



CITY OF MERRILL

HEALTH AND SAFETY COMMITTEE

MINUTES • MONDAY FEBRUARY 24, 2020

Regular Meeting

City Hall Council Chambers

5:00 PM

I. Call to Order

Alderman Hass called the meeting to order at 5:00 P.M.

Attendee Name	Title	Status	Arrived
Rick Blake	Aldersperson - Third District	Present	
John M. Van Lieshout	Aldersperson - Fifth District	Present	
Steve Hass	Aldersperson - Second District	Present	

Others in attendance: Fire Chief Josh Klug, Police Chief Corey Bennett, Deputy Health Officer Norbert Ashbeck, City Attorney Tom Hayden, Colton Van Lieshout, Piper Van Lieshout and City Clerk Bill Heideman. Tyler Harland was present to videotape the meeting for Merrill Productions.

II. Nuisance Complaints and Vouchers:

1. Nuisance Complaints

The nuisance complaint summary report was in the meeting packet.

Deputy Health Officer Ashbeck reported that the report contains three "leftover" cases from last summer.

2. Vouchers

The vouchers were in the meeting packet.

Motion (Van Lieshout/Blake) to approve.

RESULT:	APPROVED
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III. Picnic and/or Liquor License Applications:

1. Change of Agent application from Krist Oil Company, appointing Mariah A. Schuster agent for Krist Food Mart #88, 105 South Center Avenue.

A copy of the application was in the meeting packet.

Police Chief Bennett has no concerns with the application.

Motion (Van Lieshout/Blake) to approve.

RESULT:	APPROVED & SENT TO COUNCIL	Next: 3/10/2020 7:00 PM
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2. Application from the Merrill Historical Society, 100 East Third Street, for a temporary Class "B" (picnic) license to sell fermented malt beverages in the Expo Center (303 N. Sales St.) on Saturday, March 28th, 2020, in conjunction with a "Merrill Mania" wrestling event.

A copy of the application was in the meeting packet.

Police Chief Bennett has no concerns with the application.

Motion (Blake/Van Lieshout) to approve.

RESULT:	APPROVED & SENT TO COUNCIL	Next: 3/10/2020 7:00 PM
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IV. Other agenda items to consider:

1. None.

V. Monthly Reports:

1. Minutes of January 27, 2020 meeting

The minutes were in the meeting packet.

2. Monthly Report - Fire Chief Klug

The report was in the meeting packet.

Fire Chief Klug gave details on the highlights of the report. He noted that two reports have been added to the monthly report. They are the "Turnout Time" report and the "Call Back" report.

3. Monthly Report - Police Chief Bennett

The report was in the meeting packet.

Police Chief Bennett reported on ongoing training. He noted that the hiring process for a new officer is nearing completion.

4. Monthly Report - Lincoln County Humane Society

No report submitted yet for this month.

5. Consider placing monthly reports on file

Motion (Van Lieshout/Blake) to place the minutes and monthly reports on file.

RESULT:	PLACED ON FILE
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VI. Establish date, time and location of next regular meeting

Monday, March 23rd, 2020 at 5:00 P.M. in the City Hall Common Council Chambers.

VII. Public Comment Period

None.

VIII. Adjournment

Motion (Van Lieshout/Blake) to adjourn. Carried. Adjourned at 5:15 P.M.