROVAL: \$121,852.89**

**ADJOURNMENT**