



CITY OF MERRILL

COMMON COUNCIL

AGENDA • TUESDAY, JUNE 11, 2024

Regular Meeting

City Hall Council Chambers

6:30 PM

To attend remotely call 502-966-7718 PIN 660 924 973 #

I. Call to Order

II. Invocation - Pastor Johanna Doyle - The Gathering Table

III. Pledge of Allegiance

IV. Roll Call

V. Common Council Meeting Expectations

The City of Merrill respects the role of our elected officials. Alderpersons and Department Heads are committed to working in collaboration to provide our citizens with the best decision-making for our city's future. This meeting is a formal event and professional conduct is the expectation of all in attendance.

VI. Public Comment

VII. Minutes from Previous Meeting

1. Consider placing the minutes from the May 14th meeting on file

VIII. Revenue and Expense Reports

1. May Revenues and Expense Summary Report

IX. General Agenda Items for Consideration

1. Employee Recognition:
 - a. Elizabeth Thiel - 10 years - Parks & Recreation
2. Consider a temporary Class "B" license to sell fermented malt beverages for Merrill Rangers for June 16th and June 19th at Athletic Park, 500 S. Logan St in conjunction with baseball games. This is being brought directly to the Common Council for the dates mentioned. Police Chief Bennett approved the May 29th and June 6th dates due to the date the license was received. The remainder of the dates will be sent to the June Health & Safety Committee meeting to follow the appropriate committee channels for approval and recommendation.
3. Consider a temporary Class "B" license to sell fermented malt beverages for Merrill Baseball Legion/Jr Legion for June 13, 17, 18, 28, 29, 30, and July 1 and 2 at Athletic Park, 500 S. Logan St in conjunction with Legion Baseball Games. This is being brought directly to the Common Council on the dates mentioned due to the date the license was received. The remainder of the dates will be sent to the June Health & Safety Committee meeting to follow the appropriate committee channels for approval and recommendation.

X. Health & Safety

1. Consider approving the 2024/2025 liquor license applications (per list). 21 out of 24 Class B Combination licenses were returned. The Health & Safety Committee recommends approval.
2. Consider a temporary Class "B" license to sell fermented malt beverages, for Merrill Youth Softball Association (aka Merrill Fastpitch) for July 5th at the MARC in conjunction with the July 5th Fireworks. The Health & Safety Committee recommends approval.

XI. Place Committee Reports on File

1. Consider placing the following reports on file: Personnel & Finance, Marketing & Communications, Airport Commission, Library Board, Transit Commission, Health & Safety, Committee of the Whole, Zoning Board of Appeals, Redevelopment Authority, and Parks & Recreation.

XII. Ordinances

1. An Ordinance amending Chapter 26, Article II, Section 26-21 Regulation of firearms, crossbows, bows, and explosives; hunting. The Health & Safety Committee recommends adoption.

XIII. Resolutions

1. A Resolution approving the 2023 Compliance Maintenance Annual Report for the City of Merrill Wastewater Treatment Plant. This is being brought directly to the Council due to the fact of no Board of Public Works meeting at the end of May.
2. A Resolution Providing for the Sale of Approximately \$3,190,000 General Obligation Promissory Notes
3. A Resolution Providing for the Sale of Approximately \$1,453,000 Tax Increment Revenue Bond (TID No. 7)
4. A Resolution Providing for the Sale of Approximately \$1,329,000 Tax Increment Revenue Bond (TID No. 8)
5. A Resolution Providing for the Sale of Approximately \$1,185,000 Note Anticipation Notes
6. A Resolution Providing for the Sale of Approximately \$780,000 Tax Increment Revenue Bond (TID No. 10)

XIV. Mayor's Communications

XV. 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.