



CITY OF MERRILL

COMMON COUNCIL

AGENDA • TUESDAY, FEBRUARY 13, 2024

Regular Meeting

City Hall Council Chambers

7:00 PM

To attend remotely call 413-459-2971 PIN 107 710 585 #

- I. Call to Order
- II. Invocation - Pastor Paul Hohman - New Testament Church
- III. Pledge of Allegiance
- IV. Roll Call
- V. Public Comment
- VI. Minutes from Previous Meeting
 1. Consider placing the minutes from the January 9th meeting on file
- VII. Revenue and Expense Reports
 1. Consider approving the December 2023 and January 2024 Revenue & Expense Reports
- VIII. General Agenda Items for Consideration:
 1. Consider a Temporary Class B picnic license for St. Francis Xavier, 1708 E 10th Street for the past date of February 9 and future dates of February 16, 23, March 1, 8, 15, and 22, 2024 in conjunction with St. Francis Fish Fries. This is being brought directly to the Common Council.
- IX. Place Committee Reports on File
 1. Consider placing the following reports on file: Library Board, Airport Commission, Transit Commission, Enrichment Center, Marketing & Communications, Health & Safety, Board of Public Works, Personnel & Finance, Festival Grounds, Zoning Board of Appeals, Redevelopment Authority, Park & Recreation Commission and Police & Fire Commission.
- X. Ordinances
 1. An Ordinance Amending Chapter 36, Article II, Division 4, Section 36-122 & 123 Parking. The Health & Safety recommends approval.
- XI. Resolutions
 1. A Resolution honoring Melissa J. Porath, for her long-time service to the City of Merrill.
- XII. Mayor's Appointments

1. Ian Cohrs to the Housing Authority, replacing Nicole Johnson - term to expire November 10, 2026
2. George Henrichs to replace Bryan Bloch as Rodeo Association Rep on the Festival Grounds Committee

XIII. Mayor's Communications

XIV. 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.