



CITY OF MERRILL

COMMON COUNCIL

AGENDA • TUESDAY, DECEMBER 10, 2024

Regular Meeting

City Hall Council Chambers

6:30 PM

To attend remotely call 713-489-2199 PIN 711 935 943 #

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 October 28th and November 12th meetings on file.

VIII. Revenue and Expense Reports

1. Discuss and consider the November 2024 Revenue and Expense report.

IX. Personnel & Finance

1. Discuss and consider lifting the hiring freeze for hiring a mechanic in the Street Department. The Personnel & Finance Committee recommends approval.
2. Discuss and consider transferring duty weapons to officers through an FFL (Federal Firearms Licensed) dealer at no greater than \$275.00 with the remaining ammunition and holsters, not claimed, to Wisconsin Surplus Auction for sale. The Personnel & Finance Committee recommends approval.
3. Discuss and consider disposing of the 2020 F150 through the Wisconsin Surplus Auction for sale. The Personnel & Finance Committee recommends approval.
4. Discuss and consider maintaining the Administrative Assistant/Evidence Manager position in the Police Department following an upcoming retirement. The Personnel & Finance Committee recommends approval.
5. Discuss and consider allowing the maximum bankable sick leave at 800 hours with a maximum PEP payout at 800 hours for non-union employees upon retirement. This would only affect future hired employees. The Personnel & Finance Committee recommends approval.

X. Place Committee Reports on File

1. Consider placing the following monthly reports on file: Airport Commission, Board of Public Works, Committee of the Whole, Health & Safety, Marketing & Communications, Joint Review Board, Personnel & Finance, Redevelopment Authority, Tourism Commission, Housing Authority, Parks & Recreation Commission, and Transit Commission.

XI. Mayor's Communications

XII. 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.