



CITY OF MERRILL

COMMON COUNCIL

AGENDA • TUESDAY DECEMBER 8, 2020

Virtual Meeting

Virtual Meeting

6:00 PM

1. To attend this virtual meeting, call 862-294-4999 and meeting PIN 878 969 996 #
2. Call to Order
3. Silent Prayer
4. Pledge of Allegiance
5. Roll Call
6. Public Comment Period
7. Minutes of previous Common Council meeting(s):
 1. Minutes of November 10, 2020 meeting
8. Revenue & Expense Reports(s):
 1. Revenue & Expense Report for the Period Ending November 30, 2020
9. General agenda items:
 1. Employee Years of Service Recognition:
Tim S. Koenig, 20 years (Transit Department)
10. Board of Public Works:
 1. Consider five-year contract with Eagle Waste for recycling tipping fees. The Board of Public Works recommends approval.
11. Health and Safety Committee:
 1. Change of Agent application for Krist Oil Company, naming Michelle M. Spatz the Agent for Krist Food Mart #88, 105 South Center Avenue. The Health and Safety Committee recommends approval.
12. Personnel and Finance Committee:
 1. CARES Act as it relates to Fire and Police personnel The Personnel and Finance Committee recommends including the Police Department and the Fire Department in the benefits associated with the CARES Act, back to the beginning date of the CARES Act.
 2. Extension of the Families First Coronavirus Response Act. The Personnel and Finance Committee recommends extending the provisions of the Families First Coronavirus Response Act, using an "open-ended" expiration date.
 3. Consider lifting hiring freeze to fill one existing and one pending Street Department vacancy. Alderman Hass is bringing this agenda item directly to the Common Council.

13. Placing Committee Reports on File:
 1. Consider placing the following committee reports on file: Board of Public Works, City Plan Commission, Health & Safety Committee, Library Board, Parks & Recreation Commission, Personnel & Finance Committee, Redevelopment Authority, Tourism Commission and Zoning Board of Appeals.
14. Mayor's Appointments:
 1. Jeremy Cordova to the Housing Authority, term to expire November 10, 2024, replacing Linda Murray (resigned).
15. Ordinances:

None.
16. Resolutions:
 1. A Resolution deferring repayment of General Fund Advance to the Landfill Fund from 2021 to 2027. The Personnel and Finance Committee recommends disapproval.
 2. A Preliminary Resolution of Intent to exercise Special Assessment Powers by Police Power under Section 66.0703 of the Wisconsin Statutes.
 3. A Resolution approving a Planned Unit Development and construction of a multi-family residential development at 1905 East 14th Street. The City Plan Commission recommends approval.
 4. A Resolution authorizing a Development Agreement by and between the City and Weinbrenner Shoe Co. Inc. The Redevelopment Authority recommends approval.
17. Mayor's Communications
18. 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.