



CITY OF MERRILL

HEALTH AND SAFETY COMMITTEE

MINUTES • WEDNESDAY SEPTEMBER 18, 2019

Regular Meeting

City Hall Council Chambers

5:00 PM

I. Call to Order

Alderman Hass called the meeting to order at 5:00 P.M.

Attendee Name	Title	Status	Arrived
Rick Blake	Aldersperson - Third District	Present	
John M. Van Lieshout	Aldersperson - Fifth District	Present	
Steve Hass	Aldersperson - Second District	Present	

Also in attendance: City Administrator Dave Johnson, Fire Chief Josh Klug, Police Chief Corey Bennett, Deputy Health Officer Norbert Ashbeck, Alderman Rob Norton and City Clerk Bill Heideman. A representative from Merrill Productions was present to videotape the meeting.

II. Nuisance Complaints and Vouchers:

1. Nuisance Complaints

The summary report was in the meeting packet.

Deputy Health Officer Ashbeck had nothing new to report.

2. Vouchers

The vouchers were in the meeting packet.

Motion (Van Lieshout/Blake) to approve.

RESULT: APPROVED

III. Picnic and/or Liquor License Applications:

1. Change of agent application from Krist Oil Company, appointing Luann Krahn agent for Krist Food Mart #98, 105 South Center Avenue.

A copy of the application was in the meeting packet.

Chief Bennett reported that he has conducted a background check and that he has no concerns with the application as submitted.

Motion (Van Lieshout/Blake) to approve.

RESULT: APPROVED & SENT TO COUNCIL

Next: 10/8/2019 7:00 PM

IV. Other agenda items to consider:

1. None.

V. Minutes & Monthly Reports:

1. Minutes of August 26, 2019 meeting

The minutes were in the meeting packet.

Motion (Blake/Van Lieshout) to approve.

RESULT:	APPROVED
----------------	-----------------

2. Monthly Report - Fire Chief Klug

The report was in the meeting packet.

Fire Chief Klug reviewed the report and provided additional verbal information related to calls for service, training, meetings and events.

3. Monthly Report - Police Chief Bennett

The report was in the meeting packet.

Police Chief Bennett reported that there seemed to be no problems as a result of removing the fencing requirement for the beer stands at the fair.

The Police Department provided assistance at the annual Tomahawk Fall Ride.

4. Monthly Report - Lincoln County Humane Society (Not submitted yet, because Health & Safety meeting was earlier in month).

No report was submitted yet this month.

5. Consider placing monthly reports on file

Motion (Blake/Van Lieshout) to place on file.

RESULT:	PLACED ON FILE
----------------	-----------------------

VI. Establish date, time and location of next regular meeting

Monday, October 28th, 2019 at 5:00 P.M. in the City Hall Common Council Chambers.

VII. Public Comment Period

None.

VIII. Adjournment

Motion (Van Lieshout/Blake) to adjourn. Carried. Adjourned at 5:11 P.M.