



CITY OF MERRILL

COMMON COUNCIL

AGENDA • WEDNESDAY, AUGUST 14, 2024

Regular Meeting

City Hall Council Chambers

6:30 PM

To attend remotely, call 321-332-0062 PIN 229 747 420 #

I. Call to Order

II. Invocation - Pastor Mike Zahn - Christ United Methodist Church

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 July 9th meeting on file.

VIII. Revenue and Expense Summary Report

1. Discuss and Consider the July Revenue and Expense Summary

IX. General Agenda Items for Consideration

1. Consider the alcohol beverage license application for True North Energy, LLC, 604 S Center Ave, Merrill. This is being brought directly to the Common Council.

X. Committee of the Whole

1. Take any action from the earlier Committee of the Whole if needed.

XI. Health & Safety

1. Consider a temporary picnic license for VFW Post 1638 to sell fermented malt beverages at the Merrill Fairgrounds by the grandstand and VFW area, on August 17, 2024, in conjunction with the Northern Wisconsin Dirt Track Racing (NWDT) event. The Health & Safety Committee recommends approval.
2. Consider a temporary picnic license for VFW Post 1638 to sell fermented malt beverages at the Merrill Fairgrounds on September 2, 2024, in conjunction with the Labor Day Car Show. The Health & Safety Committee recommends approval.

XII. Personnel & Finance

1. Discuss and consider the adoption of a City of Merrill Investment Policy. The Personnel & Finance Committee forwarded this policy with their recommendation.

XIII. Place Committee Reports on File

1. Consider placing the following reports on file: Airport Commission, Health & Safety, Historic Preservation, Library Board, Marketing & Communications, Parks & Recreation Commission, Personnel & Finance, and Transit Commission.

XIV. Ordinances

1. An Ordinance amending Chapter 16, Section 16-1, 32-88(b)(1), Streets, Sidewalks and Other Public Places.

XV. Resolutions

1. A Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$3,350,000 General Obligation Promissory Notes, Series 2024A

XVI. Mayor's Appointments

1. Theresa Baker will replace Rick Blake on the Transit Commission, starting September 1, 2024, term to expire May 1, 2027
2. Alderperson Rutkowski to replace Alderperson Meyer on the Marketing & Communications Committee, effective August 14, 2024

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.