



CITY OF MERRILL
COMMON COUNCIL
AGENDA • TUESDAY MARCH 14, 2023

Regular Meeting

City Hall Council Chambers

7:00 PM

To attend remotely call 786-886-2441 PIN 834 846 431 #

- I. Call to Order
- II. Invocation
 1. Pastor Paul Hohman - New Testament Church
- III. Pledge of Allegiance
- IV. Roll Call
- V. Public Comment
- VI. Minutes from Previous Meeting:
 1. Consider placing the minutes from the February 14, 2023 Common Council meeting on file.
- VII. Revenue & Expense Reports:
 1. February 2023 Revenue & Expense Reports
- VIII. Personnel & Finance:
 1. Discuss and consider excluding access to closed sessions via remote and for the City Attorney and Administrators to create a policy. This was referred to the Council and recommended by the Personnel & Finance Committee.
- IX. Health & Safety:
 1. Consider a Temporary Class "B" picnic license for the Lincoln County Humane Society for a Humane Society Fundraiser at AGRA Pavilion, 404 S. Park St on March 18, 2023. The Health & Safety Committee recommends approval.
- X. Board of Public Works:
 1. Consider Struck & Irwin micro surfacing bid for 2023. The Board of Public Works recommends approval.
 2. Consider the bids for the following projects. The Board of Public Works recommends approval.
 - a. Webster Street paving bid - Northeast Asphalt
 - b. E. 10th Street reconstruction bid - Merrill Gravel and Construction
 - c. O'day Street reconstruction bid - Merrill Gravel and Construction
- XI. Employee Recognition:

Dane Mathwich, 15 Years (Police Department)

XII. Place Committee Reports on File:

1. Consider placing the following committee reports on file: Transit Commission, Airport Commission, Marketing & Communications Committee, Merrill Enrichment Center Committee, Committee of the Whole, Health & Safety Committee, Personnel & Finance Committee, Board of Public Works, Library Board, Redevelopment Authority and Park & Recreation Commission.

XIII. Ordinances:

1. An Ordinance amending Chapter 16, Section 16-1, 30-31 through 30-32, Solid Waste and Recycling

XIV. Resolutions

1. A Resolution honoring Steve P. Willis

XV. Mayor's Communications:

XVI. Adjournment

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.