



CITY OF MERRILL
HEALTH AND SAFETY COMMITTEE
MINUTES • MONDAY JULY 25, 2016

Regular Meeting

City Hall Council Chambers

5:00 PM

I. Call to Order

In the absence of Alderwoman Peterson, Alderman Russell called the meeting to order at 5:00 P.M.

Attendee Name	Title	Status	Arrived
Kandy Peterson	Aldersperson - Fourth District	Excused	
Mary Ball	Aldersperson - Sixth District	Present	
Paul Russell	Aldersperson - First District	Present	

Also in attendance: Fire Chief Dave Savone, Police Chief Ken Neff, Deputy Health Officer Norbert Ashbeck, City Attorney Tom Hayden, Alderman Ryan Schwartzman (arr. 5:06), Kristen Van Der Geest, Scott Zantow and City Clerk Bill Heideman.

II. Nuisance Complaints and Vouchers:

1. Nuisance Complaints

The nuisance complaint report was in the meeting packet. Deputy Health Officer Ashbeck reported on the current cases.

2. Vouchers

The vouchers were in the meeting packet.

Alderman Russell stated that he and Alderwoman Ball have signed the voucher packet.

III. Picnic and/or Liquor License Applications:

1. Application from Fick Bricks LLC, Cheryl Fick, Agent, for a Class "B" (beer) and a "Class B" (liquor) license for Club 107, N2410 Hwy 107, effective August 11th, 2016.

Motion (Russell/Ball) to approve.

RESULT:	APPROVED & SENT TO COUNCIL	Next: 8/10/2016 7:00 PM
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2. Application from Friends of the River Bend Trail for a temporary Class "B" (picnic) license to sell fermented malt beverages at the River Bend Trail Head (south end of Park Street), in conjunction with the 2nd Annual Eleanor Van Der Geest Memorial Fall Festival on September 10th, 2016.

Police Chief Neff stated that the exact location of beer sales is still being considered at this time. Some type of fencing in the pavilion area will be required. Police Chief Neff will work with Kristin Van Der Geest to resolve those issues.

Motion (Russell/Ball) to approve, contingent upon Police Chief approval of the areas in which alcohol will be sold and consumed.

RESULT:**APPROVED & SENT TO COUNCIL****Next: 8/10/2016 7:00 PM**

3. Any other license application(s)

None.

IV. Other agenda items to consider:

1. Ordinance Amending Chapter 8, Article XII, Section 8-330 to add Mobile Food Vendors.

A copy of the proposed ordinance was in the meeting packet. City Attorney Hayden provided additional verbal details.

Discussion was held on requiring mobile food vendors to possess a commercial kitchen license.

Alderman Russell stated that having insurance should be a requirement for mobile food vendor licensees. He also stated that he favors a higher fee for non-local licensees.

Alderman Schwartzman suggested that special events, such as the fair, need to be addressed within the ordinance. He also suggested exceptions for certain types of vendors, such as children's lemonade stands.

Alderman Hayden requested that work on the proposed ordinance continue, and that consideration be held over until the next regular meeting. Without objection, it was so ordered.

2. Ordinance Amending Chapter 16, Section 1 to add licensing fees for Mobile Food Vendors.

Consideration of this item was held over until the next regular meeting (see previous agenda item).

V. Monthly Reports:

1. Fire Chief Savone

The report was in the meeting packet.

Fire Chief Savone reported that the fire department will be assisting in the annual Merrill Lobster Fest on July 30th.

The annual Community Night Out will be held at Normal Park on August 2nd. Both the fire department and the police department will be participating.

The fire department will be assisting in the upcoming MASH blood drive on August 4th.

The annual Firefighter Charities fundraiser and softball tournament will be held at Ott's Park on August 5-7.

2. Police Chief Neff

The report was in the meeting packet.

Police Chief Neff noted that the police department will again be assisting at the Merrill Lobster Fest.

The Cops and Kids program events will be completed in August.

A Safety Day Camp will be held at the MARC on August 2nd. Both the police department and fire department will be participating.

3. Lincoln County Humane Society

The report was in the meeting packet.

4. Consider placing monthly reports on file

Motion (Russell/Ball) to place on file.

RESULT:	PLACED ON FILE
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VI. Establish date, time and location of next regular meeting

Monday, August 22nd, 2016 at 5:00 P.M. in the City Hall Common Council Chambers.

VII. Public Comment Period

None.

VIII. Adjournment

Motion (Ball/Russell) to adjourn. Carried. Adjourned at 5:37 P.M.