



CITY OF MERRILL
BOARD OF PUBLIC WORKS
AGENDA • WEDNESDAY, AUGUST 28, 2024

Regular Meeting

City Hall Council Chambers

5:15 PM

To attend remotely call 541-972-3659 PIN 902 205 772 #

I. Call to Order

II. Consider approving minutes from the previous meeting

1. Minutes from the June 26th meeting. There was no July meeting.

III. Water and Sewer Agenda Items

1. Discuss and approve the Water & Sewer Vouchers
2. Review of the 2024 Sanitary Survey
3. Water & Sewer Operation Monthly Report - Utility Superintendent Steinagel
4. Discuss 2025 Capital Requests - Utility

IV. Street Department Agenda Items

1. Discuss and approve the Street Department Vouchers
2. Discuss 2025 Capital Requests - Streets

V. General Agenda Items for Consideration

1. Discuss 2025 Capital Projects
2. Consider selling City-owned properties (see attached list)
3. Consider a land parcel exchange with Fremarq to facilitate the trail connection and storm water discharge (see map attached)

VI. Monthly Reports

1. Monthly Report - Building Inspector/Zoning Administrator Pagel
2. Monthly Report - City Administrator/Public Works Director/City Engineer Akey
3. Monthly Report - Street Superintendent Bonack
4. Monthly Report - Street & Weed Commissioner Liberty
5. Consider placing monthly reports on file

VII. Date and Time of Next Meeting - Wednesday, September 25th at 5:15 pm

VIII. Public Comment

IX. 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.