

**CITY OF MERRILL
COMMON COUNCIL
TUESDAY, SEPTEMBER 10, 2013
7:00 P.M.
CITY HALL COUNCIL CHAMBERS**

AMENDED AGENDA

Per City Administrator Johnson, agenda item #1309152, under Water and Sewage Disposal Committee, has been added to the agenda.

- 130910** Invocation by Pastor William Hohman, New Testament Church
- 130915** Pledge of Allegiance
- 130920** Roll Call
- 130930** Minutes of August 13th, 2013 Common Council meeting
- 130940** Revenue & Expense Report – August 2013
- 130960** Communications and Petitions (None)
- 130980** Housing Authority – No Action
- 130990** Committee of the Whole
- 130991** Consider bid of for \$156,780 from C & D Excavating, LLC, for the demolition of the Lincoln House (from May 14th, 2013 Committee of the Whole meeting).
- 1309110** Parks and Recreation Commission – No Action
- 1309120** Board of Public Works
- 1309121** The Board recommends approving, as presented, the request from River District Development Foundation of Merrill for a temporary alternate route from Main Street to Council Grounds State Park for the River Bend Trail.
- 1309122** The Board makes no recommendation on the request from Mark Raymer for angle parking on Pine Street.
- 1309130** Health and Safety Committee – No Action
- 1309140** Personnel and Finance Committee

- 1309141** Consider Memorandum of Understanding with International Association of Fire Fighters Local 847, regarding Special Service Rates (Alderman Hass is bringing this directly to the Common Council. It was discussed at the July 23rd, 2013 and August 27th, 2013 Personnel and Finance Committee meetings, but no recommendation(s) were made by the Personnel and Finance Committee).
- 1309150** Water and Sewage Disposal Committee
- 1309151** The Committee recommends approving the proposal of \$123,800 from Process Equipment Repair Services, Inc., to rehabilitate/replace the grit removal system at the Wastewater Treatment Plant.
- 1309152** **The Committee recommends authorizing John Mayer to submit, as prepared, a water rate increase proposal to the Public Service Commission for their consideration (part of an amended agenda).**
- 1309160** City Plan Commission – No Action
- 1309170** Transit Commission – No meeting in August
- 1309180** Library Board – No Action
- 1309185** Redevelopment Authority – No Action
- 1309200** Enrichment Center Committee on Aging – No Action
- 1309210** Airport Commission – No Action
- 1309230** Placing Committee Reports on File

ORDINANCES

- 1308250** An Ordinance amending Code of Ordinances Chapter 10, to change from a municipal court to a joint municipal court (ordinance was referred from the August 13th, 2013 Common Council meeting)
- 1308251** An Ordinance related to the salary for the elected Street Commissioner (first reading of the ordinance was at the August 13th, 2013 Common Council meeting)
- 1308252** An Ordinance related to the salary for the elected City Clerk (first reading of the ordinance was at the August 13th, 2013 Common Council meeting)
- 1309250** An Ordinance amending Chapter 2, Article V, Section 2-111(d) to delete Residency for Fulltime Employment (from August 27th, 2013 Personnel and Finance Committee meeting)
- 1309251** An Ordinance amending the Administrative Procedure Manual at Chapter 1, Government & Administration, Section 18, Residency (from August 27th, 2013 Personnel and Finance Committee meeting)

1309252 An Ordinance amending the Administrative Procedure Manual at Chapter 1, Government & Administration, Section 15, Probationary Period (from August 27th, 2013 Personnel and Finance Committee meeting)

RESOLUTIONS

1309260 A Resolution adding area #10 as an animal nuisance area and allowing bow and arrow hunting within that area (from August 26th, 2013 Health and Safety Committee meeting)

1309261 A Resolution amending Chapter 2, Operations – Position and Administration, Section 4-4 Residency (from August 27th, 2013 Personnel and Finance Committee meeting)

1309262 A Resolution amending Chapter 2, Operations – Compensation Administration, Section 6-10 Longevity (from August 27th, 2013 Personnel and Finance Committee meeting)

1309263 A Resolution amending Chapter 2, Operations – Scheduled Hours and Overtime, Section 7-5-2 Fire Department Supervisory Personnel (from August 27th, 2013 Personnel and Finance Committee meeting)

1309264 A Resolution amending Chapter 8, Miscellaneous Conditions of Employment, Section 23-22(1), Fire Department Nonunion Clothing Allowance (from August 27th, 2013 Personnel and Finance Committee meeting)

1309265 A Resolution amending Chapter 4, Leaves – Paid Leaves, Section 12-2 Vacations, 12-2-4 Nonunion Fire Personnel Leaves & Vacations (from August 27th, 2013 Personnel and Finance Committee meeting)

1309266 A Resolution approving a Final Plat of Wittman Heights Subdivision Addition in the City of Merrill by the City of Merrill (from September 3rd, 2013 City Plan Commission meeting)

1309267 A Resolution approving a Certified Survey Map on Snow Hill Road in the Town of Scott by Erich Roth and Heinz Roth (from September 3rd, 2013 City Plan Commission meeting)

1309270 Mayor's Communications

1309280 Public Comment Period

1309999 Adjournment

William N. Heideman, CMC, WCMC
City Clerk

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