



CITY OF MERRILL
COMMON COUNCIL
AGENDA • TUESDAY JULY 9, 2019

Regular Meeting

City Hall Council Chambers

7:00 PM

1. Call to Order
2. Silent Prayer
3. Pledge of Allegiance
4. Roll Call
5. Public Comment Period
6. Minutes of previous Common Council meeting(s):
 1. Minutes of June 11, 2019 Common Council meeting
7. Revenue & Expense Reports(s):
 1. Revenue & Expense Report for Period Ending June 30, 2019
8. General agenda items:
 1. Employee Years of Service Recognition:
Joy Ellen Annis, 20 years (Parks & Recreation)
9. Board of Public Works:
 1. Request from Merrill Area Chamber of Commerce to close East Main Street, from South Center Avenue (west side) to Poplar Street, from 8:00 A.M. to 5:00 P.M. on Saturday, August 10th, 2019, in conjunction with a Chalk it Up Festival. The Board of Public Works recommends approval.
 2. Consider placing a Rapid Flashing Beacon on East Main Street at Memorial Drive. The Board of Public Works recommends approval.
 3. Receive input and consider options to address issues related to the rooftop HVAC units at the T.B. Scott Free Library. The Board of Public Works recommends replacing all three units, at an approximate cost of \$110,000.
 4. Consider transfer of the vacant lot at 122 S. Prospect Street, from the City to the Merrill Area Housing Authority. Mayor Woellner is bringing this directly to the Common Council.
 5. Consider Street Use Permit application from Merrill Area Housing Authority to close Prospect Street (from Grand Avenue to West Main Street) from 4:00 P.M. to 9:00 P.M. on Wednesday, August 7, 2019, in conjunction with a City Band concert. Alderman Russell is bringing this application directly to the Common Council. This is part of an amended agenda.

10. Health and Safety Committee:

1. Application from Friends of the River Bend Trail a Class "B" (picnic) license to sell fermented malt beverages at the Agra Pavilion/Rotary Park (400 S. Park St.) during the "Pigout at the Pavilion" event on August 24th, 2019. The Health and Safety Committee recommends approval.
2. Application from Saint Stephen's United Church of Christ for a temporary Class "B" (picnic) license to sell fermented malt beverages at Normal Park, 500 North Center Avenue, during Saint Stephen's Oktoberfest, September 28th, 2019. The Health and Safety Committee recommends approval.
3. Applications from Merrill Fastpitch for three temporary Class "B" (picnic) licenses to sell fermented malt beverages at the Merrill Area Recreation Complex (MARC), 1100 MARC Drive, during the 2019 Merrill Fastpitch Tournament, July 26-28, 2019. Alderman Sukow is bringing this application directly to the Common Council.
4. Consider request from Ballyhoo's for an extension of premises to sell alcoholic beverages in a closed-street area outside of Ballyhoo's, 124 N. Prospect Street, on Wednesday, August 7, 2019, in conjunction with a City Band concert. Alderman Russell is bringing this request directly to the Common Council. This is part of an amended agenda.

11. Personnel and Finance Committee:

1. Consider writing off 2018 over-collected Personal Property tax bills for Checkered Churn (\$76.29), Susie's on Main (\$33.56) and The Fresh Botique (30.51). The Personnel and Finance Committee recommends approving all three write-offs.

12. Placing Committee Reports on File:

1. Place the following committee reports on file: Board of Public Works, City Plan Commission, Festival Grounds Committee, Health & Safety Committee, Library Board, Personnel & Finance Committee and Water & Sewage Disposal Committee.

13. Ordinances:

1. An Ordinance amending Chapter 14, Article II, Section 14-34, related to destruction of noxious weeds. The Board of Public Works recommends approval.

14. Resolutions:

1. A Resolution for a Conditional Use Permit for storage buildings on Willow Bend Drive, requested by Jess Kufahl d/b/a Quality Built Garages. The City Plan Commission recommends approval.
2. A Resolution honoring Carol H. Wendorf for her long-term service to the City of Merrill.

3. A Resolution honoring Lorri L. Vandre for her long-term service to the City of Merrill.
4. Resolution honoring Steven D. Hintze for his long-term service to the City of Merrill.
5. A Resolution honoring Diane M. Wais for her long-term service to the City of Merrill.
15. Mayor's Communications
16. Adjournment

William N. Heideman, CMC, WCMC
City Clerk

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