



CITY OF MERRILL
PERSONNEL AND FINANCE COMMITTEE
AGENDA • TUESDAY APRIL 25, 2023

Regular Meeting

City Hall Council Chambers

6:00 PM

To attend remotely call 505-445-7596 PIN 424 046 725 #

- I. Call to Order
- II. Vouchers:
 - Discuss and consider approving March vouchers
- III. Minutes from previous meeting:
 - Consider approving the minutes from the March 28 and April 13 meetings.
- IV. Agenda Items for Consideration:
 1. Evaluate and consider the program of filling pools. This was referred from the March 28th P&F meeting for further discussion.
 - a. Discuss a potential increase for this service.
 2. Discuss and consider Transit employees time off carryover limits for 2023 and possibly 2024. Transit Director Brummond will be at the meeting to provide additional information.
 3. Discuss and consider city cell phone provisions to outside contractors.
- V. Monthly Reports:
 1. Monthly Report - Mayor Hass
 2. Monthly Report - Finance Director Unertl
 3. Monthly Report - City Attorney Hayden
 4. Monthly Report - City Clerk Anderson-Malm
 5. Monthly Report - Municipal Court
 6. Consider placing monthly reports on file
- VI. Public Comment
- VII. Establish date and time of next meeting:

Tuesday, May 23 at 6:00 PM
- VIII. Adjournment