

**CITY OF MERRILL
HEALTH & SAFETY COMMITTEE
MONDAY, June 26, 2023 - MINUTES
Regular Meeting City Hall Council Chambers 5:15 p.m.**

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

Others present in person or remote: City Clerk Anderson-Malm, Fire Chief Klug, Police Chief Bennett (left at 5:26), Deputy Health Officer Ashbeck (left at 5:16), Joe and Melissa Hoffman – Sunset Hollow Ranch and Merrill Productions.

- I. Chair Weix called the meeting to order at 5:15 p.m.
- II. **Minutes from the May 22, 2023 meeting:**
Alderpersion Caylor motioned to place the minutes from May 22, 2023 meeting on file.
Chair Weix 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** – Alderpersion Caylor motioned to approve the vouchers. Chair Weix seconded and the motion carried.
- IV. **General Agenda Items:**
 1. **Consider the change of applicant application from Krist Oil Company naming Christina Jaeger the Agent for Krist Oil Company.**
Alderpersion Rick made a motion to approve the change of agent for Krist Oil Company.
Alderpersion Caylor seconded and the motion carried.
 2. **Northwood's Maple & More is not renewing their liquor license but will renew their tobacco license for 2023-2024.**
This was for information only. No action was taken.
 3. **Consider a Class B Combo license application for Sunset Hollow Ranch to operate Sunset Hollow Wine Bistro & Gifts at 813 E 1st Street.**
Police Chief Bennett stated there were no issues considering this application.
Alderpersion Caylor asked which building this will be located. Melissa Hoffman stated it is the former antique store on the corner. Alderpersion Caylor made a motion to approve the Class B Combo license for Sunset Hollow Ranch. Alderpersion Rick seconded and the motion carried.
 4. **Discussion on lowering the speed limit on CTH G from 45 to 35 within the city limits.**
Police Chief Bennett stated he received a request to consider lowering the speed limit on CTH G from 45 to 35. He stated there have been a number of accidents and provided information on the last 10 years. There have been approximately 15 crashes; a number have been vehicle/deer crashes.

Following discussion, Alderperson Rick made a motion to leave the speed limit as is. Alderperson Caylor seconded and the motion carried.

V. **Monthly Reports:**

1. Monthly Report – Fire Chief Klug – He highlighted some items in his report.
2. Monthly Report – Police Chief Bennett – Chief Bennett had to leave the meeting. There were no questions regarding his report.
3. Alderperson Caylor motioned to place the monthly reports on file. Alderperson Rick seconded and the motion carried.

VI. **Establish date and time of next regular meeting:**

The next meeting will be Monday, July 24 at 5:15

VII. **Public Comment**

There was no public comment

VIII. **Adjournment**

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

Minutes prepared by: Lori L Anderson-Malm City Clerk