

**CITY OF MERRILL  
COMMON COUNCIL  
TUESDAY, FEBRUARY 12, 2013  
7:00 P.M.  
CITY HALL COUNCIL CHAMBERS**

**AGENDA**

- 130210** Invocation by Pastor Paul Hohman, New Testament Church
- 130215** Pledge of Allegiance
- 130220** Roll Call
- 130230** Minutes of January 8<sup>th</sup>, 2013 Common Council meeting
- 130240** Revenue & Expense Report – December 2012 & January 2013
- 130260** Communications and Petitions
- 1302261** Employee Recognition
- Kim N. Kriewald, 25 years (Water/Sewer Utility)
- Michael J. Schroeder, 25 years (Library)
- Jennifer J. Thorson, 15 years (Police Department)
- Peter A. Borchardt, 15 years (Police Department)
- 130280** Housing Authority – No Action
- 130290** Committee of the Whole
- 130291** The Committee recommends approving, as presented, the Economic Development Program Policy for Tax Delinquent Properties.
- 130292** The Committee recommends offering customers an e-commerce (online bill/debt payment) option and authorize City staff to select a provider for e-commerce services. Customers using a credit card or debit card for online payments would be assessed a convenience fee to be paid to the e-commerce service provider.

**1302100** Community Development Committee – No Action

**1302110** Parks and Recreation Commission – No Action

**1302120** Board of Public Works

**1302121** The Board recommends continuing, for an indefinite period, the two cents per gallon surcharge on all fuel used by City vehicles.

**1302130** Health and Safety Committee

**1302131** The Committee recommends approving the applications from St. Francis Xavier Catholic Church for seven temporary Class “B” (picnic) licenses to sell fermented beverages during fish fries in Bellarmine Hall at St. Francis Xavier Catholic Church, 1708 East Tenth Street, on the following dates in 2013: February 15<sup>th</sup>, February 22<sup>nd</sup>, March 1<sup>st</sup>, March 8<sup>th</sup>, March 15<sup>th</sup>, March 22<sup>nd</sup> and March 29<sup>th</sup>.

**1302140** Personnel and Finance Committee – No Action

**1302150** Water and Sewage Disposal Committee

**1302151** The Committee recommends approving a \$4,000 payment to Strand Associates, in response to their request of an additional \$8,337.45 in engineering services related to the Manganese Treatment Facility and Well House Improvements Project.

**1302160** City Plan Commission – No Action

**1302170** Transit Commission – No Action

**1302180** Library Board – No Action

**1302185** Redevelopment Authority – No Action

**1302200** Enrichment Center Committee on Aging – No meeting

**1302210** Airport Commission – No Action

**1302230** Placing Committee Reports on File

## **ORDINANCES**

**1302250** An Ordinance amending City of Merrill Code of Ordinances Chapter 32, Article V, Section 127 to add Parade Regulations.(from January 21<sup>st</sup>, 2013 Health and Safety Committee meeting)

**1302251** An Ordinance amending the district zoning map of the City of Merrill, Wisconsin for Block 7 of T.B. Scott Lumber Company Addition and Block 1 and 2 of M.A. Space Addition (from February 5<sup>th</sup>, 2013 City Plan Commission meeting)

## **RESOLUTIONS**

**1302260** A Resolution authorizing the vacation of a part of Valley Street (from November 28<sup>th</sup>, 2012 Board of Public Works meeting and December 4<sup>th</sup>, 2012 City Plan Commission meeting)

**1302261** A Resolution authorizing the vacation of a part of Water Street (from November 28<sup>th</sup>, 2012 Board of Public Works meeting and December 4<sup>th</sup>, 2012 City Plan Commission meeting)

**1302262** A Resolution approving a Certified Survey Map on State Highway 17 in the Town of Pine River by Dewey D. Schwoch and Bonnie Schwoch (from February 5<sup>th</sup>, 2013 City Plan Commission meeting)

**1302263** A Resolution approving a Certified Survey Map on John, Arthur and South Thomas Street requested by Marianne Bunge (from February 5<sup>th</sup>, 2013 City Plan Commission meeting)

**1302264** A Resolution authorizing a Development Agreement by and between the City of Merrill, Wisconsin and William J. and Sunee Fillmore (from February 5<sup>th</sup>, 2013 Committee of the Whole meeting)

**1302265** A Resolution authorizing a Development Agreement by and between the City of Merrill, Wisconsin and Mark A. Raymer (from February 5<sup>th</sup>, 2013 Committee of the Whole meeting)

**1302266** A Resolution amending Personnel Policies, Employee Handbook Section 12-3 and Section 12-3-9 (Leaves – Sick Leave), to add employee death plan (from February 5<sup>th</sup>, 2013 Committee of the Whole meeting)

**1302267** A Resolution of support for the River Bend Trail project (from February 6<sup>th</sup>, 2013 Parks and Recreation Commission meeting)

**1302268** A Resolution adopting the 2013 – 2018 Merrill Outdoor Recreation Plan for the City of Merrill, Wisconsin (from February 6<sup>th</sup>, 2013 parks and recreation commission meeting)

**1302269** A Resolution honoring Dale E. Knapp for his extended service and great contribution to the City of Merrill (from the Common Council)

- 1302269A** A Resolution honoring Dennis H. Berndt for his extended service and great contribution to the City of Merrill (from the Common Council)
- 1302270** Mayor's Communications
- 1302280** Public Comment Period
- 1302999** Adjournment

William N. Heideman, WCMC  
City Clerk

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