

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

AGENDA

- 131210** Invocation by Pastor Paul Hohman, New Testament Church
- 131215** Pledge of Allegiance
- 131220** Roll Call
- 131230** Minutes of November 12th, 2013 Common Council meeting
- 131240** Revenue & Expense Report – November 2013
- 131260** Communications and Petitions
- 131261** Claim filed by Myron Dallman, 1500 O’Day Street, for bodily injuries and damages he sustained as a result of a fall because of an allegedly “defective and improperly maintained elevator” at Park Place, 215 Grand Avenue on June 19th, 2013. The City’s insurance carrier recommends that the claim be denied. The basis for their recommendation is that the City of Merrill does not own or maintain the building at 215 Grand Avenue. The building at that location is owned and maintained by the Merrill Housing Authority.
- 131262** Employee Recognition
 - Michael J. Hamann, 30 years (Police Department)
- 131280** Housing Authority – No Action
- 131290** Committee of the Whole
- 131291** Consider recommendation(s) from December 10th, 2013 Committee of the Whole meeting on the request from Street Commissioner Lupton to lift hiring freeze in order to replace retiring Street Department employee
- 1312110** Parks and Recreation Commission – Met on December 4th, no minutes yet
- 1312120** Board of Public Works – No Action

- 1312130** Health and Safety Committee – No Action
- 1312140** Personnel and Finance Committee – No Action
- 1312150** Water and Sewage Disposal Committee – No Meeting
- 1312160** City Plan Commission – No Meeting
- 1312170** Transit Commission – No Meeting
- 1312180** Library Board – No Action
- 1312200** Enrichment Center Committee on Aging – No Meeting
- 1312210** Airport Commission – No Action
- 1312230** Placing Committee Reports on File
- 1312240** Mayor's Appointments
- 1312241** Election Officials for 2014-2015 (list will be distributed at meeting)

ORDINANCES

None.

RESOLUTIONS

- 1312260** A Resolution terminating the FICA Alternative Retirement Plan for the City of Merrill, Wisconsin (from November 26th, 2013 Personnel and Finance Committee meeting)
- 1312261** A Resolution ratifying the 2014 to 2015 contract between the City of Merrill and Merrill Professional Police Association (to be considered at December 10th, 2013 Committee of the Whole meeting – Resolution will be distributed at Common Council meeting)
- 1312262** A Resolution ratifying the 2014 to 2015 contract between the City of Merrill and the International Association of Firefighters Local 847 (to be considered at December 10th, 2013 Committee of the Whole meeting – Resolution will be distributed at Common Council meeting)
- 1312263** A Resolution designating the River Bend Trail as part of the City of Merrill's transportation system (from December 4th, 2013 Board of Public Works meeting)

1312270 Mayor's Communications

1312280 Public Comment Period

1312999 Adjournment

William N. Heideman, CMC, WCMC
City Clerk

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