



CITY OF MERRILL

COMMON COUNCIL

AGENDA • TUESDAY SEPTEMBER 14, 2021

Regular Meeting

City Hall Council Chambers

6:00 PM

To attend remotely, call 929-276-0715 and PIN 725 052 514 #.

1. Call to Order
2. Invocation by Rev. Paul Hohman, New Testament Church
3. Pledge of Allegiance
4. Roll Call
5. Public Comment Period
6. Minutes of previous Common Council meeting(s):
 1. Minutes of August 10, 2021 meeting
7. Revenue & Expense Reports(s):
 1. Revenue & Expense Report for the period ending August 31, 2021
8. Communications and Petitions:
 1. Insurance claim from Richard Kotschi for towing expenses as the result of a motorcycle disablement at East Third Street and Poplar Street on July 15, 2021. The City has a contract with a contractor for a street project in the area where the disablement occurred. The contract appears to require the contractor to carry professional liability insurance for protection against claims arising out of the performance of its work. Therefore, the insurance company asserts that the City has no liability in this instance and the insurance company recommends that this claim be disallowed.
9. General agenda items:
 1. Employee Years of Service Recognition:
 - Tyler R. Mueller (Fire Department), 10 years
 - Joshua W. McCaskill (Police Department), 10 years
10. Board of Public Works:
 1. Continue discussion and take potential action(s) related to the former American Legion Building (now known as the Livingston Center). The Board of Public Works recommends that the City relinquish all claims to ownership of the Livingston Building (former American Legion Building) in exchange for the City receiving a \$10,000 payment from the Merrill Historical Society at the time the building is sold by the Merrill Historical Society.

2. Street Use Permit application from The Haunted Sawmill to close the street in the area in front of the Haunted Sawmill (Hendricks Street from East Seventh Street to East Eighth Street) from 5:00 P.M. to 1 A.M. on the following dates in 2021: October 8, October 9, October 15, October 16, October 22, October 23, October 29, October 30 and October 31, in conjunction with a haunted house event. The Board of Public Works recommends approval.
 3. Bids for Webster Street extension. The Board of Public Works referred the bids to the Common Council with no recommendation.
11. Committee of the Whole:
 1. Consider recommendation(s) from September 13th Committee of the Whole meeting regarding request from Friends of Vincent Foundation - Haunted Sawmill for American Rescue Fund (City of Merrill) grant program for various projects.
 2. Consider recommendation(s) from September 13th Committee of the Whole meeting request for addition of 23rd Police Officer position.
12. Placing Committee Reports on File:
 1. Consider placing the following committee reports on file: Airport Commission, Board of Public Works, City Plan Commission, Festival Grounds Committee, Historic Preservation Committee, Library Board, Merrill Enrichment Center Committee, Parks & Recreation Commission, Personnel & Finance Committee, Redevelopment Authority and Transit Commission.
13. Ordinances:
 1. An Ordinance amending Code of Ordinances Chapter 113, Article XI, Section 113-317, related to accessory uses or structures. The City Plan Commission recommends approval.
 2. An Ordinance Amending Chapter 38, Article VI, Section 105-314 through 105-322, related to Historic Preservation. The Historic Preservation Committee recommends approval.
14. Resolutions:
 1. A Resolution Establishing Parameters for the Sale of Not to Exceed \$1,680,000 General Obligation Corporate Purpose Bonds, Series 2021A.
 2. A Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$1,150,000 General Obligation Promissory Notes, Series 2021B.
 3. A Resolution Authorizing the Issuance and Sale of a \$1,195,000 Tax Increment Revenue Bond, Series 2021C (TID No. 11).
 4. A Resolution Authorizing the Issuance and Sale of a \$565,000 Taxable Tax Increment Revenue Bond Anticipation Note, Series 2021D (TID No. 10).

5. A Resolution authorizing a Development Agreement by and between the City and S.C. Swiderski, LLC (Webster St.). The Redevelopment Authority recommends approval.
6. A Resolution authorizing the vacation of an alley located in Block Twelve of JM Smith & Company's Third Addition (1400 block of West Main Street). The Board of Public Works and the City Plan Commission recommend approval.
7. A Resolution honoring Gene Bebel his long-term service to the T.B. Scott Library Board of Trustees and the City of Merrill.
15. Mayor's Communications
16. Adjournment

William N. Heideman, CMC, WCMC
City Clerk

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.