



CITY OF MERRILL
PERSONNEL AND FINANCE COMMITTEE
AGENDA • TUESDAY, JULY 23, 2024

Regular Meeting	City Hall Council Chambers	6:00 PM
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To attend remotely, call 315-925-6233 PIN 621 527 112 #

I. Call to Order

II. Consider approving minutes from the previous meeting

1. Minutes from the June 25th meeting

III. Approval of Vouchers

1. Discuss and consider approving the vouchers

IV. General Agenda Items for Consideration

1. City of Merrill Flexible Facilities Program Application - TB Scott Library - information
2. Consider and discuss the 2025 Budget Timeline
3. Consider the 2025 budgets for submission to Lincoln County
 - a. Ambulance - EMS
 - b. TB Scott Public Library
4. Consider writing off the 2023 personal property tax bills for Grecian Delight for \$48.66 and Inked Horizons for \$24.33. Total amount \$72.99.
5. 2023 Tax collection update
6. Review and discuss the 2024 YTD City of Merrill WPS charges
7. Discuss and consider the adoption of a City of Merrill Investment Policy

V. Monthly Reports

1. Monthly Report - Mayor Hass
2. Monthly Report - City Administrator Akey
3. Monthly Report - Finance Director Ley
4. Monthly Report - City Attorney Hayden
5. Monthly Report - City Clerk Anderson-Malm
6. Monthly Report - Municipal Court
7. Consider placing monthly reports on file

VI. Public Comment

VII. Date and Time of Next Meeting - Tuesday, August 27 at 6:00 pm

VIII. 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.