



# CITY OF MERRILL

## COMMON COUNCIL

AGENDA • TUESDAY DECEMBER 8, 2015

Regular Meeting

City Hall Council Chambers

7:00 PM

1. Call to Order
2. Invocation by Pastor Andy Perry, Bible Presbyterian Church
3. Pledge of Allegiance
4. Roll Call
5. Public Comment Period
6. Minutes of previous Common Council meeting(s):
  1. Minutes of November 10, 2015 meeting
7. Revenue & Expense Reports(s):
  1. Revenue & Expense Report as of November 30, 2015
8. Public Hearing(s):
  1. Public Hearing on Charter Ordinance to eliminate the Street Commissioner as an elected officer
9. General agenda items:
  1. Claim filed by Laana Gartmann for damages to her vehicle from a manhole cover on West Main Street, on October 15, 2015. The City's insurance carrier recommends that the claim be disallowed. This recommendation is based on the fact that an investigation by the insurance carrier revealed no negligence on behalf of the City. The City did not have prior actual or constructive notice of the manhole condition which allegedly caused the incident.
  2. Employee Years of Service Recognition:

Tim S. Koenig, 15 years (Transit Department)
  3. Presentation by River District Development Foundation on a TAP grant proposal being submitted for the River Bend Trail.
10. Personnel and Finance Committee:
  1. Bids on City sale of vacant lot at 301 East Second Street. The Personnel and Finance Committee recommends approving the bid of \$100 from Mark Raymer.
11. Placing Committee Reports on File:
  1. Consider placing the following minutes on file: Board of Public Works, Committee of the Whole, Community Development Committee, Health & Safety Committee, Housing Authority, Library Board, Merrill Enrichment Center Committee, Redevelopment Authority and Transit Commission.

12. Resolutions
  1. A Resolution ratifying the January 1, 2016 to December 31, 2017 contact between the City of Merrill and the International Association of Firefighters Local 847.
  2. Resolution authorizing public WI-FI/Internet expenditures from cable television franchise fees.
  3. A Resolution Authorizing a Development Agreement by and between the City of Merrill, Wisconsin and Alamsa LLC
13. Ordinances:
  1. A Charter Ordinance eliminating the Street Commissioner as an elected officer. This charter ordinance received a first reading at the November 10, 2015 Common Council meeting.
  2. Ordinance amending Code of Ordinances Section 18-122, related to Special Assessment Installment Payment procedures.
  3. Ordinance amending Code of Ordinance Chapter 32, Article IV, Section 32-88(f)(1), related to bond refunds for street openings.
14. Mayor's Communications
15. Adjournment

William N. Heideman, CMC, WCMC  
City Clerk

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