

**CITY OF MERRILL
COMMON COUNCIL
TUESDAY, JUNE 10, 2014
7:00 P.M.
CITY HALL COUNCIL CHAMBERS
AGENDA**

- 140610** Invocation by Justin Novitski, Merrill Bible Church
- 140615** Pledge of Allegiance
- 140620** Roll Call
 - Oath of Office for Eros, the Police Department canine officer
- 140625** Public Comment Period
- 140630** Minutes of May 13th, 2014 Common Council meeting
- 140640** Revenue & Expense Report – May 2014
- 140660** Communications and Petitions
- 140661** Claim filed by Caleb Baumann, 206 North Court Street, for damage to his vehicle that he alleges was caused by a police officer during a traffic stop on April 17th, 2014. 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, and that there is not enough evidence to prove that the police officer caused the damage to the vehicle.
- 140662** Consider request from Joint Municipal Judge Seubert to approve hours that joint municipal court will operate
- 140680** Housing Authority – No Action
- 140690** Committee of the Whole
- 146091** Consider recommendation(s) from June 10th, 2014 Committee of the Whole meeting regarding the recommendation from City Administrator Johnson to lift the hiring freeze to replace a retiring firefighter

1406100 Community Development Committee – No Action

1406110 Parks and Recreation Commission

1406111 The Commission recommends approving the concessions agreement with Merrill Youth Hockey Association, Inc. for the Smith Center.

1406120 Board of Public Works

1406121 The Board recommends approving the request from Lynn Zentner, Master Gardener Class and Park City Gardens to plant and maintain perennials and annuals in the roundabout.

1406122 The Board recommends approving the request from Street Commissioner Lupton to sell the Street Department trailer that was formerly used for recycling.

1406130 Health and Safety Committee

1406131 The Commission recommends approving the applications from V.F.W. Post 1638 for five temporary Class “B” (picnic) licenses to sell fermented malt beverages at the V.F.W. Fair Stand (Lincoln County Fairgrounds) during the Lincoln County 4-H Free Fair, July 30-August 3, 2014.

1406132 The Commission recommends approving the application from V.F.W. Post 1638 for a temporary Class “B” (picnic) license to sell fermented malt beverages at Riverside Park during a Veteran’s Picnic on August 24th, 2014.

1406133 The Commission recommends approving the applications from Merrill Firefighters Charities for three temporary Class “B” (picnic) licenses to sell fermented malt beverages at Ott’s Park during the Merrill Firefighters Charities Softball Tournament, August 1-3, 2014.

1406134 The Commission recommends approving the applications from the Merrill Alumni Wrestling Club for five temporary Class “B” (picnic) licenses to sell fermented beverages in a fenced-in tent at the Lincoln County Fairgrounds during the Lincoln County 4-H Free Fair, July 30–August 3, 2014.

1406135 The Commission recommends approving the premises to premises transfer of Class “B” (beer) and ‘Class B” (liquor) license held by Kim’s of Wisconsin, Qemal Alimi, (d/b/a New Pine Ridge Restaurant), from 300 South Pine Ridge Avenue to 1302 North Center Avenue, effective on or about June 11th, 2014.

1406136 The Commission recommends approving the 2014-2015 Beer & Liquor Licenses for Class "A", Class "B", "Class A", "Class B", Class "B" and "Class C" Wine, as submitted. All approvals would be contingent upon full compliance with the City of Merrill Code of Ordinances and Chapter 125 of the Wisconsin State Statutes.

1406137 The Commission recommends approving the request from several businesses to close a block of East Main Street (from Poplar Street to Court Street) from 2:00 P.M. to midnight, for the Main Street Block Party on Friday, June 20th, 2014. Any music associated with the block party is to end by 11:00 P.M., and the street is to be cleaned up and reopened by midnight.

1406138 The Commission recommends approving the request from Legends, 1007 East Main Street, for an extension of premises to sell alcoholic beverages in a fenced-in area outside their establishment on Friday, June 20th, 2014, in conjunction with a Main Street Block Party. Outdoor music would also be allowed until 11:00 P.M.

