

MINUTES OF THE PROCTOR CITY COUNCIL MEETING OCTOBER 7, 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 Rohweder

MEMBERS ABSENT: Councilor Rory Johnson, Administrator Rich

OTHERS PRESENT: Ted Kiefat, City Attorney Matt Hanka, Administrative Assistant Megan Mazzuco, Kay Anderson, Phil Larson

M/S/P: Rohweder/Benson to approve the City Council minutes from Monday, September 16th, 2024.

M/S/P: DeWall/Rohweder to approve the agenda for Monday, October 7, 2024

COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT:

Kay Anderson – Proctor Moose Lodge

Invites city administration 110 anniversary at the Moose 10/26/2020 pig roast dinner at 5:30 pm

Phil Larson 702 1st Ave – City of Proctor Blight Policy updates, commissioner recommendation, 5% wage increase, 7% preliminary levy

M/S/P: Rohweder/Benson to approve the consent agenda for Monday October 16, 2024.

***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

M/S/P: Benson/Rohweder to approve the recommendation from the PUC and reappoint Eric Bingaman to the Public Utilities Commission to the open seat as a commissioner.

M/S/P: DeWall/Ward to approve resolution 57-24 as submitted.

Benson: Spoke with Chief Gaidis regarding the necessary purchase of taser equipment and training.

MEMBER CONCERNS

Rohweder: None

DeWall: None

Benson: None

Johnson: Excused Absence

Mayor Ward: 2nd St Public Hearing Assessment 10/8/2024 at 5:00 pm, St. Louis County Commissioner Board Meeting will be held here at City Hall on 10/8 starting at 9:30 am, South St. Louis County Fair Board will be holding their annual board meeting on 10/15/2024 at 7:00 pm at the sports complex building on the fairgrounds, moment of remembrance for Jim Parmeter who was a teacher, served as fire chief, and a city councilor in Proctor and who passed away on 9/25/2024, Proctor Football will be hosting a silent auction – buffe fundraiser at Blackwood’s in Proctor on 10/10/2024 from 6:00-8:00 pm, St. Rose Church hosting annual chicken dinner on 10/13/2024 from 12:30-3:30, United Lutheran Church hosting a meatball sub lunch 10/13/2024 from 12:00-1:30, profits benefiting Duluth Harbor Mission, Forbes United Methodist Church hosting Proctor Autumn days craft and small business show on 10/19/2024 from 9:00-3:00

Administrator Rich: Excused Absence

City Attorney – Matt Hanka: None

TOTAL BILLS FOR APPROVAL:

General: \$91,169.14

Liquor: \$22,145.04

TOTAL BILLS FOR APPROVAL: \$113,314.18

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

M/S/P: DeWall/Ward to adjourn the meeting at 6:12 pm.