

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, December 2, 2024

Council Chambers - Community Activity Center - 100 Pionk Drive

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

OTHERS PRESENT

Truth and Taxation Hearing – 2025 Proposed Levy

APPROVAL OF MINUTES City Council Meeting minutes from Monday, November 18, 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. Tourism Minutes – November 25, 2024

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

A.

***3. COMMITTEE REPORTS**

***4. CLERK ADVISES COUNCIL**

A. Local Sales Tax Next Steps

B. MOU Market Rate Adjustment

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 67-24: Tourism Marketing Grant**
- B. Resolution 68-24: Approval of the Final Levy for 2025**
- C. Resolution 69-24: Johnson Controls Service Contract Renewal**
- D. Resolution 70-24: Accepting Liability Coverage from the LMCIT**
- E. Proctor Public Utilities – Commissioner Resignation**
- F. Proctor Public Utilities – Commissioner Recommendation**

MEMBER CONCERNS

Rohweder:

DeWall:

Johnson:

Benson:

Ward:

Chief Gaidis:

BILLS FOR APPROVAL

General: \$68,961.39

Liquor: \$50,825.45

TOTAL BILLS FOR APPROVAL: \$119,786.84

ADJOURNMENT