

**CITY OF MERRILL
COMMON COUNCIL
TUESDAY, MARCH 11, 2014
7:00 P.M.
CITY HALL COUNCIL CHAMBERS
AGENDA**

- 140310** Invocation by Rev. Kyle Carnes, St. Stephens United Church of Christ
- 140315** Pledge of Allegiance
- 140320** Roll Call
- 140330** Minutes of February 11th, 2014 Common Council meeting
- 140340** Revenue & Expense Report – February 2014
- 140360** Communications and Petitions – None
- 140380** Housing Authority – No Action
- 140390** Committee of the Whole
- 140391** Consider proposed schedule for 2015 budget process, including Common Council education, requested by Common Council last November to begin in January, 2014 (Alderman Malm is bringing this directly to the Common Council)
- 1403110** Parks and Recreation Commission
- 1403111** The Commission recommends funding the Park Improvement list as reviewed by the Commission at their March 5th meeting, from the Memorial Forest Salvage Timber Account (non-lapsing).
- 1403120** Board of Public Works
- 1403121** The Board recommends approving the bid from Peterson Brothers Sand and Gravel (\$212,496) on the Taylor Street reconstruction project.
- 1403130** Health and Safety Committee – No meeting
- 1403140** Personnel and Finance Committee

1403141 The Committee recommends approving an auction/sale of excess fire department equipment, including excess equipment from other City departments as requested for disposition by other City department heads. Revenue from the auction would be placed in the City General Fund.

1403150 Water and Sewage Disposal Committee – No Action

1403160 City Plan Commission – No Action

1403170 Transit Commission – No meeting

1403180 Library Board – No Action

1403185 Redevelopment Authority – No minutes

1403200 Enrichment Center Committee on Aging – No Action

1403210 Airport Commission – No Action

1403230 Placing Committee Reports on File

ORDINANCES

1403250 An Ordinance amending Chapter 30, Article II, Section 30-31(d) to add garbage collection agreement provisions (discussed at February 26th, 2014 Board of Public Works meeting – no motion made at that meeting)

1403251 An Ordinance amending Chapter 36, Article II, Division 4, Section 119 and 120, to add 4-hour Parking on S. Park Street and minor revisions (from February 26th, 2014 Board of Public Works meeting)

RESOLUTIONS

1403260 A Resolution approving a Certified Survey Map on Hillside Drive and Lake Pesobic Road in the Town of Merrill by Finnegan Construction, Inc. (from March 4th, 2014 City Plan Commission meeting)

1403270 Mayor's Communications

1403280 Public Comment Period

1403999 Adjournment

William N. Heideman, CMC, WCMC
City Clerk

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