



CITY OF MERRILL
COMMON COUNCIL
AGENDA • TUESDAY JUNE 11, 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 May 14, 2019 and June 4, 2019 Common Council meetings
7. Revenue & Expense Reports(s):
 1. Revenue & Expense Report for Period Ending May 31, 2019
8. Election Items:
 1. Consider relocating polling place for Aldermanic District 6, from the T.B. Scott Library to City Hall, for the election(s) on July 16th, 2019 and August 13th, 2019 (if necessary). T.B. Scott Library will be unavailable to use as a polling place due to ongoing repairs.
 2. Discuss polling places as related to Merrill-Go-Round bus routes. Agenda item requested by Alderman Blake.
 3. Consider vote tabulation options (optical scan vs. hand count) for recall primaries/recall elections. This item was referred from the June 4th, 2019 Common Council meeting.
9. Board of Public Works:
 1. Consider lease between City of Merrill and Merrill Area Public Schools for rental space in the lower level of City Hall commonly known as the old Senior Center/Merrill Area Enrichment Center. The Board of Public Works recommends approving a three-year lease agreement, with a \$400 monthly rental rate.
 2. Street Use Permit application from Ballyhoo's to close Prospect Street (from Grand Avenue to West Main Street) from 11:00 A.M. to 11:00 P.M. on Saturday, July 27th, 2019, for Lobsterfest event. The Board of Public Works recommends approval.
 3. Street User Permit application from Ott's Garage Youth Center to close a portion of the street in the vicinity of Ott's Garage, 805 East Main Street, from 3:00 P.M. to 9:00 P.M. on Friday, June 21st, 2019, in conjunction with an extreme sports/music youth event. Alderman Sukow is bringing this application directly to the Common Council.

4. Consider bids on M2019-3 Street Utility Project. Mayor Woellner is bringing the bids directly to the Common Council.
10. Community Development Committee:
 1. Consider \$20,000 Economic Development loan to Ana Blair's Boutique, LLC, from business expansion. The loan would be for a 7-year term with a 2% annual interest rate. The loan would be secured with a Uniform Commercial Code (UCC) on the equipment and inventory, and also with personal guarantees. The Community Development Committee recommends approval.
11. Festival Grounds Committee:
 1. Consider authorizing funding for emergency repairs to Festival Grounds Cattle Barn. Mayor Woellner is bringing this item directly to the Common Council.
12. Health and Safety Committee:
 1. Request from Ballyhoo's for an extension of premises to sell alcoholic beverages from Ballyhoo's (124 N. Prospect Street) to a fenced in area east of their front door into Cenotaph Park next to Park Place on July 27, 2019, in conjunction with Merrill Lobsterfest. The Health and Safety Committee recommends approval.
 2. 2019-2020 Liquor License Renewal Applications. On May 20th, 2019, the Health and Safety Committee referred all the license applications to the Common Council.
 3. Application from VFW Post 1638 for a temporary Class "B" (picnic) license to sell fermented malt beverages in the VFW fair stand and in an area under the grandstand at the Merrill Festival Grounds during the Merrill Tractor Pull, June 29, 2019. Alderman Sukow is bringing this application directly to the Common Council.
 4. Application from the Merrill Historical Society for a temporary Class "B" (picnic) license to sell fermented malt beverages in the Expo Center (Merrill Festival Grounds) on June 15th, 2019, in conjunction with a "Summer Slamboree" wrestling event. Alderman Sukow is bringing this application directly to the Common Council.
13. Personnel and Finance Committee:
 1. Discuss 2020 budget target/goals. The Personnel and Finance Committee proposes a "best case scenario" of a 0% change in the City budget for next year, and that the "worst case scenario" would be a budget change equal to the change in the Consumer Price Index.

14. Placing Committee Reports on File:

1. Consider placing the following committee reports on file: Airport Commission, Board of Public Works, City Plan Commission, Community Development Committee, Health & Safety Committee, Library Board, Merrill Enrichment Center Committee, Parks & Recreation Commission, Personnel & Finance Committee, Redevelopment Authority, Water & Sewage Committee and Zoning Board of Appeals.

15. Mayor's Appointments

Mike Geisler to the Library Board, term to expire June 30, 2022

Ken Maule to the Redevelopment Authority, term to expire September, 2021

Elizabeth McCrank to the Historic Preservation Committee, term to expire May 1, 2022

Pastor Lucas Willams to the Merrill Enrichment Center Committee, term to expire May 1, 2020

16. Ordinances:

None.

17. Resolutions:

1. A Resolution for a Conditional Use Permit for storage buildings on Highland Drive, for Lokemoen Development Company. The City Plan Commission recommends disapproval.
2. A Resolution approving a Conditional Use Permit for storage buildings to be located on South Center Avenue (Hwy K), for Bryan Hoffman. The City Plan Commission recommends approval.
3. A Resolution authorizing a Development Agreement by and between the City, Timothy & Nikki Conjurske, and Golden Harvest Foods, LLC. The Redevelopment Authority recommends approval.
4. A Resolution authorizing an amended Development Agreement by and between the City and DJC LLC. The Redevelopment Authority recommends approval.
5. A Resolution authorizing the vacation of an alley located in Lot Twelve of the VR Willards Addition, to facilitate construction of an addition to the Merrill Historical Society building. The Board of Public Works and the City Plan Commission recommend approval.
6. A Resolution approving the 2018 Compliance Maintenance Annual Report for the City of Merrill Wastewater Treatment Plant. The Water and Sewage Committee recommends approval.

- 18. Mayor's Communications
- 19. Adjournment

William N. Heideman, CMC, WCMC
City Clerk

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.