



CITY OF MERRILL
COMMON COUNCIL
AGENDA • TUESDAY JULY 11, 2023

Regular Meeting	City Hall Council Chambers	7:00 PM
------------------------	-----------------------------------	----------------

To attend remotely call 605-865-2245 PIN 472 791 550 #

- I. Call to Order
- II. Invocation - Pastor Gustafson - Trinity Lutheran Church
- III. Pledge of Allegiance
- IV. Roll Call
- V. Public Comment
- VI. Agenda item related to vacant District 3 Aldermanic position:
 1. Consider recommendation from July 11, 2023 Committee of the Whole related to candidate and duration of term to fill vacant Aldermanic District #3 seat. The candidate who applied for the position is: Nathan Meyer.
 2. Oath of Office for Alderperson in the Third Aldermanic District
- VII. Minutes from previous meeting:
 1. Consider placing the minutes from the June 13th Common Council meeting on file.
- VIII. Revenue & Expense Reports:
 1. Discussion and approval of the June Revenue & Expense Reports
- IX. General Agenda Items:
 1. Employee Years of Service Recognition:

Dale Bacher - 35 years - Police Department

Angela Holz - 25 years - Merrill Utility
 2. Consider the sale of the Knights of Columbus building at the Festival Grounds to the 4-H Leaders Association. Mayor Hass is bringing this directly to the Council.
- X. Committee of the Whole:
 1. Consider recommendation from the July 11th Committee of the Whole meeting relating to Election machines for 2024.
- XI. Health & Safety Committee:
 1. Consider the change of applicant application from Krist Oil Company naming Christina Jaeger the Agent for Krist Oil Company (Krist Food Mart #88). The Health & Safety Committee recommends approval.

2. Consider a Class B Combo License application for Sunset Hollow Ranch to operate Sunset Hollow Wine Bistro & Gifts at 813 E 1st Street. The Health & Safety Committee recommends approval.
- XII. Place Committee Reports on File:
1. Consider placing the following committee reports on file: Park and Recreation Commission, Transit Commission, Airport Commission, City Plan Commission, Committee of the Whole, Merrill Enrichment Center Committee, Historic Preservation Committee, Health & Safety Committee, Personnel & Finance Committee, Board of Public Works and Redevelopment Authority.
- XIII. Resolutions:
1. A Resolution honoring Rick Blake for his extended service and great contribution to the City of Merrill
 2. A Resolution regarding Frank Romano, Best Share Mining LLC, will be provided at the meeting pending the City Plan Commission decision from Monday, July 10.
- XIV. Mayor's Appointments:
- LaDonna Fermanich to Chairperson of Marketing & Communications Committee - replacing Rick Blake
- Michael Caylor to Library Board - replacing Rick Blake
- Nathan Meyer to the Enrichment Center Committee pending Council action
- Nathan Meyer to the Marketing & Communications Committee pending Council action
- XV. Mayor's Communications
- XVI. Adjournment

The Merrill City Hall is accessible to the physically disadvantaged. If special accommodations are needed, please contact the Merrill City Hall at (715) 536-5594.