



CITY OF MERRILL

COMMON COUNCIL

AGENDA • TUESDAY OCTOBER 8, 2019

Regular Meeting

City Hall Council Chambers

7:00 PM

1. Call to Order
2. Invocation by Pastor Andy Perry, Bible Presbyterian Church
3. Pledge of Allegiance
4. Roll Call
5. Public Comment Period
6. Minutes of previous Common Council meeting(s):
 1. Minutes of September 9, 2019 Common Council meeting
7. Revenue & Expense Reports(s):
 1. Revenue & Expense Report for Period Ending September 30, 2019
8. General agenda items:
 1. Employee Years of Service Recognition:
Dawn M. Smith, 15 years (Parks & Recreation)
9. Board of Public Works:
 1. Consider request from Merrill Area Housing Authority to approve a transfer, from the City to the Merrill Area Housing Authority, the lot at 402 North Mill Street, in order to place a "Bluejay House" on that lot. Mayor Woellner is bringing this request directly to the Common Council.
10. Health and Safety Committee:
 1. Change of agent application from Krist Oil Company, appointing Luann Krahn agent for Krist Food Mart #98, 105 South Center Avenue. The Health and Safety Committee recommends approval.
 2. Consider application from Kickback Lounge and Pub, LLC, Nathan Woller, Agent, for a Class "B" (beer) and a "Class B" (liquor) license for Kickback Lounge and Pub, 116 North Prospect Street, effective October 9th, 2019. This application is part of an amended agenda and is being brought directly to the Common Council by Alderman Hass.
11. Personnel and Finance Committee:
 1. Consider writing off 2016 & 2017 over-collected Personal Property tax bills (total of \$1,178.14) for S&I Excavating, LLC (formerly in business at 200 S. State St.). The Personnel and Finance Committee recommends approval.

12. Placing Committee Reports on File:
 1. Consider placing the following committee reports on file: Airport Commission, Board of Public Works, City Plan Commission, Committee of the Whole, Health & Safety Committee, Library Board, Parks & Recreation Commission, Personnel & Finance Committee, Redevelopment Authority and Transit Commission.
13. Mayor's Appointments:
 - Alderman Van Lieshout to the Parks and Recreation Commission, replacing former Alderman Sukow
 - Alderman Van Lieshout to the Tourism Commission, replacing former Alderman Sukow
 - Alderman Rick to the Water and Sewage Disposal Committee, replacing Alderman Hass
 - Alderman Rick to the Airport Commission, replacing Alderman Osness
 - Alderman Rick to the Zoning Board of Appeals, replacing former Alderman Sukow
 - Rebecca Roberts to the Tourism Commission, term to expire May 1, 2020
14. Ordinances:
 - None.
15. Resolutions:
 1. A Resolution approving a Conditional Use Permit to establish a church at 805 East Main Street. The City Plan Commission recommends approval.
 2. A Resolution authorizing the issuance and sale of a \$1,925,000 Tax Increment Revenue Bond (TID No. 3), Series 2019B.
 3. A Resolution authorizing the issuance and sale of a \$257,000 General Obligation Promissory Note. This resolution will be available Monday, October 7th.
 4. A Resolution designating the Merrill Foto News as the official City newspaper.
16. Mayor's Communications
17. Adjournment

William N. Heideman, CMC, WCMC
City Clerk

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