

*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, January 6, 2025
Council Chambers - Community Activity Center - 100 Pionk Drive

OATH OF OFFICE:

Mayor Ward
Councilor Pederson

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

OTHERS PRESENT

APPROVAL OF MINUTES City Council Meeting Monday, December 16, 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. MIC Representative: Proctor City Council Representative
- B. SEH Meeting Minutes – 12/1/2024

***2. PLANNING & ZONING DEPARTMENT MATTERS**

A.

***3. COMMITTEE REPORTS**

A.

***4. CLERK ADVISES COUNCIL**

- A. CIP: Updates/Review
- B. Nordic Settlement Agreement
- C. Quiet Zone
- D. Insurance Renewal Memo/Invoice
- E. **Committee/Commission Designations**

***5. UNFINISHED BUSINESS**

- A. City of Proctor Blight Policy – No Updates
- B. St. Lukes Arena – Parking Improvements/Accommodations – No Updates

6. NEW BUSINESS

- A. Ordinance 01-25: Repealing ordinance 01-92 Proctor Floodplain Ordinance and Adopting a New Floodplain Ordinance – 2nd Reading
- B. Ordinance 02-25: An Ordinance to Regulate Cannabis Businesses – 2nd Reading
- C. City of Proctor 2025 Committee and Commission Designations
- D. Resolution 01-25: I-35 Infrastructure Extension
- E. Resolution 02-25: Statutory 2025 Annual Designations
- F. Resolution 03-25: 2025 Fire Department Officers
- G. Resolution 04-25: 2025 Meeting Schedule

MEMBER CONCERNS

Benson:

DeWall:

Johnson:

Pederson:

Ward:

Chief Gaidis:

City Attorney:

BILLS FOR APPROVAL

General: \$544,193.87

Liquor: \$22,720.32

TOTAL BILLS FOR APPROVAL: \$566,914.19

ADJOURNMENT