



CITY OF MERRILL
COMMON COUNCIL
AGENDA • TUESDAY APRIL 13, 2021

Regular Meeting

City Hall Council Chambers

6:00 PM

1. To attend remotely, call 661-527-3579 and PIN 381 786 090 #.
2. Call to Order
3. Invocation by Rev. Laverne Larson, Christ United Methodist Church
4. Pledge of Allegiance
5. Roll Call
6. Public Comment Period
7. Minutes of previous Common Council meeting(s):
 1. Minutes of March 9, 2021 meeting and March 24, 2021 meeting
8. Financial Reports:
 1. Revenue & Expense Report for Period Ending March 31, 2021
 2. Review and discuss 2020 Room Tax Reports
9. General Agenda Items:
 1. Presentation from CGI on free banner program
 2. Employee Years of Service Recognition:
 - Jon L. Leiskau, 20 years (Fire Department)
 - Corey A. Bennett, 15 years (Police Department)
10. Board of Public Works:
 1. Consider bids for the M-2021-02 on Superior Street Extension and St. Paul Street Surface Project. The Board of Public Works recommends approving the low bid of \$279,356.55 from Merrill Gravel & Construction Co.
11. Health and Safety Committee:
 1. Change of Agent application from Krist Oil Company, naming Amy J. Sazalar the Agent for Krist Food Mart #88, 105 S. Center Avenue. The Health and Safety Committee recommends approval.
12. Personnel and Finance Committee:
 1. Consider reinstating full pay for Festival Grounds Manager Bjorklund. The Personnel and Finance Committee recommends reinstating full pay (\$1,000 per month) for the Festival Grounds Manager position, effective April 15th, 2021.

2. Consider funding request (\$5,000) from the Lincoln County Fair Association. This request was discussed at the March 23rd, 2021 Personnel and Finance Committee meeting, and was then informally referred to the Common Council.
3. Consider funding request (\$7,500) from Wisconsin River Pro Rodeo. Alderman Hass is bringing this request directly to the Common Council.
13. Redevelopment Authority:
 1. Consider \$125,000 TID No. 11 budget amendment to facilitate construction of Parkview Drive. The Redevelopment Authority recommends approval.
14. Placing Committee Reports on File:
 1. Consider placing the following committee reports on file: Airport Commission, Board of Public Works, City Plan Commission, Committee of the Whole/Redevelopment Authority (Joint Meeting), Health & Safety Committee, Historic Preservation Committee, Library Board, Merrill Enrichment Center Committee, Parks & Recreation Commission, Personnel & Finance Committee, Redevelopment Authority, Transit Commission and Water & Sewage Disposal Committee.
15. 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.
16. Resolutions:
 1. A Resolution authorizing a Development Agreement by and between the City and Merrill Social and Sick Benefit Society. The Redevelopment Authority recommends approval.
 2. A Resolution authorizing a Development Agreement by and between the City and JJ Premier LLC (Phase 2). The Redevelopment Authority recommends approval.
 3. A Resolution adopting the Merrill Safe Routes to School Plan. The Health and Safety Committee recommends approval.
17. Mayor's Appointments:

List of appointments will be published April 12th
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.