

*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
Tuesday, September 3rd, 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, August 19, 2024

City Council Budget Working Session Minutes from Thursday, July 11, 2024

City Council Special Meeting Minutes from Monday, July 15, 2024.

City Council Budget Working Session Minutes from Monday, August 26, 2024

APPROVAL OF AGENDA

COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT

***APPROVAL OF CONSENT AGENDA** One motion accepts all items listed under this agenda. Councilmembers 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. St. Louis County – Rice Lake Project

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

***3. COMMITTEE REPORTS**

A. Tourism Committee Meeting Minutes 8/26/2024

***4. CLERK ADVISES COUNCIL**

A. CAC - Memo

***5. UNFINISHED BUSINESS**

A. City of Proctor Blight Policy

B. Legislative Agenda – Memo

C. St. Lukes Arena – Parking Improvements/Accommodations

6. NEW BUSINESS

A. Resolution – 50-24 Approving the Preliminary Levy

B. Resolution – 51-24 Market Rate Adjustment

C. Resolution – 52-24 2024 Budget Amendment

D. Resolution – 53-24 ARPA Designation

- E. Resolution – 54-24 Tourism Grants**
- F. St. Louis County Easement Agreement**
- G. Resolution – 55-24 SVF Benefit Increase**

MEMBER CONCERNS

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

BILLS FOR APPROVAL

General: \$302,227.11
Liquor: \$50,687.38
TOTAL BILLS FOR APPROVAL: \$352,914.49

ADJOURNMENT