

**CITY OF MERRILL
HEALTH & SAFETY COMMITTEE
MONDAY, October 23, 2023 - MINUTES
Regular Meeting City Hall Council Chambers 5:15 p.m.**

Members Present: Chair Mark Weix, Alderperson Michael Caylor and Alderperson Mike Rick

Others present in person or remote: Public Works Director/City Engineer Akey, City Clerk Anderson-Malm, City Attorney Hayden, Fire Chief Klug, Police Chief Bennett, Deputy Health Officer Ashbeck and Merrill Community Media.

- I. Chair Weix called the meeting to order at 5:15 p.m.
- II. **Minutes from the September 25, 2023 meeting:**
Alderperson Rick motioned to place the minutes from the September 25th meeting on file. Alderperson Caylor seconded and the motion carried.
- III. **Nuisance Complaints & Vouchers:**
 1. **Nuisance Complaints** – Deputy Health Officer Ashbeck reported on the nuisance complaints that were in the agenda packet.
 2. **Vouchers** – Alderperson Rick motioned to approve the vouchers. Alderperson Caylor seconded and the motion carried.
- IV. **General Agenda Items:**
 1. **Update and discussion on tornado sirens** – Police Chief Bennett reported on the malfunction of the sirens. These sirens are the original sirens and are triggered by phone lines. The suggestion was to put the sirens on a radio trigger which would cost approximately \$2,000 - \$3,000. It was suggested to move this to the budget or a future committee meeting. No action was taken.
 2. **Consider a change of agent for S&S Bar to James Helman** - Alderperson Caylor motioned to approve with the change for the correct address for S&S Bar to 418 Grand Avenue. Alderperson Rick seconded and the motion carried.
- V. **Monthly Reports:**
 1. Monthly Report – Fire Chief Klug – The report was in the packet.
 2. Monthly Report – Police Chief Bennett – The report was in the packet. Chief Bennett updated the committee with the following information: the traffic grant with Lincoln County is finished. The body cameras and weapon cameras are live. The new squad is here and needs to be outfitted.
 3. Alderperson Caylor made a motion to place the reports on file. Alderperson Rick seconded and the motion carried.
- VI. **Establish date and time of next regular meeting:**
The next meeting will be Monday, November 27 at 5:15

VII. **Public Comment**

There was no public comment

VIII. **Adjournment**

Aldersperson Rick motioned to adjourn. Aldersperson Caylor seconded and the motion carried. The meeting was adjourned at 5:26 PM.

Minutes prepared by: Lori L Anderson-Malm City Clerk