

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

140710 Invocation by Pastor Angie Steinhauer, Christ United Methodist Church

140715 Pledge of Allegiance

140720 Roll Call

140725 Public Comment Period

140730 Minutes of June 10th, 2014 Common Council meeting

140740 Revenue & Expense Report – June 2014

140760 Communications and Petitions

140761 Employee Recognition

Christopher A. Hartwig, 30 years (Police Department)

Joy Ellen Annis, 15 years (Parks & Recreation Department)

140780 Housing Authority – No Action

140790 Committee of the Whole

NOTE: THE FOLLOWING IS AN AMENDED AGENDA ITEM

140791 The Committee recommends lifting the hiring freeze to hire a water treatment plant operator to replace a retiring employee

1407100 Community Development Committee – No Action

1407110 Parks and Recreation Commission – No Meeting

1407120 Board of Public Works

- 1407121** The Board recommends rejecting the bid of \$94,071 from Pember Companies, Inc., on the M-2-2014 Sidewalk Project.
- 1407122** The Board recommends rejecting the bid of \$82,293 from Merrill Gravel and Construction, on the Thielman Street Culvert Replacement Project.
- 1407123** The Board recommends approving, as presented, the lease agreement with Carkelsy, Inc., to grant the right to occupy and use a portion of right-of-way on State Highway 64 for parking, convenience store operations and the sale of propane. Based on the standard formula used by the City to calculate right-of-way leases, the prorated lease amount for the remainder of 2014 (July through December) would be \$223.71.
- 1407130** Health and Safety Committee
- 1407131** The Committee recommends approving the applications from the Fraternal Order of Eagles for five temporary Class "B" (picnic) licenses to sell fermented malt beverages in the Eagles Fair Stand (Lincoln County Fairgrounds) during the Lincoln County Fair, July 30-August 3, 2014.
- 1407132** The Committee recommends approving the pawnbroker license application from Park City Pawn (Jason A. Ratzlaff), 1319 East Main Street, contingent upon compliance with the City of Merrill Code of Ordinances Chapter 8, as it relates to pawn shops.
- 1407150** Water and Sewage Disposal Committee – No Action
- 1407160** City Plan Commission – No Action
- 1407170** Transit Commission – No minutes submitted
- 1407180** Library Board – No Action
- 1407185** Redevelopment Authority
- 1407186** The Authority recommends allowing Stephanie Springborn to proceed with building redevelopment at 413 and 419 West Main Street.
- 1407200** Enrichment Center Committee on Aging – No Action
- 1407210** Airport Commission – No Action
- 1407230** Placing Committee Reports on File

ORDINANCES

None.

RESOLUTIONS

- 1407260** A Resolution authorizing a Development Agreement by and between the City of Merrill, Wisconsin and Merrill Tool & Waterjet LLC (from June 24th, 2014 Redevelopment Authority meeting)
- 1407261** A Resolution honoring John S. Boucher for his extended service and great contribution to the City of Merrill (from the Common Council)
- 1407270** Mayor's Communications
- 1407999** Adjournment

William N. Heideman, CMC, WCMC
City Clerk

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