

**CITY OF MERRILL
COMMON COUNCIL
TUESDAY, MAY 13, 2014
7:00 P.M.
CITY HALL COUNCIL CHAMBERS**

AGENDA

- 140510** Invocation by Pastor Bob Smallman, Bible Presbyterian Church
- 140515** Pledge of Allegiance
- 140520** Roll Call
- 140530** Minutes of April 8th, 2014 and April 15th, 2014 Common Council meetings
- 140540** Revenue & Expense Report – April 2014
- 140560** Communications and Petitions
- 140561** Presentation of 2013 City Audit by Schenck SC representatives
- 140562** Employee Recognition
 - Terri R. Akey, 25 years (Library)
 - Michael D. Weix, 25 years (Street Department)
 - Thomas C. Teetzen, 10 years (Fire Department)
- 140580** Housing Authority – No Action
- 140590** Committee of the Whole – No Action
- 1405110** Parks and Recreation Commission – No Action
- 1405120** Board of Public Works – No Action
- 1405130** Health and Safety Committee
- 1405131** The Commission recommends approving the applications from the Lincoln County Rodeo Association Inc. for three temporary Class “B” (picnic) licenses to sell fermented beverages from the Eagles Stand at the Lincoln County Fairgrounds during a Wisconsin River Pro Rodeo event on June 6-8, 2014.

1405132 Consider applications from Merrill Baseball Boosters for Merrill Baseball Boosters for 27 temporary Class “B” picnic licenses to sell fermented malt beverages at Athletic Park during baseball games on the following dates in 2014: May 18th, May 21st, June 1st, June 12th, June 13th, June 16th, June 18th, June 19th, June 22nd, June 23rd, June 24th, June 25th, June 26th, June 30th, July 1st, July 2nd, July 7th, July 8th, July 9th, July 11th, July 12th, July 13th, July 15th, July 16th, July 18th, July 20th and July 21st. Alderman Sukow is bringing the applications directly to the Common Council.

1405140 Personnel and Finance Committee - No meeting

1405150 Water and Sewage Disposal Committee

1405151 The Committee recommends paying, from the Utility account, the bill that Russ Davis Wholesale received from Nova Enterprises, Inc. (Invoice #42465, charges of \$1,160.50), for charges related to snow and ice removal in the main water line at Russ Davis Wholesale, 1200 Commerce Street.

1405152 Consider bids submitted for the River Crossing force main and water main project. Becher-Hoppe Engineers and Architects, the City’s engineering consultant on the project, is recommending approval of the bid of \$462,205 from James Peterson Sons, Inc. – Utility Division. City Administrator Johnson is bringing this agenda item directly to the Common Council.

1405160 City Plan Commission – No Action

1405170 Transit Commission – No Action

1405180 Library Board – No Action

1405200 Enrichment Center Committee on Aging – No Action

1405210 Airport Commission – No Action

1405225 Tourism Commission – No Action

1405230 Placing Committee Reports on File

1405240 Mayor’s Appointments

Eugene Simon, Diane Goetsch, Missy Holdorf, Art Lersch and Mary Ball, to the Committee on Aging, all terms to expire May 1st, 2015

ORDINANCES

1405250 An Ordinance Amending Chapter 26, Article II, Sections 26-21, 26-22 (e)(1), to add bow hunting and for clarifications and updating (from April 28th, 2014 Health and Safety Committee meeting)

- 1405251** An Ordinance Amending Chapter 8 to add Pawn Shops (from April 28th, 2014 Health and Safety Committee meeting)
- 1405252** An Ordinance Amending Chapter 16, Fees. Rates and Deposits Customarily Used, to add Pawn Shop Fees (from April 28th, 2014 Health and Safety Committee meeting)
- 1405253** An Ordinance Amending Chapter 38, Article II, Division 2, Section 38-40 to add fire protection fee to the fee schedule (from April 23rd, 2014 Water and Sewage Committee meeting)
- 1405254** An Ordinance Amending Chapter 38, Article II, Division 2, Section 38-51 – Remote reading registers; MR-1 (from April 23rd, 2014 Water and Sewage Committee meeting)
- 1405255** An Ordinance Amending Chapter 38, Article IV, Section 38-283 to change the fluoride parts introduced into the water supply system (from April 23rd, 2014 Water and Sewage Committee meeting)
- 1405256** An Ordinance Amending Chapter 38, Article IV, Section 38-284(b) to eliminate reference to galvanized steel and other substandard piping (from April 23rd, 2014 Water and Sewage Committee meeting)
- 1405257** An Ordinance Amending Chapter 16, Section 1 to update fee schedules for Chapter 38 – Utilities (from April 23rd, 2014 Water and Sewage Committee meeting)
- 1405258** An Ordinance Amending Chapter 2, Article IV, Section 80 to increase salary – President of the Council (from November 12th, 2013 Common Council meeting – part of passing the 2014 City budget)
- 1405259** An Ordinance Amending District Zoning Map of the City of Merrill, Wisconsin for property located at 1905 E. 14th Street, to rezone from Industrial to Thoroughfare Commercial (from May 6th, 2014 City Plan Commission meeting)

RESOLUTIONS

- 1404261** A Resolution authorizing a Development Agreement by and between the City of Merrill, Wisconsin and Pine Ridge Restaurant, LLC (referred from April 8th, 2014 Common Council meeting)
- 1405260** A Resolution establishing a vision and a mission statement for City government (from Committee of the Whole Strategic Planning meetings)
- 1405261** A Resolution authorizing the vacation of a part of Water Street (from January 22nd, 2014 Board of Public Works meeting and February 4th, 2014 City Plan Commission meeting)

- 1405262** A Resolution authorizing acceptance of property from Development and Leasing Corporation (from May 3rd, 2014 Committee of the Whole meeting)
- 1405263** A Resolution setting forth and authorizing loan repayment provisions pertaining to the “Zastrow Development” and “201 South Prospect Street” property (from May 3rd, 2014 Committee of the Whole meeting)
- 1405264** A Resolution approving a Conditional Use Permit for a portion of the building to be used for a church at 1905 East 14th Street in Merrill, Wisconsin (from May 6th, 2014 City Plan Commission meeting)
- 1405265** A Resolution affirming support for the Northcentral Technical College and the Public Safety Training Facility in Merrill, Wisconsin (from Mayor Bialecki)
- 1405266** A Resolution commemorating the 100th anniversary of Wisconsin 4-H Youth Development (from Mayor Bialecki)
- 1405267** A Resolution honoring Merle “Jim” Sheridan for his Extended Service and Great Contribution to the City of Merrill (from the Common Council)
- 1405270** Mayor’s Communications
- 1405280** Public Comment Period
- 1405999** Adjournment

William N. Heideman, CMC, WCMC
City Clerk

The Merrill City Hall is accessible to the physically disadvantaged. If special accommodations are needed, please contact the Merrill City Hall at (715) 536-5594.