



CITY OF MERRILL

COMMON COUNCIL

AGENDA • MONDAY SEPTEMBER 9, 2019

Special Meeting

City Hall Council Chambers

7:00 PM

1. Call to Order
2. Invocation by Pastor William Hohman, New Testament Church
3. Pledge of Allegiance
4. Roll Call
5. Public Comment Period
6. Agenda item related to vacant District 6 aldermanic position:
 1. Consider recommendations from September 9, 2019 Committee of the Whole meeting related to candidate and duration of term to fill vacant Aldermanic District #6 seat. The candidates who have applied for the position (listed alphabetically by last name) are Landis Holdorf, Chad Krueger, Ronald Liberty, Todd Nofsinger, Robert Oemig and Michael Rick, Jr. Note: Todd Nofsinger has requested that his name be withdrawn from consideration.
 2. Oath of Office for Alderperson in the Sixth Aldermanic District.
7. Minutes of previous Common Council meeting(s):
 1. Minutes of August 13, 2019 Common Council meeting
8. Revenue & Expense Reports(s):
 1. Revenue & Expense Report for Period Ending August 31, 2019
9. General agenda items:
 1. Employee Years of Service Recognition:

Jason R. Hendricks, 10 years (Fire Department)
 2. Due to discontinuation of the Merrill Courier (current official City newspaper), and recognizing that publication of City ordinances, notices, and other legal matters is of vital concern to the City of Merrill, City staff recommends that, pending further action, any newspaper publications and/or internet postings of notices shall be done at the direction of the City Clerk in accordance with appropriate statutes and regulations. Mayor Woellner is bringing this directly to the Common Council.
10. Board of Public Works:
 1. 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 2019: October 4, October 5, October 11, October 12, October 18, October 19, October 24, October 25, October 26 and October 31, in conjunction with a haunted house event. The Board of Public Works recommends approval.

11. Health and Safety Committee:

1. Application from Dolgencorp, LLC, Ronnie Borgerding, Agent, for a Class "A" (beer) and a "Class A" (liquor) license for Dollar General Store #21051, 710 East Second Street, effective September 11, 2019. The Health and Safety Committee recommends approval.
2. Application from the Merrill Historical Society, 100 East Third Street, for a temporary Class "B" (picnic) license to see fermented malt beverages in the Expo Center (Merrill Festival Grounds) on Friday, September 27, 2019, in conjunction with a "Fall Brawl: The Clawman Cometh" wrestling event. The Health and Safety Committee recommends approval.
3. Application from the Merrill Historical Society, 100 East Third Street, for a temporary Class "B" (picnic) license to sell fermented malt beverages and wine at 100 East Third Street on Saturday, November 2, 2019, as part of a trivia night. The Health and Safety Committee recommends approval.

12. Placing Committee Reports on File:

1. Consider placing the following committee reports on file: Airport Commission, Board of Public Works, Health & Safety Committee, Library Board, Merrill Enrichment Center Committee, Parks & Recreation Commission, Redevelopment Authority and Water & Sewage Disposal Committee.

13. Ordinances:

1. None.

14. Resolutions:

1. An Initial Resolution Authorizing \$730,000 General Obligation Bonds for Street Improvement Projects.
2. An Initial Resolution Authorizing \$190,000 General Obligation Bonds for Park and Public Grounds Projects.
3. An Initial Resolution Authorizing \$25,000 General Obligation Bonds for a Parking Lot.
4. An Initial Resolution Authorizing \$125,000 General Obligation Bonds for Community Development Projects in Tax Increment Districts.
5. An Initial Resolution Authorizing \$235,000 General Obligation Bonds for Sewerage Projects.
6. An Initial Resolution Authorizing \$175,000 General Obligation Bonds for Libraries.
7. An Initial Resolution Authorizing \$335,000 General Obligation Bonds for Water System Projects.
8. An Initial Resolution Authorizing \$225,000 General Obligation Bonds for Constructing a Building for the Housing of Machinery and Equipment.

9. A Resolution Directing Publication of Notice to Electors Relating to Bond Issues.
10. A Resolution Providing for the Sale of Not to Exceed \$2,040,000 General Obligation Corporate Purpose Bonds.
11. A Resolution authorizing a Development Agreement by and between the City and Ryan Ott Development and Construction LLC. The Redevelopment Authority recommends approval.
12. A Resolution authorizing a Development Agreement by and between the City and Merrill Pine Ridge LLC. The Redevelopment Authority recommends approval.
13. A Resolution honoring Dave Sukow for his extended service and great contribution to 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.