

*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, September 16, 2024
Council Chambers - Community Activity Center - 100 Pionk Drive

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

OTHERS PRESENT

PUBLIC HEARING – 2024 GARBAGE ASSESSMENTS

APPROVAL OF MINUTES City Council Meeting minutes from September 3, 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. Coalition of Greater MN Cities
- B. St. Louis County - CDBG

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

***3. COMMITTEE REPORTS**

- A. PEDDA Minutes – July 9, 2024

***4. CLERK ADVISES COUNCIL**

- A. Street and Utility Special Assessment Hearing Scheduled for Tuesday October 8, 2024.
- B. Insurance RFP

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 56-24 St. Louis County Road Maintenance Program
- B. Proctor Public School Event Approval
- C. Proctor Area Historical Society – Council Support

7. Closed Session - A portion of the meeting will be closed as permitted by section 13D.05, subdivision 3(C) to consider an offer relating to the potential sale of the following parcels of land: 185-0240-00607 and 185-0240-00534 and potential purchase of land parcel 185-0240-01174.

MEMBER CONCERNS

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

BILLS FOR APPROVAL

General:
Liquor:
TOTAL BILLS FOR APPROVAL:

ADJOURNMENT