

*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 21st, 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, October 7, 2024
2nd Street Reconstruction Public Hearing from Tuesday, October 8, 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. 3rd Qtr Finance Report
- B. MHP's Housing Opportunity Workshop – October 22, 2024
- C. WLSSD – 2025 Budget and Annual Charge

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

***3. COMMITTEE REPORTS**

- A. Cannabis Committee Minutes – October 16, 2024
- B. Planning & Zoning Meeting Minutes – July 22, 2024
- C. SEH Meeting Minutes – October 10, 2024
- D. Hoghead Committee Meeting – September 19, 2024

***4. CLERK ADVISES COUNCIL**

Presented as a memo with attachments in the meeting 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
- D. Resolution 58-24: Adopting Assessment**

6. NEW BUSINESS

- A. 840 2nd St – Street Reconstruction Concerns: Consider Homeowner Request**

B. Resolution 59-24: Pumper Truck Lease

C. Resolution 60-24: Declaring Surplus Equipment – Dump Truck

7. Closed Session - A portion of the meeting will be closed as permitted by MN State Statute §13D.05, subdivision 3(C) to consider offers relating to the potential sale of parcel: 185-0240-00535.

MEMBER CONCERNS

Rohweder:

DeWall:

Johnson:

Benson:

Ward:

Chief Gaidis:

BILLS FOR APPROVAL

General: \$77,407.40

Liquor: \$59,663.80

TOTAL BILLS FOR APPROVAL: \$137,071.20

ADJOURNMENT