

**CITY OF MERRILL
HEALTH AND SAFETY COMMITTEE
TUESDAY, MAY 27, 2025 MINUTES
REGULAR MEETING CITY HALL COUNCIL CHAMBERS 5:15 PM**

- I. **Call to Order** Chair Rick called the meeting to order at 5:15 pm.
Present: D7 Alderperson Weix Jr., D2 Alderperson M. Caylor, D6 Alderperson Rick
Present Not Voting: Police Chief Bennett, Fire Chief Klug (remote), Norb "Nubs" Ashbeck, City Attorney Hayden, Mayor Hass, City Clerk Anderson-Malm, City Administrator Akey, Merrill Community Media

- II. **Public Comment** There was no public comment.

- III. **Minutes from Previous Meeting**
 1. **Consider placing the minutes from the April 28th meeting on file.** - (D2 Alderperson M. Caylor/D7 Alderperson Weix Jr.) motion/second place minutes on file. The motion passed.

- IV. **Nuisance Complaints and Vouchers**
 1. **Nuisance Complaints** - Nubs Ashbeck updated the committee and answered questions.

 2. **Discuss and consider approving the vouchers** - (D6 Alderperson Rick/D7 Alderperson Weix Jr.) motion/second approval for discussion. D6 Alderperson Rick questioned a treadmill purchase from the Fire Department. FC Klug apologized for not getting pre-approval for the purchase and stated the purchase could be canceled if needed. Discussion occurred between the members of the committee. City Administrator Akey stated the purchase policy would be written and decided for everyone to understand the policy. This will be on the June agenda. FC Klug also stated this purchase is part of the operational budget and further cost savings would be taken in lieu of this purchase. Following further discussion, the motion passed on a 2/1 voice vote.

- V. **General Agenda Items for Consideration**
 1. **Discuss and consider a temporary Class "B" Beer license for the Merrill Baseball Association at Lions Park, Ott's Park and Athletic Park from May 30th through June 1st, 2025 from 12:00 pm - 11:00 pm in conjunction with the Merrill Baseball Tournament.**
- (D2 Alderperson M. Caylor/D7 Alderperson Weix Jr.) motion/second approve. The motion passed.

 2. **Discuss and consider a temporary Class "B" Beer license for the Merrill Baseball Association for May 25, June 6, 8, 12, 15, 18, 23, 26, 27, 28, 29, July 2, 6, 7, 9, 10, 14, 18, 20, 23, 24, 2025, from 12:00 pm - 11:00 pm at Athletic Park in conjunction with Legion, Jr. Legion, and Ranger Games.**

- (D7 Alderperson Weix Jr./D2 Alderperson M. Caylor) motion/second approve. The motion passed.

3. **Consider the 2025-2026 Liquor License Applications (per list)** - (D7 Alderperson Weix Jr./D2 Alderperson M. Caylor) motion/second approve. The motion passed.
4. **Food Truck-a-Palooza Inspection Report - update** - Fire Chief Klug requested to share this information with the committee. No action was needed.
5. **2% Fire Dues Program Audit report - update and discussion** - Fire Chief Klug included this in the packet and wanted to share the information with the committee. This audit is necessary for the Fire Department to receive the 2% fire dues. No action was needed.

VI. Monthly Reports

1. **Monthly Report - Fire Chief Klug** - The report was in the packet. There were no further questions.
2. **Monthly Report - Police Chief Bennett** - The report was included in the packet. Police Chief Bennett highlighted some of the items in the report and answered questions.
3. **Monthly Report - Lincoln County Humane Society** - There was not a report included in the packet for this month.
4. **Consider placing monthly reports on file** - (D2 Alderperson M. Caylor/D7 Alderperson Weix Jr.) motion/second place monthly reports on file. The motion passed.

VII. Date and Time of Next Meeting - Monday, June 23rd at 5:15 pm

VIII. Adjournment (D7 Alderperson Weix Jr./D2 Alderperson M. Caylor) motion/second adjourn. The motion passed. The meeting adjourned at 5:47 pm.

Minutes respectfully submitted by City Clerk Anderson-Malm
Minutes are in draft form until approved at the next scheduled meeting.