

**CITY OF MERRILL
COMMON COUNCIL
TUESDAY, JANUARY 14, 2014
7:00 P.M.
CITY HALL COUNCIL CHAMBERS
AGENDA**

- 140110** Invocation by Pastor Bob Smallman, Bible Presbyterian Church
- 140115** Pledge of Allegiance
- 140120** Roll Call
- 140130** Minutes of December 10th, 2013 and December 19th, 2013 Common Council meetings
- 140140** Revenue & Expense Report – December 2013
- 140160** Communications and Petitions
None.
- 140180** Housing Authority – No Action
- 140190** Committee of the Whole – No Action
- 1401110** Parks and Recreation Commission – No Action
- 1401120** Board of Public Works – No Meeting
- 1401130** Health and Safety Committee
- 1401131** The Committee recommends approving the application from the Merrill Rotary for a temporary Class “B” (picnic) license to sell wine at the Merrill Artisan Showcase at Bell Tower, 1500 O’Day Street, on February 8th, 2014.
- 1401132** The Committee recommends approving the application from Wal-Mart Stores East, LP, for premises-to-premises transfer of their Class “A” (beer) and “Class A” (liquor) licenses, from 3500 East Main Street to 505 South Pine Ridge Avenue, effective on or about March 1st, 2014.

1401140 Personnel and Finance Committee – No Action

1401150 Water and Sewage Disposal Committee

1401151 The Committee recommends approving the 3% water & sewer service fee increase for 2014 as presented.

1401160 City Plan Commission – No Action

1401170 Transit Commission – No Meeting

1401180 Library Board – No Action

1401185 Redevelopment Authority – No Action

1401200 Enrichment Center Committee on Aging – No Action

1401210 Airport Commission – No Action

1401230 Placing Committee Reports on File

ORDINANCES

1311250 An Ordinance amending Chapter 6, Article IV, Section 6-96 to include keeping of chickens (from November 12th, 2013 Common Council meeting)

1401250 An Ordinance amending Chapter 16, Section 1 to add Normal Park in regards to reservations of park space or shelters (from October 2nd, 2013 Parks and Recreation Commission meeting)

RESOLUTIONS

1401260 A Resolution amending Employee Benefits – Fringe Benefits at Section 14-5, Group Insurance Program of the Non-Union Personnel Policies to delete the traditional Health Insurance option and add 80/20 deductibles to the High Deductible Health Plan – Health Savings Account (HSA) eligible (from November 5th, 2013 Committee of the Whole meeting)

1401261 A Resolution authorizing a Mutual Aid Agreement for participation with North Central Emergency Response Team /Mutual Assistance Team (from December 17th, 2013 Health and Safety Committee meeting)

1401262 A Resolution authorizing a Development Agreement by and between the City of Merrill, Wisconsin and Studio 808 LLC (from January 7th, 2014 Redevelopment Authority meeting)

- 1401263** A Resolution honoring Robert A. Dickey for his extended service and great contribution to the City of Merrill (from the Common Council)
- 1401270** Mayor's Communications
- 1401280** Public Comment Period
- 1401999** Adjournment

William N. Heideman, CMC, WCMC
City Clerk

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