



**CITY OF MERRILL**  
**PERSONNEL AND FINANCE COMMITTEE**  
**AGENDA • TUESDAY AUGUST 23, 2016**

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**Regular Meeting**

**City Hall Council Chambers**

**5:15 PM**

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- I. Call to Order
- II. Vouchers:
  1. Vouchers for July, 2016
- III. Agenda items for consideration:
  1. Review and discussion of responsibility for live-streaming City meetings.
  2. Options and costs to facilitate live streaming of back-to-back City meetings.
  3. Review and discussion of provisions of City Ordinances and Personal Policies - Employee Handbook regarding nepotism/hiring of relatives.
  4. Discuss updating of City Code of Ordinances and Employee Policy Manual.
- IV. Monthly Reports:
  1. Municipal Court
  2. Finance Director Unertl
  3. City Attorney Hayden
  4. City Clerk Heideman
  5. City Administrator Johnson
  6. Consider placing monthly reports on file
- V. Establish date, time and location of next regular meeting
- VI. Public Comment Period
- VII. Adjournment