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, November 4, 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 21, 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.

*<u>1. COMMUNICATIONS</u>

Α.

*2. PLANNING & ZONING DEPARTMENT MATTER

A. Proposed Planned Mixed Use Code Amendment

*3. COMMITTEE REPORTS

Α.

*<u>4. CLERK ADVISES COUNCIL</u>

- A. Employee Resignation
- B. City Offices Closed for Veteran's Day, Monday, November 11.
- C. Settlement Agreement.
- D. Winter Parking Code Modification Reminder.
- E. 840 2nd Decorative Street Light Repair.

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 61-24: Deferring Special Assessments

MEMBER CONCERNS

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

BILLS FOR APPROVAL

General: \$221,164.70 Liquor: \$42,766.77 TOTAL BILLS FOR APPROVAL: \$263,931.47

ADJOURNMENT