

*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, October 7, 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, September 16, 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. SEH Meeting Minutes – September 12, 2024

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

A. Planned Mixed Use Development Language – DRAFT ATTACHED

***3. COMMITTEE REPORTS**

***4. CLERK ADVISES COUNCIL**

- A. St. Louis County Board Meeting
- B. FEMA – Flood Map Update
- C. Cannabis Committee Meeting 10/16/2024 10:00 am
- D. Golf Advisory Committee Meeting 10/9/2024 4:00 pm

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. Proctor Utilities Commission – Commissioner Recommendation
- B. Resolution 57-24 – Budget Amendment to Public Safety Grant and Police State Aid for Taser Equipment

MEMBER CONCERNS

Rohweder:

DeWall:

Johnson:

Benson:

Ward:

Chief Gaidis:

BILLS FOR APPROVAL

General: \$91,169.14

Liquor: \$22,145.04

TOTAL BILLS FOR APPROVAL: \$113,314.18

ADJOURNMENT