



CITY OF MERRILL
HEALTH AND SAFETY COMMITTEE
MINUTES • MONDAY MAY 20, 2019

Regular Meeting

City Hall Council Chambers

5:00 PM

I. Call to Order

Alderman Sukow called the meeting to order at 5:00 P.M.

Attendee Name	Title	Status	Arrived
Dave Sukow	Aldersperson - Sixth District	Present	
Rick Blake	Aldersperson - Third District	Present	
John M. Van Lieshout	Aldersperson - Fifth District	Present	

Also in attendance: City Administrator Dave Johnson, Fire Battalion Chief-Administration Phil Skoug, Police Chief Corey Bennett, Deputy Health Officer Norbert Ashbeck, City Attorney Tom Hayden, Alderman Rob Norton, Beth Humphery, Allen Shidell Jr., Jennifer Erickson, Craig Erickson and City Clerk Bill Heideman.

II. Nuisance Complaints and Vouchers:

1. Nuisance Complaints

The nuisance complaint summary report was in the meeting packet. Deputy Health Officer Ashbeck reported on the cases listed on the report.

Baiting will continue on the case involving rats, because the baiting contract is in effect for two more months.

2. Vouchers

The vouchers were in the meeting packet.

Motion (Blake/Van Lieshout) to approve.

RESULT: APPROVED

III. Picnic and/or Liquor License Applications:

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.

Information was in the meeting packet. Police Chief Bennett has no concerns with the request.

Motion (Van Lieshout/Blake) to approve.

RESULT: APPROVED & SENT TO COUNCIL

Next: 6/11/2019 7:00 PM

2. 2019-2020 Liquor License Applications (per list)

Information was in the meeting packet. Three licensees are currently not operating.

Beth Humphery gave a status update on Humphery's Pub.

Craig and Jennifer Erickson gave a status update on Erickson's Westside Tap.

Allen Shidell Jr. gave a status update on El Mariachi.

Motion (Van Lieshout/Blake) to refer all license applications to the June 11th, 2019 Common Council meeting.

RESULT:	REFERRED TO COUNCIL	Next: 6/11/2019 7:00 PM
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IV. Other agenda items to consider:

1. 2018 Fire Department Annual Report

The annual report was in the meeting packet.

Fire Battalion Chief-Administration Skoug reported that some changes have been made after Fire Chief Klug became chief.

Alderman Sukow stated that the annual report was comprehensive and that he was pleased with the report.

V. Minutes & Monthly Reports:

1. Minutes of April 22, 2019 meeting

Motion (Blake/Van Lieshout) to approve.

RESULT:	APPROVED
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2. Monthly Report - Fire Chief Klug

The monthly report was in the meeting packet.

Fire Battalion Chief-Administrator Skoug reported that several agencies were involved in a debriefing following a critical incident on US Highway 51.

Training for certifications continues.

3. Monthly Report - Police Chief Bennett

The monthly report was in the meeting packet.

The new report format seems to be working well.

Work on liquor license renewals continues. Care is being taken to ensure that all premises descriptions for liquor licenses are accurate.

Work on junk vehicles for this year has begun.

The Click-It or Ticket program will run from May 20th to June 2nd.

The flashlights that the Police Department won have arrived.

The Police Department has been awarded a grant, which be used to obtain a computer.

4. Monthly Report - Lincoln County Humane Society

Alderman Sukow commented that the entire staff is doing high-quality work at the shelter.

5. Consider placing monthly reports on file

Motion (Van Lieshout/Blake) to place on file.

RESULT:	PLACED ON FILE
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VI. Establish date, time and location of next regular meeting

Monday, June 24th, 2019 at 5:00 P.M. in the City Hall Common Council Chambers.

VII. Public Comment Period

None.

VIII. Adjournment

Motion (Blake/Van Lieshout) to adjourn. Carried. Adjourned at 5:27 P.M.