



CITY OF MERRILL

COMMON COUNCIL

AGENDA • TUESDAY SEPTEMBER 13, 2022

Regular Meeting

City Hall Council Chambers

7:00 PM

To attend remotely, call 225-618-5002 PIN 486 001 999 #

- I. Call to Order
- II. Invocation
 1. Pastor Mike Southcomb from St. Stephens United Church of Christ
- III. Pledge of Allegiance
- IV. Roll Call
- V. Public Comment
- VI. Minutes of Previous Common Council meeting:
 1. Consider placing the minutes from the August 10, 2022 Common Council meeting on file.
- VII. Revenue & Expense Report(s):
 1. Consider placing the August 2022 Revenue & Expense Reports on file.
- VIII. Board of Public Works:
 1. Consider a Street Use Permit from The Haunted Sawmill to close the street in the area in front of the Haunted Sawmill (Hendricks Street from E 7th Street to E 8th Street) from 5:00 PM to 10:00 PM on the following dates in October 2022: October 7, 8, 14, 15, 21, 22, 28, 29 and 30th, in conjunction with a haunted house event. The Board of Public Works recommends approval.
- IX. Personnel & Finance:
 1. Consider non-union holiday hours for employees working a scheduled 10 hour work day to get 10 hours of holiday pay. This was referred from the Board of Public Works and approved at the August Personnel & Finance Meeting. The motion was to have the difference of holiday hours added to the employee's "personal holiday bank".
 2. Consider approval of the 2023-2024 contract with Bowmar Appraisal, Inc. for Maintenance and Market Revaluation. The Personnel & Finance Committee recommends approval.
- X. General Agenda Items:
 1. Employee Years of Service Recognition:

Tom Hayden, 20 years (City Attorney)

Robert Caylor, 10 years (Police Department)
 2. Presentation and discussion of 2021 City of Merrill Audit Reports by CliftonLarsonAllen LLP

XI. Committee of the Whole:

1. Discussion and consideration regarding the recommendation from the August 24th Committee of the Whole meeting. Continue with Carlson Dettmann until the next city administrator is in place.
2. Discussion and consideration regarding the agreement for the Urban Search & Rescue Emergency Response Services from the earlier Committee of the Whole.

XII. Place Committee Reports on File:

1. Place the following committee reports on file: Redevelopment Authority, Ad-Hoc Committee August meeting, Police & Fire Commission, Airport Commission, Marketing & Communications Committee, Health & Safety Committee, Personnel & Finance Committee August meeting, Committee of the Whole, Board of Public Works, Committee of the Whole August Budget Session, Festival Grounds Committee, Parks & Recreation Commission, Zoning Board of Appeals, Ad-Hoc Committee September meeting, Personnel & Finance Committee Special Meeting, Community Development Committee, Transit Commission, 2020 minutes Committee of the Whole July 24, September 29 and October 6

XIII. Mayor's Appointments

1. Rebecca Rutkowski to Redevelopment Authority replacing Sheila Polak term to expire 09/01/2027
2. Rick Blake to the Tourism Commission replacing Paul Russell term to expire 05/01/2024

XIV. Mayor's Communications

XV. 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.