

MINUTES OF THE PROCTOR CITY COUNCIL MEETING NOVEMBER 4, 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, Councilor Rory Johnson, Administrator Rich,

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

M/S/P: Rohweder/Johnson to approve the City Council minutes from Monday, October 21, 2024.

M/S/P: DeWall/Ward to approve the agenda for Monday, November 4, 2024, adding item 6B: Resolution 62-24 Declaring Pumper Truck Surplus

COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT:

Phil Larson: .5% trail walking/biking trail

Blight unfinished business, with attorney confirming a draft to be delivered to city staff

M/S/P: Ward/Rohweder to approve the consent agenda for Monday November 4, 2024.

***1. COMMUNICATIONS**

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

***3. COMMITTEE REPORTS**

***4. CLERK ADVISES COUNCIL**

- 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

M/S/P: Johnson/Benson to approve resolution 61-24 as submitted.

B. Resolution 62-24: Declaring Pumper Truck Surplus

M/S/P: Rohweder/DeWall to approve resolution 62-24 as submitted.

MEMBER CONCERNS

Rohweder: None

DeWall: None

Benson: Encouraging public to get out and vote, extend appreciation to election judges for serving.

Johnson: Vote in 2024 General Election

Mayor Ward: Polls open 7:00 am- 8:00 pm good luck to candidates running, City Hall closed for Veteran's Day, Winter parking to begin November 15th – April 1st. Police chief to suspend if necessary due to moderate winter conditions.

City Attorney –Chris Virta: None

TOTAL BILLS FOR APPROVAL:

General: \$221,164.70

Liquor: \$42,766.77

TOTAL BILLS FOR APPROVAL: \$263,931.47

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

M/S/P: DeWall/Ward to adjourn the meeting at 6:11 pm.