

CITY OF MERRILL
HEALTH & SAFETY COMMITTEE
MONDAY, November 28, 2022 - MINUTES
Regular Meeting City Hall Council Chambers 5:15 p.m.

Members Present: Alderpersons Mark Weix, Michael Caylor and Mike Rick

Others present in person or remote: City Attorney Hayden, City Clerk Anderson-Malm, Fire Chief Klug, Police Chief Bennett, Building Inspector/Zoning Administrator Pagel and Merrill Productions.

Deputy Health Officer Ashbeck was excused.

I. Chair Weix called the meeting to order at 5:15 p.m.

II. **Minutes from the October 24, 2022 meeting:**

Alderman Rick motioned to place the minutes from October 24, 2022 on file.
Alderman Caylor seconded and the motion carried.

III. **Nuisance Complaints & Vouchers:**

1. **Nuisance Complaints** – Building Inspector/Zoning Administrator Pagel reported on the nuisance complaints that were in the agenda packet.
2. **Vouchers** – Alderman Rick motioned to approve the vouchers. Alderman Caylor seconded and the motion carried.

IV. **General Agenda Items:**

1. **Discuss and consider the 2022 DHS EMS Flex Grant**

Fire Chief Klug gave background information regarding the grant which was included in the agenda packet. Additional information was handed out at the meeting regarding the replacement schedule for Fire Department vehicles.

Alderman Caylor made a motion to disapprove the purchase of a new Ford Ranger truck with \$50,000 in grant money for the Fire Department. Alderman Weix seconded for discussion. After further discussion the motion carried on a 2-1 voice vote.

V. **Monthly Reports:**

1. Monthly Report – Fire Chief Klug – his report was in the packet and answered questions.
2. Monthly Report – Police Chief Bennett – his report was in the packet and answered questions.

Aldersonperson Caylor motioned to place the monthly reports on file. Aldersonperson Rick seconded and the motion carried.

VI. **Establish date and time of next regular meeting:**

The next meeting will be the Call of the Chair

VII. **Public Comment**

There was no public comment

VIII. **Adjournment** – Aldersonperson Rick made a motion to adjourn. Aldersonperson Caylor seconded and the motion carried. The meeting was adjourned at 5:49 PM.

Minutes prepared by: Lori L Anderson-Malm City Clerk