

*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
Tuesday, January 21, 2025
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, January 6, 2025

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. Minnesota Cities Stormwater Coalition Membership Renewal
- B. WIF Project Information

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

***3. COMMITTEE REPORTS**

- A. PUC Minutes – November 19, 2024

***4. CLERK ADVISES COUNCIL**

- A. 2025 Bonding
- B. Kingsbury Creek Restoration Information
- C. Police Commission Meeting – February 3, 2025 at 5:15 pm
- D. 1009 Acacia Ave: Stormwater Drainage and Utility Easement Agreement

5. UNFINISHED BUSINESS

- A. City of Proctor Blight Policy
- B. St. Lukes Arena – Parking Improvements/Accommodations

6. NEW BUSINESS

- A. Proctor Fire Department Pay and Officer Stipend Pay**
- B. Resolution 05-25: State of Minnesota BCA Joint Powers Agreement**
- C. Resolution 06-25: 2026 LCCMR Funding Application**
- D. Resolution 07-25: Wetland Conservation Act Professional Services Agreement**
- E. Technology/Communication Devices – Chairs and Miscellaneous Items**

MEMBER CONCERNS

Rohweder:

DeWall:

Johnson:

Benson:

Ward:

Chief Gaidis:

BILLS FOR APPROVAL

General: \$166,947.49

Liquor: \$24,443.36

TOTAL BILLS FOR APPROVAL: \$191,390.85

ADJOURNMENT