



CITY OF MERRILL

COMMON COUNCIL

AGENDA • TUESDAY FEBRUARY 14, 2023

Regular Meeting

City Hall Council Chambers

7:00 PM

To attend remotely call 440-462-3598 PIN 524 246 569 #

- I. Call to Order
- II. Invocation
 1. Pastor William Hohman - New Testament Church
- III. Pledge of Allegiance
- IV. Roll Call
- V. Public Comment
- VI. Consider placing the Minutes from the January 10, 2023 Common Council meeting on file.
 1. Minutes from January 10, 2023 Common Council Meeting
- VII. Revenue & Expense Reports:
 1. Revenue & Expense Reports from December 2022 and January 2023
- VIII. Communications and Petitions:
 1. Consider claim filed by Barbara Doering for a claim involving damage to the claimant's property during a police "well check" at 2800 Theilman St, Unit 13B on May 25, 2022. The City's insurance carrier is recommending that this claim be disallowed. This recommendation is based on the fact that an investigation revealed no negligence on behalf of the City.
 2. Consider claim filed by Steven Anderson for injuries and damages as the result of an alleged trip and fall incident in a pothole at or near the north entrance of Riverside Athletic Club on October 16, 2022. The City's insurance carrier is recommending that this claim be disallowed. This recommendation is based on the fact that an investigation revealed no negligence on behalf of the City and the City did not have prior notice of the condition which allegedly caused this incident.
 3. Consider claim filed by Matthew Davis for vehicle damage sustained as a result of a rock kicked up by a City truck on January 12, 2023. The City's insurance carrier is recommending that this claim be disallowed. This recommendation is based on the fact that an investigation revealed no liability on behalf of the City.
- IX. Committee of the Whole:
 1. Consider potential action from previous Closed Session regarding the City Administrator position

- X. City Plan Commission:
 - 1. Discuss and consider the request from the February 7th City Plan meeting regarding a Conditional Use Permit for Maria Zoa, for a storage facility at 300 E 2nd Street. The City Plan Commission recommends approval.
- XI. Board of Public Works:
 - 1. Consider a proposal to place a vending machine in the City Hall Lobby. The Board of Public Works recommends approval.
- XII. Personnel & Finance Committee:
 - 1. Review and discuss the 2015 Grant Policy. This was referred from the January Personnel & Finance meeting.
- XIII. Health & Safety Committee:
 - 1. Consider a Temporary Class "B"/Class"B" Retailer's License for St. Francis Xavier, 1708 E 10th St, for February 17 and 24, March 3, 10, 17, 24 and 31, in conjunction with St. Francis Fish Fries. The Health and Safety Committee recommends approval.
 - 2. Consider an Alcohol Beverage Retail License for D's Dogs, 608 E 2nd Street #B. The Health & Safety Committee recommends approval.
- XIV. General Agenda Items:
 - 1. Employee Recognition:
 - Peter Borchardt - 25 Years (Police Department)
 - Jennifer Thorson - 25 Years (Police Department)
 - Kyle Banaszak - 10 Years (Fire Department)
 - Geoffrey Hooch - 10 Years (Street Department)
- XV. Place 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, Marketing & Communications Committee, Personnel & Finance Committee, Health & Safety Committee, Redevelopment Authority and Parks & Recreation Commission.
- XVI. Resolutions:
 - 1. A Resolution authorizing a development agreement by and between the City of Merrill, Wisconsin and JJ Premier LLC (Phase 3). The Redevelopment Authority recommends approval.

XVII. Mayor's Communications

XVIII. 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.