



CITY OF MERRILL

COMMON COUNCIL

AGENDA • TUESDAY OCTOBER 13, 2020

Regular Meeting

City Hall Council Chambers

6:00 PM

1. Call to Order
2. Silent Prayer
3. Pledge of Allegiance
4. Roll Call
5. Public Comment Period
6. Minutes of previous Common Council meeting(s):
 1. Minutes of September 8, 2020 Common Council meeting
7. Revenue & Expense Reports(s):
 1. Revenue & Expense Report for the period ending September 30, 2020
8. General agenda items:
 1. Employee Years of Service Recognition:
Donald A. Norman, 15 years (Police Department)
9. Committee of the Whole:
 1. Consider request to lift the hiring freeze to create and fill Fire Inspector position (part-time) in the Fire Department. The Committee of the Whole recommends approval.
10. Personnel & Finance Committee:
 1. Bowmar Appraisal contract for 2021-2022
11. Placing Committee Reports on File:
 1. Consider placing the following committee reports on file: Airport Commission, Board of Review, Committee of the Whole/Redevelopment Authority (joint meeting), Health & Safety Committee, Library Board, Personnel & Finance Committee, Redevelopment Authority, Transit Commission and Water & Sewage Disposal Committee.
12. Ordinances:
 1. An Ordinance amending Code of Ordinances Chapter 36, Article V, Section 36-251, related to ATV/UTV routes. At the Common Council meeting on September 8, 2020, this ordinance was given a first reading only. The Health and Safety Committee recommends approval.
 2. An Ordinance amending Code of Ordinances Chapter 6, Article IV, Section 6-90, to establish maximum number, size and location of apiaries (places where bees are kept) on private property. The Health and Safety Committee recommends approval.

13. Resolutions:
 1. A Resolution approving a Preliminary Plat for single family residential development between West St. Paul Street and West Tenth Street. The City Plan Commission recommends approval.
 2. A Resolution approving a Conditional Use Permit to remodel existing structure and construct two new storage buildings at 305 East First Street. The City Plan Commission recommends approval.
 3. A Resolution authorizing a Development Agreement by and between the City and JJ Premier LLC. The Redevelopment Authority recommends approval.
 4. A Resolution authorizing a Development Agreement by and between the City and RC-N-DI Investments LLC. The Redevelopment Authority recommends approval.
 5. A Resolution authorizing the issuance and sale of a \$1,069,000 General Obligation Promissory Note.
 6. A Resolution introduced by Mayor Woellner regarding the use of face masks.
14. Mayor's Communications
15. Adjournment

William N. Heideman, CMC, WCMC
City Clerk

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