



CITY OF MERRILL

COMMON COUNCIL

AGENDA • TUESDAY OCTOBER 11, 2022

Regular Meeting

City Hall Council Chambers

7:00 PM

To attend remotely, call 337-435-0808 PIN 881 118 838 #

- I. Call to Order
- II. Invocation
 1. Reverend Paul Hohman from New Testament Church
- III. Pledge of Allegiance
- IV. Roll Call
- V. Public Comment
- VI. Minutes of Previous Common Council meeting:
 1. Consider placing the minutes from the September 13, 2022 Common Council meeting on file.
- VII. Revenue and Expense Reports
 1. Consider placing the September 2022 Revenue & Expense Reports on file
- VIII. Committee of the Whole:
 1. Review 2022 preliminary borrowing plan and consider authorization to proceed
- IX. General Agenda Items:
 1. Employee Years of Service Recognition:
Shari Wicke, 25 years (Community Development/Building and Zoning)
- X. Health & Safety:
 1. Consider a Temporary Class "B" picnic license for the Merrill Historical Society for November 5th at the Merrill Historical Society, 100 E Third St, in conjunction with the Merrill Historical Society Trivia Contest. The Health & Safety Committee recommends approval.
 2. Consider a Temporary Class "B" picnic license for the Merrill Historical Society for November 12th at the Expo Center, 303 N Sales Street, in conjunction with the GLCW Presents "Fall Brawl". The Health & Safety Committee recommends approval.
- XI. Marketing & Communications:
 1. Consider approval of the new City of Merrill logo. The Marketing & Communications Committee recommends the logo.
Logo Presentation - Scott Steele
Logo survey results - Communications Consultant Kuczmariski

XII. Personnel & Finance:

1. Discussion and consideration regarding the Communications Specialist agreement. This was referred, without recommendation, from the Personnel & Finance Committee.
2. Consider amendment to Group Health Insurance Incentive Plan - part-time employees (Section 14-5-2 Employee Handbook). The Personnel & Finance Committee recommends approval.
3. Discussion and consideration regarding the revisions to the Employee Handbook. The Personnel & Finance Committee recommends approval.

XIII. Ad-Hoc Committee

1. Recommendation to keep title of City Administrator as is
2. Review and approve job description for City Administrator

XIV. Place Committee Reports on File:

1. Consider placing the following reports on file: Ad-Hoc Committee, Airport Commission, Board of Public Works, Committee of the Whole, Health & Safety Committee, Historic Preservation Committee, Marketing & Communications Committee, Merrill Enrichment Center Committee, Personnel & Finance Committee, Redevelopment Authority, T.B. Scott Free Library Board, & Transit Commission

XV. Resolutions:

1. Honoring Police Canine Eros for his extended service and great contribution to the City of Merrill
2. City of Merrill Outdoor Recreation Plan (ORP) 2023-2027

XVI. Mayor's Appointments:

Andrew Polzin to the Merrill Housing Authority, term to expire November 2027
Gary Schwartz reappoint to the Airport Commission, term to expire October 2024

XVII. Mayor's Communications

XVIII. 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.