

**CITY OF MERRILL
COMMON COUNCIL
TUESDAY, APRIL 8, 2014
7:00 P.M.
CITY HALL COUNCIL CHAMBERS**

AGENDA

- 140410** Invocation by Pastor Jess Wakefield, First Presbyterian Church & Riverside Presbyterian Church
- 140415** Pledge of Allegiance
- 140420** Roll Call
- 140430** Minutes of March 11th, 2014 Common Council meeting
- 140440** Revenue & Expense Report – March 2014
- 140460** Communications and Petitions
- 140461** Claim filed by William Fisher, 202 East Tenth Street, for damages to his mailbox on February 16th, 2014, as a result of City snowplowing operations. The City's insurance carrier recommends that the claim be denied. The basis for their recommendation is that the investigation conducted by the City's insurance carrier revealed no negligence on behalf of the City. The City has an ordinance in place that with no obligation to repair or replace mailboxes damaged from snowplowing operations.
- 140462** Claim filed by Donald Radloff, 200 East Tenth Street, for damages to his mailbox on February 16th, 2014, as a result of City snowplowing operations. The City's insurance carrier recommends that the claim be denied. The basis for their recommendation is that the investigation conducted by the City's insurance carrier revealed no negligence on behalf of the City. The City has an ordinance in place that with no obligation to repair or replace mailboxes damaged from snowplowing operations.
- 140480** Housing Authority – No Action
- 140490** Committee of the Whole – No Action
- 1404110** Parks and Recreation Commission – No minutes submitted

- 1404111** The Commission recommends funding the Park Improvement list as reviewed by the Commission at their April 2nd meeting, from the Memorial Forest Salvage Timber Account (non-lapsing).
- 1404120** Board of Public Works – No Action
- 1404130** Health and Safety Committee – No meeting
- 1404140** Personnel and Finance Committee
- 1404141** The Committee recommends approving the document clarifying the policy related to donations to the City.
- 1404150** Water and Sewage Disposal Committee – No Action
- 1404160** City Plan Commission – No Action
- 1404170** Transit Commission – No meeting
- 1404180** Library Board – No meeting
- 1404185** Redevelopment Authority – No Action
- 1404200** Enrichment Center Committee on Aging – No minutes submitted
- 1404210** Airport Commission – No Action
- 1404230** 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 and recommended for passage at March 19th, 2014 Board of Public Works meeting)
- 1404250** An Ordinance Amending Chapter 10, from a Municipal Court to a Joint Municipal Court (being brought directly to the Common Council by Mayor Bialecki)

RESOLUTIONS

- 1404260** Final Resolution of Intent to exercise Special Assessment Powers by Police Power under Section 66.0703 of the Wisconsin Statutes (from March 4th, 2014 City Plan Commission meeting)

- 1404261** A Resolution authorizing Development Agreement by and between the City of Merrill, Wisconsin and Pine Ridge Restaurant, LLC (from April 3rd, 2014 Redevelopment Authority meeting)
- 1404262** A Resolution authorizing an application for Outdoor Recreation Aids (from April 2nd, 2014 Parks and Recreation Commission meeting)
- 1404270** Mayor's Communications
- 1404280** Public Comment Period
- 1404999** Adjournment

William N. Heideman, CMC, WCMC
City Clerk

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