

**CITY OF MERRILL
COMMON COUNCIL
WEDNESDAY, AUGUST 13, 2014
7:00 P.M.
CITY HALL COUNCIL CHAMBERS**

AGENDA

- 140810** Invocation by Rev. Kyle Carnes, St. Stephens United Church of Christ
- 140815** Pledge of Allegiance
- 140820** Roll Call
- 140825** Public Comment Period
- 140830** Minutes of July 8th, July 17th and July 24th Common Council meetings
- 140840** Revenue & Expense Report – July 2014
- 140860** Communications and Petitions (None)
- 140880** Housing Authority – No Action
- 140890** Committee of the Whole
- 140891** The Committee recommends approving, as presented, the 2015-2017 assessment maintenance and revaluation contract with Bowmar Appraisal Inc., at a total cost of \$212,400. The annual costs would be as follows: 2015: \$29,500 (for maintenance and electronic updates), 2016: \$158,000 (for maintenance and revaluation of all taxable real property and personal property) and 2017: \$24,900 (for maintenance).
- 140892** Consider recommendation from the August 12th, 2014, Committee of the Whole meeting regarding bids for West First Street Utilities Improvements. (Bids to be opened on August 11th, 2014).
- 1408110** Parks and Recreation Commission
- 1408111** The Commission recommends accepting the bid from Mechanical Inc. in the amount of \$37,800.00 for the Smith Center HVAC replacement.
- 1408112** The Commission recommends approving the request from the Merrill Girls Softball to accept the donation from the Bierman Foundation for improvement projects at the Merrill Area Recreation Complex.

1408120 Board of Public Works

1408121 The Board recommends approving the bicycle route designation, as presented and recommended by the Parks and Recreation Commission.

1408130 Health and Safety Committee

1408131 The Committee recommends approving the application from Kort, LLC, Ardis K. Kort, Agent, for a Class "B" (beer) license and a "Class B" (liquor) license for Gesundheit, 1300 East Main Street, effective August 14th, 2014.

1408132 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, on Saturday, September 13th, 2014, in conjunction with a "Pork in the Park" event. In addition to the fencing, wristbands would be used to ensure compliance.

1408140 Personnel and Finance Committee – No Action

1408150 Water and Sewage Disposal Committee – No Action

1408160 City Plan Commission

1408161 The Commission recommends approving, as submitted by the Parks and Recreation Department, a site plan for two proposed 24X28 foot covered areas and expansion of the covered area on the concession stand at the Merrill Area Recreational Complex (MARC), 1100 Marc Drive.

1408170 Transit Commission – No minutes submitted

1408180 Library Board – No Action

1408200 Enrichment Center Committee on Aging – No minutes submitted

1408210 Airport Commission – No Action

1408230 Placing Committee Reports on File

1408240 Mayor's Appointments

Ralph Sturm, to the Redevelopment Authority, term to expire September, 2019

Lyle Banser, to the Airport Commission, term to expire October 1st, 2017

ORDINANCES

None.

RESOLUTIONS

- 1408260** A Resolution approving a fee schedule for duties performed by the Street Department for grass and weed mowing (from July 23rd, 2014 Board of Public Works meeting)
- 1408261** A Resolution approving a fee schedule for duties performed by the Street Department for snow and ice removal (from July 23rd, 2014 Board of Public Works meeting)
- 1408262** A Resolution approving a certified survey map on East Sixth Street and Memorial Drive requested by Lincoln County
- 1408270** Mayor's Communications

CLOSED SESSION

The Common Council may convene in closed session per Wisconsin State Statutes 19.85 (1)(e) for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session to consider potential acquisition of property.

- 1408999** 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.