

CITY OF MERRILL
HEALTH AND SAFETY COMMITTEE
MINUTES • MONDAY MARCH 25, 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	Excused	
John M. Van Lieshout	Aldersperson - Fifth District	Present	

Also in attendance: City Administrator Dave Johnson, Fire Chief Josh Klug, Police Lieutenant Don Seubert, Deputy Health Officer Norbert Ashbeck, Alderman Steve Hass, Alderman Rob Norton (arr. 5:05) Don Swan and City Clerk Bill Heideman. A representative from Merrill Productions was present to videotape the meeting.

II. Nuisance Complaints and Vouchers:

1. Nuisance Complaints

The nuisance complaints summary report was in the meeting packet.

Deputy Health Officer Ashbeck reported that all cases except one are self-explanatory. The case that is the exception is proceeding through the court system. It is anticipated that the building in that case will eventually be condemned.

2. Vouchers

The vouchers was in the meeting packet.

Motion (Van Lieshout/Sukow) to approve.

RESULT: APPROVED

III. Picnic and/or Liquor License Applications:

1. Application from DSwan LLC, Dawn R. Swan, Agent, for a Class "B" (Beer) license for First Street Coffee Station, 809 East First Street, effective April 10th, 2019.

Police Lieutenant Seubert reported that Police Chief Bennett has no concerns with the application.

Motion (Sukow/Van Lieshout) to approve.

RESULT: APPROVED & SENT TO COUNCIL

Next: 4/9/2019 7:00 PM

- Application from DSwann LLC, Dawn R. Swan Agent, for a Class "B" (Beer) and Class C (Wine) license for First Street Coffee Station, 501 S. Pine Ridge Avenue, effective April 10th, 2019.

Police Lieutenant Seubert reported that Police Chief Bennett has no concerns with the application.

Motion (Van Lieshout/Sukow) to approve.

RESULT:	APPROVED & SENT TO COUNCIL	Next: 4/9/2019 7:00 PM
----------------	---------------------------------------	-------------------------------

3. Change of Agent Application from Heartland Cooperative Services (Merrill Cenex), 1300 N. Center Avenue, naming Becky Guite as agent.

Police Lieutenant Seubert reported that Police Chief Bennett has no concerns with the application.

Motion (Van Lieshout/Sukow) to approve.

RESULT:	APPROVED & SENT TO COUNCIL	Next: 4/9/2019 7:00 PM
----------------	---------------------------------------	-------------------------------

IV. Other agenda items to consider:

None.

V. Monthly Reports:

1. Minutes of February 25, 2019 meeting

The report was in the meeting packet.

Motion (Sukow/Van Lieshout) to approve.

RESULT:	APPROVED
----------------	-----------------

2. Monthly Report - Fire Chief Klug

The report was in the meeting packet.

Fire Chief Klug reported on the new report format and then reported on the report in general. He then made comments and answered questions related to an ambulance that has operational issues.

3. Monthly Report - Police Chief Bennett

The monthly report was in the meeting packet.

Police Lieutenant Seubert reported that February was a busy month for the Police Department. The amount of snowfall led to an increase in traffic-related issues and crashes.

The Police Department participated in several special assignments during the month. In-service training is ongoing.

Police Chief Seubert reviewed call statistics and arrest statistics.

4. Monthly Report - Lincoln County Humane Society

The monthly report was in the meeting packet.

5. Consider placing monthly reports on file

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

RESULT:	PLACED ON FILE
----------------	-----------------------

VI. Establish date, time and location of next regular meeting

Monday, April 22nd, 2019 at 5:00 P.M. in the City Hall Common Council Chambers.

VII. Public Comment Period

None.

VIII. Adjournment

Motion (Van Lieshout/Sukow) to adjourn. Carried. Adjourned at 5:17 P.M.