

**CITY OF MERRILL  
COMMON COUNCIL  
TUESDAY, JULY 9, 2013  
7:00 P.M.  
CITY HALL COUNCIL CHAMBERS**

**AGENDA**

- 130710** Silent Prayer
- 130715** Pledge of Allegiance
- 130720** Roll Call
- 130730** Minutes of June 11<sup>th</sup>, 2013 Common Council meeting
- 130731** Discuss voucher for \$590 (Invoice #171562), a payment to Ruder Ware, LLSC for Outside Legal Expense (referred from June 24<sup>th</sup>, 2013 Personnel and Finance Committee meeting)
- 130740** Revenue & Expense Report – June 2013
- 130760** Communications and Petitions
- 130761** Employee Recognition
  - Dale A. Bacher, 25 years (Police Department)
  - Roger J. Drewek, 15 years (Street Department)
  - Angela M. Holz, 15 years (Water & Sewer Utility)
- 130780** Housing Authority – No Action
- 130790** Committee of the Whole – No Action
- 1307110** Parks and Recreation Commission – No Action
- 1307120** Board of Public Works
- 1307121** The Board recommends approving the 2013 sidewalk maintenance projects for an area generally confined to the First Ward and the Second Ward, east of Center Avenue, and also the project including curb, gutter and sidewalk for the parking lot on East Main Street (former Courtview Apartments site).

**1307122** The Board recommends approving the removal of ten feet of street curb at Center City Citgo, 105 South Center Avenue, to enhance vehicle access to the business. If approved, the property owner would be 100% responsible for all costs associated with the removal.

**1307123** The Board recommends approving the quote of \$78,814.04 from Quinlan's Equipment for the City purchase of a 2014 plow truck chassis and recommends approving the quote of \$78,376.00 from Monroe Truck Equipment for the City purchase of associated equipment for the truck.

**1307124** The Board recommends accepting the offer from the Town of Merrill to purchase, for \$3,000, the 1988 Ford F350 Bucket Truck currently in the Street Department fleet.

**1307130** Health and Safety Committee

**1307131** The Committee recommends approving the applications from Merrill Fire Department Charities for three temporary Class "B" (picnic) licenses to sell fermented malt beverages at Ott's Park during the Muscular Dystrophy Association (MDA) softball tournament/fundraiser at Ott's Park, August 2-4, 2013.

**1307132** The Committee recommends approving the 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 15<sup>th</sup>, 2013, 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.

**1307133** The Committee recommends approving the request from Merrill Youth Hockey for an extension of premises to sell alcoholic beverages in a fenced-in area outside the Smith Center, 1100 MARC Drive, from 10:00 A.M. to 7:00 P.M. on Saturday, September 14<sup>th</sup>, 2013, in conjunction with a "Pork in the Park" event. In addition to the fencing, wristbands would be used to ensure compliance.

**1307134** Consider applications from the Merrill Hockey Association for seven temporary Class "B" picnic licenses to sell fermented malt beverages at Normal Park, Center Avenue, during Gazebo Nights on the following dates in 2013: July 11<sup>th</sup>, July 25<sup>th</sup>, August 1<sup>st</sup>, August 8<sup>th</sup>, August 15<sup>th</sup>, August 22<sup>nd</sup> and August 29<sup>th</sup>. (Alderswoman Caylor is bringing these applications directly to the Common Council)

**1307140** Personnel and Finance Committee

**1307141** The Committee recommends approving the hiring of an employee to perform building maintenance and seasonal duties at the Bus Storage Facility. The hiring would be in cooperation with Lincoln Industries.

**1307142** The Committee recommends authorizing the sale of the three Fire Department “old” cardiac monitors to Northcentral Technical College for \$14,000.

**1307150** Water and Sewage Disposal Committee

**1307151** The Committee recommends approving the quote of \$84,934 from Lane Tank Co., for work to be done on the East Street water tower in early 2014.

**1307160** City Plan Commission – No Meeting

**1307170** Transit Commission – No Meeting

**1307180** Library Board – No Action

**1307185** Redevelopment Authority – No Action

**1307200** Enrichment Center Committee on Aging – No Action

**1307210** Airport Commission – No Action

**1307225** Tourism Commission – No Action

**1307230** Placing Committee Reports on File

## **ORDINANCES**

None.

## **RESOLUTIONS**

**1307260** A Resolution approving City of Merrill participation in a Mutual Aid Box Alarm System Program (from June 24<sup>th</sup>, 2013 Health and Safety Committee meeting)

**1307261** A Resolution setting forth additional provisions for the Mutual Aid Box Alarm System Agreement (from June 24<sup>th</sup>, 2013 Health and Safety Committee meeting)

**1307262** A Resolution authorizing a Development Agreement by and between the City of Merrill, Wisconsin and Mark and Jeri Cooper (from July 2<sup>nd</sup>, 2013 Redevelopment Authority meeting)

**1307263** An Initial Resolution authorizing \$235,000 General Obligation Bonds for Community Development Projects in Tax Incremental Districts No. 5 and 6 (from the June 24<sup>th</sup>, 2013 Personnel and Finance Committee meeting)

- 1307264** An Initial Resolution authorizing \$50,000 General Obligation Bonds for Improvements to Parks and Public Grounds (from the June 24<sup>th</sup>, 2013 Personnel and Finance Committee meeting)
- 1307265** An Initial Resolution authorizing \$320,000 General Obligation Bonds for Street Improvement Projects (from the June 24<sup>th</sup>, 2013 Personnel and Finance Committee meeting)
- 1307266** An Initial resolution authorizing \$345,000 General Obligation Bonds to Acquire a Fire Engine (from the June 24<sup>th</sup>, 2013 Personnel and Finance Committee meeting)
- 1307267** An Initial Resolution authorizing \$3,315,000 General Obligation Bonds for Constructing an Engine House (from the June 24<sup>th</sup>, 2013 Personnel and Finance Committee meeting)
- 1307268** An Initial Resolution authorizing \$25,000 General Obligation Bonds for Airport Projects (from the June 24<sup>th</sup>, 2013 Personnel and Finance Committee meeting)
- 1307269** A Resolution directing Publication of Notice to Electors (from the June 24<sup>th</sup>, 2013 Personnel and Finance Committee meeting)
- 1307269A** A Resolution providing for the Sale of Not to Exceed \$4,290,000 General Obligation Corporate Purpose Bonds (from the June 24<sup>th</sup>, 2013 Personnel and Finance Committee meeting)
- 1307269B** A Resolution providing for the Sale of \$2,890,000 General Obligation Promissory Notes (from the June 24<sup>th</sup>, 2013 Personnel and Finance Committee meeting)
- 1307269C** A Resolution honoring Ricky R. Voigt for his extended service and great contribution to the City of Merrill (from the Common Council)
- 1307270** Mayor's Communications
- 1307280** Public Comment Period
- 1307999** Adjournment

William N. Heideman, CMC, WCMC  
City Clerk

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