



CITY OF MERRILL
PERSONNEL AND FINANCE COMMITTEE
AGENDA • TUESDAY AUGUST 23, 2022

Regular Meeting

City Hall Council Chambers

6:00 PM

To attend remotely phone 252-858-0063 PIN 500 630 024 #

- I. Call to Order
- II. Vouchers
 1. July Vouchers
- III. Minutes from Previous Meeting
 1. Consider approving the minutes from the July 26, 2022 meeting
- IV. Agenda Items for Consideration:
 1. Consider non-union holiday hours referred from the Board of Public Works. There was a recommendation for employees working a scheduled 10 hour work day to get 10 hours of holiday pay.
 2. Review and discussion regarding upcoming 2022 Christmas and New Year's Holiday pay for Street Department employees
 3. Discuss tornado siren triggers; referred from July Health & Safety Committee meeting
 4. Consider the 2023-2024 contract with Bowmar Appraisal, Inc. for Maintenance & Market Revaluation. This was referred back to Personnel & Finance for further consideration.
 5. Discussion on powers and duties of boards, committees and commissions
- V. Monthly Reports:
 1. Monthly Report - Finance Director Unertl
 2. Monthly Report - City Administrator Johnson
 3. Monthly Report - City Attorney Hayden
 4. Monthly Report - City Clerk Anderson-Malm
 5. Monthly Report - Municipal Court (portions of the report are incomplete due to program issues)
 6. Fire Department Callback Report
 7. Consider placing monthly reports on file
- VI. Public Comment
- VII. Establish date and time of next regular meeting
 1. Next regular meeting, Tuesday, September 27 at 6:00 PM
- VIII. Adjournment