

MINUTES OF THE PROCTOR CITY COUNCIL MEETING JULY 15, 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, Ted Kiefat, City Attorney Matt Hanka, Administrative Assistant Megan Mazzuco, House Representative Natalie Zeleznikar, WIPFLI Representative, Rob Ganschow, Finance Director Leslie Brunfelt, Jim Schwarzbauer

M/S/P: Rohweder/Johnson to approve the City Council minutes from Monday, July 1, 2024, noting the following corrections:

Councilor Rohweder not in attendance and absent from the meeting.

M/S/P: Ward/Rohweder to approve the agenda for Monday, July 15, 2024.

COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT:

Representative Natalie Zeleznikar is in attendance to present a summary of the most recent legislative session, accomplishments, and current goals for Proctor as she seeks reelection.

M/S/P: Johnson/Benson to approve the consent agenda for Monday, July 15, 2024.

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. WIPFLI – 2023 Audit Report

Rob Ganschow, WIPFLI presents the 2023 audit findings, indicating pages 6-12 provide a brief summary of the highlights, financial documents, and financial findings as included in the report. Additional highlights noted is the general fund analysis found on pages 15-17 along with the fund balance sheet.

M/S/P: Rohweder/Johnson to approve the 2023 audit report as presented by WIPFLI.

B. Jim Schwarzbauer – Museum Project

Presents a summary of a current project to secure funding and the placement of statues honoring women's efforts and contributions during WWII. He states he is not looking for funding from the city, but permission to place the statues on city property, additional information will be brought back to council as the project progresses.

MEMBER CONCERNS

Rohweder: None

DeWall: None

Benson: None

Johnson: Community picnic on Thursday at St. Rose 4:30-6:00 pm, EV charging station at Circle K by Spirit Mountain grant recipient

Ward: Candidacy filing period opens July 30th and closes on August 13th, 2nd Qtr FD call summary, Chip seal/County agreement information reached out to County Commissioner Musolf, apologizes for inconveniences, seeking potential reimbursement for towing charges.

Chief Gaidis: None

Administrator Rich: None

City Attorney – Matt Hanka: None

TOTAL BILLS FOR APPROVAL:

General: \$73,677.43

Liquor: \$48,175.46

TOTAL BILLS FOR APPROVAL: \$121,852.89

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

M/S/P: DeWall/Ward to adjourn the meeting at 6:35 PM.