

**CITY OF MERRILL
COMMON COUNCIL
TUESDAY, FEBRUARY 11, 2014
7:00 P.M.
CITY HALL COUNCIL CHAMBERS**

AGENDA

- 140210** Invocation by Pastor Angie Steinhauer, Christ United Methodist Church
- 140215** Pledge of Allegiance
- 140220** Roll Call
- 140230** Minutes of January 14th, 2014 Common Council meeting
- 140240** Revenue & Expense Reports – December 2013 & January 2014
- 140260** Communications and Petitions
- 090261** Employee Recognition
 - Brad G. Byer, 25 years
 - Mary T. Weege, 25 years
 - Gerald T. Hooch, 25 years
- 140280** Housing Authority – No Action
- 140290** Committee of the Whole
- 140291** Consider recommendation(s) from February 11th Committee of the Whole meeting regarding potentially changing Building Inspector/Zoning Administrator position from a contracted position to a full-time city employee position.
- 1402100** Community Development Committee – No Action
- 1402110** Parks and Recreation Commission – No minutes submitted

1402120 Board of Public Works

1402121 The Board recommends approving the Single Stream Recycling Process Agreement with Eagle Waste and Recycling, Inc. Street Commissioner Lupton would be directed to get clarification on the amount that Eagle Waste will pay the City, and also get assurance that Eagle Waste will provide justification in any change in the payment amount.

1402130 Health and Safety Committee

1402131 The Committee recommends approving the change of agent application from Walmart Stores East, LLC, appointing Matthew Colby as agent at Walmart #1366, 3500 East Main Street.

1402132 Consider 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 2014: March 7th, March 14th, March 21st, March 28th, April 4th, April 11th and April 18th (Alderswoman Caylor is bringing the applications directly to the Common Council)

1402140 Personnel and Finance Committee

1402141 The Committee recommends paying, from the Over-collected Taxes Account, the duplicate 2013 personal property tax bill of \$272.30 for G & G Auto, 2417 East Main Street.

1402150 Water and Sewage Disposal Committee

1402151 The Committee recommends approving, as presented, the replacement of the two SCADA computers and also recommends approving, as presented, the quote from Altronex Control Systems to upgrade the associated hardware and software for the SCADA system. The total cost of replacing the computers and the upgrades is \$15,476, and, if approved, would be paid for from utility funds.

1402160 City Plan Commission – No Action

1402170 Transit Commission – No Action

1402180 Library Board – No Action

1402200 Enrichment Center Committee on Aging – No Action

1402210 Airport Commission – No minutes submitted

1402230 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 and meetings thereafter)
- 1402250** An Ordinance Amending Chapter 16, Section 1 to add an Annual Chicken Fee (being brought directly to the Common Council per discussion at the January 14th, 2014 Common Council meeting)
- 1402251** An Ordinance Amending the District Zoning Map of the City of Merrill, Wisconsin for property in Sections 11, 12, and 14, Township 31 North, Range 6 East of the Fourth Principal Meridian, in the City of Merrill (from the January 22nd, 2014 Board of Public Works meeting)

RESOLUTIONS

- 1402260** A Preliminary Resolution of Intent to exercise Special Assessment Powers by Police Power under Section 66.0703 of the Wisconsin Statutes (from January 22nd, 2014 Board of Public Works meeting)
- 1402270** Mayor's Communications
- 1402280** Public Comment Period
- 1402999** Adjournment

William N. Heideman, CMC, WCMC
City Clerk

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