



**CITY OF MERRILL**  
**HEALTH AND SAFETY COMMITTEE**  
**MINUTES • MAY 18, 2015**

**Regular Meeting**

**City Hall Council Chambers**

**5:00 PM**

**I. Call to Order**

Alderman Sukow called the meeting to order at 5:00 P.M.

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
Chris Malm	Aldersperson - First District	Absent	
Kandy Peterson	Aldersperson - Fourth District	Present	
Dave Sukow	Aldersperson - Sixth District	Present	

Other attendees: Police Chief Ken Neff, Fire Chief Dave Savone, Deputy Health Officer Norbert Ashbeck, City Administrator Dave Johnson and City Clerk Bill Heideman.

**II. Nuisance Complaints, Exterior Maintenance Report, Vouchers:**

**1. Nuisance Complaints & Exterior Maintenance Report:**

Deputy Health Officer Ashbeck reported on a case on Riverside Avenue. There has been some cleanup done. The Building Inspector has issued orders related to the porch. There was also a report that mentally challenged children were left alone for long periods of time at this address. This is a Social Services issue.

Deputy Health Officer Ashbeck stated that his daughter will begin work at Social Services in the near future. She may attend a future Health and Safety Committee meeting to introduce herself and share information.

City Administrator Johnson reported that a professional is still dealing with rats in one area on the west side.

**2. Vouchers:**

Motion (Sukow/Peterson) to approve the vouchers.

**RESULT: APPROVED**

**III. Picnic and/or Liquor License Applications:**

1. Applications from V.F.W. Post 1638 for five temporary Class "B" (picnic) licenses to sell fermented malt beverages at the V.F.W. Fair Stand (Lincoln County Fairgrounds) during the Lincoln County Free Fair, July 22-July 26, 2015.

Police Chief Neff has no concerns with the applications.

Motion (Peterson/Sukow) to recommend approving the applications and refer this recommendation to the Common Council.

**RESULT: APPROVED & SENT TO COUNCIL** **Next: 6/9/2015 7:00 PM**

2. 2015-2016 Liquor License Applications (per list)

The list was in the meeting packet. City Clerk Heideman reported that two licensees have not yet submitted their renewal applications.

Motion (Peterson/Sukow) to recommend approving all license renewals that have been submitted, and refer this recommendation to the Common Council.

<b>RESULT:</b>	<b>APPROVED &amp; SENT TO COUNCIL</b>	<b>Next: 6/9/2015 7:00 PM</b>
----------------	---------------------------------------	-------------------------------

3. Any other license applications:

None.

IV. Other Agenda Items for Consideration:

1. Consider request from Humphery's Pub, 500 West Main Street, to close off Genesee Street, from Main Street to the southern edge of the alley, from 5 P.M. to midnight, on Crazy Daze, Thursday, August 13th, 2015, and to extend their premises to sell alcoholic beverages in that area. Outdoor music would be allowed from 7:00 P.M. to 11:00 P.M. that night.

Police Chief Neff reported that he has discussed the request with Beth Humphery of Humphery's Pub. Humphery's plans are similar to what they did on Crazy Daze in 2013.

Police Chief Neff has no concerns with the request. He will continue to work with Humphery's Pub on any issues that may arise.

Motion (Peterson/Sukow) to recommend approving the request and refer this recommendation to the Common Council.

<b>RESULT:</b>	<b>APPROVED &amp; SENT TO COUNCIL</b>	<b>Next: 6/9/2015 7:00 PM</b>
----------------	---------------------------------------	-------------------------------

V. Monthly Reports:

1. Fire Chief Savone:

The April report was distributed at the meeting. Fire Chief Savone reported that discussions are being held with Northcentral Technical College officials. The Fire Department has been notified that they have been awarded a HAZMAT grant. The roof at the fire station is being repaired.

2. Police Chief Neff:

The report was in the meeting packet. Police Chief Neff reported that he recently attended a week-long leadership training session. This type of training originally was done in the Army, and has now been transformed into police officer training. All supervisors in the Police Department have now attended this training.

A tornado exercise will be held at the Merrill Area Recreation Complex (MARC) on May 20th.

3. Lincoln County Humane Society:

The report was in the meeting packet. Alderwoman Peterson reported that a rummage sale was held recently. Although business at the rummage sale seemed slow, she was satisfied with the amount of money raised.

Motion (Peterson/Sukow) to place the three monthly reports on file.

<b>RESULT:</b>	<b>CARRIED</b>
----------------	----------------

VI. Establish date, time and location of next regular meeting:

Monday, June 22nd, 2015 at 5:00 P.M. in the City Hall Common Council Chambers.

VII. Public Comment Period:

No public comment.

VIII. Adjournment:

Motion (Peterson/Sukow) to adjourn. Carried. Adjourned at 5:18 P.M.