

*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 18, 2024 6:00 PM
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, November 4th, 2024
Special Meeting, Canvassing election Results, November 12th, 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. St. Louis County – Cannabis letter and draft ordinance

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

A.

***3. COMMITTEE REPORTS**

A. SEH Meeting Minutes – November 14, 2024

***4. CLERK ADVISES COUNCIL**

- A. Budget Working Session – November 21st, 2024 at 4:00 pm
- B. Committee and Commission: Information and Term Expirations
- C. Cannabis Ordinance: Draft
- D. Golf Management Report

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: 63-24 Donation Sponsorship**
- B. Resolution: 64-24 Johnson Controls Contract Agreement**
- C. Resolution: 65-24 Insurance Agent Contract Agreement**

MEMBER CONCERNS

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

BILLS FOR APPROVAL

General: \$
Liquor: \$
TOTAL BILLS FOR APPROVAL: \$

ADJOURNMENT