

**CITY OF MERRILL
HEALTH & SAFETY COMMITTEE
MONDAY, July 24, 2023 - MINUTES
Regular Meeting City Hall Council Chambers 5:15 p.m.**

Members Present: Alderpersons Mark Weix, Michael Caylor and Mike Rick

Others present in person or remote: City Clerk Anderson-Malm, Fire Chief Klug, Police Chief Bennett, Deputy Health Officer Ashbeck and Merrill Productions.

- I. Chair Weix called the meeting to order at 5:15 p.m.
- II. **Minutes from the June 26, 2023 meeting:**
Alderson Rick motioned to place the minutes from June 26, 2023 meeting on file.
Alderson Caylor seconded and the motion carried.
- III. **Nuisance Complaints & Vouchers:**
 1. **Nuisance Complaints** – Deputy Health Officer Ashbeck reported on the nuisance complaints that were in the agenda packet.
 2. **Vouchers** – Alderson Caylor motioned to approve the vouchers. Alderson Rick seconded and the motion carried.
- IV. **General Agenda Items:**
 1. **Consider a temporary Class “B” picnic license for the Lincoln County Fair Association.**
Alderson Rick made a motion to approve the temporary picnic license for the Lincoln County Fair Association. Alderson Caylor seconded and the motion carried.
 2. **Discussion on deer population within the city and possible solutions.**
Chair Weix gave an overview of the March meeting discussion. Chief Bennett discussed some possible solutions. No further action was taken.
- V. **Monthly Reports:**
 1. Monthly Report – Fire Chief Klug – He highlighted some items in his report and answered questions from the committee. Alderson Rick motioned to place the report on file. Alderson Caylor seconded and the motion carried.
 2. Monthly Report – Police Chief Bennett – He highlighted some items on his report and brought up a few community announcements including: Cops at Culvers on July 25; Community Night Out on August 1 and Honorary Street sign dedications on August 3. Alderson Caylor motioned to place the report on file. Alderson Rick seconded and the motion carried.
- VI. **Establish date and time of next regular meeting:**
The next meeting will be Monday, August 28 at 5:15
- VII. **Public Comment**
There was no public comment

VIII. **Adjournment**

Aldersperson Rick motioned to adjourn the meeting. Aldersperson Caylor seconded and the motion carried. The meeting was adjourned at 5:29 PM.

Minutes prepared by: Lori L Anderson-Malm City Clerk