



CITY OF MERRILL
HEALTH AND SAFETY COMMITTEE
MINUTES • MONDAY AUGUST 26, 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, City Attorney Tom Hayden, Ryan Schwartzman, Jack Schubert and City Clerk Bill Heideman. Nathan Meyer (Merrill Productions) was present to videotape the meeting.

II. Nuisance Complaints and Vouchers:

1. Nuisance Complaints

The summary report was in the meeting packet. It includes three cases.

Deputy Health Officer Ashbeck reported that progress is being made on the first case. The owner has been granted another month to resolve the issues.

The second case has a court date of August 29th.

The third case is being addressed. Deputy Health Officer has not heard from the owner, so, for now, Deputy Health Officer Ashbeck is assuming all issues are being resolved.

2. Vouchers

Motion (Blake/Van Lieshout) to accept the vouchers.

RESULT:	ACCEPTED
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III. Picnic and/or Liquor License Applications:

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.

A copy of the application was in the meeting packet.

Police Chief Bennett explained that he will be contacting Dollar General to ensure that they understand that at least one licensed bartender must be on the premises during all alcohol selling hours. He has no other concerns with the application as submitted.

Motion (Van Lieshout/Blake) to approve.

RESULT:	APPROVED & SENT TO COUNCIL	Next: 9/10/2019 7:00 PM
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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.

A copy of the application was in the meeting packet.

Police Chief Bennett has no concerns with the application as submitted.

Motion (Van Lieshout/Blake) to approve.

RESULT:	APPROVED & SENT TO COUNCIL	Next: 9/10/2019 7:00 PM
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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.

A copy of the application was in the meeting packet.

Police Chief Bennett has no concerns with the application as submitted. Salvo's will be providing bartender(s) for this event.

Motion (Blake/Van Lieshout) to approve.

RESULT:	APPROVED & SENT TO COUNCIL	Next: 9/10/2019 7:00 PM
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IV. Other agenda items to consider:

1. None.

V. Minutes & Monthly Reports:

1. Minutes of July 22, 2019 meeting

The minutes were in the meeting packet.

Motion (Van Lieshout/Blake) to approve.

RESULT:	APPROVED
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2. Monthly Report - Fire Chief Klug

The report was in the meeting packet.

Fire Chief Klug reviewed the report, including sections on statistics, training, community activities and significant events.

3. Monthly Report - Police Chief Bennett

The report was in the meeting packet.

Police Chief Bennett issued a reminder that the Merrill Community Night Out will be held from 5:00 P.M. to 8:00 P.M. on Tuesday, August 27th.

A vacancy has recently occurred in the Police Department. Recruiting to fill the position will begin.

4. Monthly Report - Lincoln County Humane Society

The report was in the meeting packet.

City Administrator Johnson reported that, due to multiple circumstances, the Humane Society will no longer accept assignments from the courts for community service hours at the shelter.

5. Consider placing monthly reports on file

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

RESULT:	PLACED ON FILE
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VI. Establish date, time and location of next regular meeting

Monday, September 30th, 2019 at 5:00 P.M. in the City Hall Common Council Chambers.

VII. Public Comment Period

None.

VIII. Adjournment

Motion (Blake/Van Lieshout) to adjourn. Carried. Adjourned at 5:14 P.M.