



CITY OF MERRILL
COMMON COUNCIL
AGENDA • TUESDAY JUNE 8, 2021

Regular Meeting

City Hall Council Chambers

6:00 PM

To attend remotely, call 415-569-7804 and PIN 367 713 466 #.

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 11, 2021 meeting
7. Revenue & Expense Reports(s):
 1. Revenue & Expense Report for Period Ending May 31, 2021
8. General Agenda Items:
 1. Consider potential COVID-19 vaccination lottery incentive. Mayor Woellner is bringing this agenda item directly to the Common Council.
9. Committee of the Whole
 1. The Committee of the Whole recommends designating \$70,000 of the American Rescue Plan (ARP) Federal Grant Program funds to fund the American Rescue Plan Act Funding grant program for organizations holding local events/programs.
 2. The Committee of the Whole recommends approving the request (\$15,000) from the Merrill Youth Softball Association for American Rescue Plan Act Funding grant funds.
10. Health and Safety Committee:
 1. The Health and Safety Committee recommends approving the applications from the Lincoln County Fair Association for five temporary Class "B" (picnic) licenses to sell fermented malt beverages at the Alumni Tent, the VFW stand and the Eagle's stand (all at the Merrill Festival Grounds) during the Lincoln County Free Fair, August 11-August 15, 2021.
 2. The Health and Safety Committee recommends approving the 2021-2022 Liquor License Applications (per list).

3. Consider applications from the Merrill Fastpitch and Merrill Youth Softball Association for three temporary Class "B" (picnic) licenses to sell fermented malt beverages at the softball fields at the Merrill Area Recreation Complex (MARC), 1100 MARC Drive, on July 23-25, 2021, in conjunction with the Merrill Fastpitch Tournament. Alderman Osness is bringing these applications directly to the Common Council.
11. Personnel and Finance Committee:
 1. The Personnel and Finance Committee recommends implementing a utility employee "in-house" program for cross connection inspections. At a meeting on April 28th, 2021, the Water and Sewage Disposal Committee recommended implementing an in-house cross connection inspection program, and referred this recommendation to the Personnel and Finance Committee.
12. Placing Committee Reports on File:
 1. Consider placing the following committee reports on file: Airport Commission, Committee of the Whole, Festival Grounds Committee, Library Board, Merrill Enrichment Center Committee, Redevelopment Authority, Transit Commission, Water & Sewage Disposal Committee and Zoning Board of Appeals.
13. Mayor's Appointments:

Josh Jaeger, Enrichment Center Committee, term to expire May 1, 2022
14. Ordinances:
 1. An Ordinance Amending Code of Ordinances Chapter 2, Article IV, Section 2-81, to create Marketing and Communications Committee. The Committee of the Whole recommends approval. This ordinance is due for a third reading.
 2. An Ordinance amending Code of Ordinances Chapter 2, Article III, Section 2-81, to merge the Water and Sewage Disposal Committee into the Board of Public Works. The Water and Sewage Disposal Committee and the Board of Public Works recommend approval.
15. Resolutions:
 1. A Resolution authorizing a Development Agreement by and between the City and Rain Auto Wash LLC. The Redevelopment Authority recommends approval.
 2. A Resolution creating Tax Incremental District No. 14, approving its project plan and establishing its boundaries. The Redevelopment Authority recommends approval.
 3. A Resolution approving the 2020 Compliance Maintenance Annual Report for the City of Merrill Wastewater Treatment Plant. Alderman Osness is bringing this resolution directly to the Common Council.

- 16. Mayor's Communications
- 17. 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.