1406140 Personnel and Finance Committee

1406141 The Committee recommends approving, as presented, the amendments to the City Hall general meeting and conference room use policy.

1406142 The Committee recommends writing off the three following 2013 Personal Property Tax bills as Over-Collected Taxes: Farmers Insurance (\$30.63), Yours & Mine Consignment (\$30.63) and Thelma's Apparel (\$46.08).

1406143 The Committee recommends accepting a \$150,000 donation from the Bierman Family Foundation, to be used for improvements at Lion's Park.

1406144 The Committee recommends accepting the Assistance to Firefighters Grant from the Department of Homeland Security in the amount of \$34,474. 10% of the grant amount (\$3,447) would be from paid from local funds (2% Fire Dues Account).

1406150 Water and Sewage Disposal Committee

1406151 The Committee recommends approving the purchase of a YSI In-Line Analyzer from Mulcahy Shaw Water Inc., Cedarburg, WI, at a cost of \$18,574.30. The purchase would be made from the Wastewater Phosphorus Removal Account.

1406160 City Plan Commission – No Action

- 1406170** Transit Commission – Meeting cancelled
- 1406180** Library Board – No Action
- 1406185** Redevelopment Authority – No Action
- 1406200** Enrichment Center Committee on Aging – No minutes submitted
- 1406210** Airport Commission – No Action
- 1406230** Placing Committee Reports on File

ORDINANCES

- 1406250** An Ordinance Amending Chapter 36, Article II, Division II, Section 36-26(d)(4)(b) to amend forfeiture amounts for disabled parking violations (from May 19th, 2014 Health and Safety Committee meeting)
- 1406251** An Ordinance Amending Chapter 16, Fees. Rates and Deposits Customarily Used to change the insufficient funds check fee from \$20 to \$30 (from May 27th, 2014 Personnel and Finance Committee meeting)
- 1406252** An Ordinance Amending the Administrative Procedure Manual at Chapter 2, Section 4(a) to add (5) Audio, Video, Data Transmissions & Communications and (6) Rewritable Recording Systems (from May 27th, 2014 Personnel and Finance Committee meeting)
- 1406253** An Ordinance Amending Chapter 30, Article II, Section 30-34(b) to add language limiting garbage collection (from May 28th, 2014 Board of Public Works meeting)

RESOLUTIONS

- 1406260** A Resolution authorizing the vacation of a part of Thomas Street (from March 19th, 2014 Board of Public Works meeting and April 1st, 2014 City Plan Commission meeting)
- 1406261** A Resolution authorizing the vacation of a part of Arthur Street (from March 19th, 2014 Board of Public Works meeting and April 1st, 2014 City Plan Commission meeting)
- 1406262** A Resolution amending Employee Benefits – Paid Leaves at Section 12-2, to add “continuous” service (from May 27th, 2014 Personnel and Finance Committee meeting)

- 1406263** A Resolution approving participation in the Wisconsin Local Government Investment Pool (from May 27th, 2014 Personnel and Finance Committee meeting)
- 1406264** A Resolution approving a North Central Wisconsin Stormwater Coalition Cooperative Agreement (from May 28th, 2014 Board of Public Works meeting)
- 1406265** A Resolution approving the 2013 Compliance Maintenance Annual Report for the City of Merrill Wastewater Treatment Plant (from May 28th, 2014 Water and Sewage Committee meeting)
- 1406266** A Resolution authorizing a Development Agreement by and between the City of Merrill, Wisconsin and Pine Dells Investment, LLC (from June 3rd, 2014 Redevelopment Authority meeting)
- 1406267** A Resolution approving an amendment to a Conditional Use Permit to allow Randall C. Wixson D/B/A RC-N-DI Investments to construct additional self-storage units at 1106 West Main Street, Merrill (from June 3rd, 2014 City Plan Commission meeting)
- 1406270** Mayor's Communications
- 1406999** Adjournment

William N. Heideman, CMC, WCMC
City Clerk

The Merrill City Hall is accessible to the physically disadvantaged. If special accommodations are needed, please contact the Merrill City Hall at (715) 536-5594.