

**CITY OF MERRILL  
COMMON COUNCIL  
TUESDAY, SEPTEMBER 9, 2014  
7:00 P.M.  
CITY HALL COUNCIL CHAMBERS**

**AGENDA**

- 140910** Invocation by Pastor William Hohman, New Testament Church
- 140915** Pledge of Allegiance
- 140920** Roll Call
- 140925** Public Comment Period
- 140930** Minutes of August 13<sup>th</sup>, 2014 Common Council meeting
- 140940** Revenue & Expense Report – August 2014
- 140960** Communications and Petitions
- 140961** Employee Recognition
  - Christopher C. Marion, 20 years (Fire Department)
- 140980** Housing Authority – No Action
- 140990** Committee of the Whole
- 140991** The Committee recommends approving the proposal and professional services agreement with HydroDesigns Inc. for cross-connection control services. The monthly City cost would be \$1,340, for a total of \$80,400 for the five-year duration of the agreement. Prior to the agreement being approved, the funding source to pay for the agreement is to be determined and documented.
- 140992** Consider 2015 budget meetings schedule
- 1409100** Community Development Committee – No Action
- 1409110** Parks and Recreation Commission – No Action

**1409120** Board of Public Works

**1409121** The Board recommends accepting a \$15,000 donation from the Bierman Family Foundation to be used for installing new welcome signs at the east and west entrances to the City.

**1409130** Health and Safety Committee – No Action

**1409140** Personnel and Finance Committee

**1409141** The Committee recommends authorizing the disposition, by sale “as is”, of the “old” Wastewater Treatment Plant emergency generator and the “old” Building Inspection truck. The sale of the truck is contingent upon verification that no City department is interested in potential use of the vehicle.

**1409150** Water and Sewage Disposal Committee – No Meeting

**1409160** City Plan Commission – No Action

**1409170** Transit Commission – No Action

**1409180** Library Board – No Action

**1409200** Enrichment Center Committee on Aging – No Action

**1409210** Airport Commission – No Action

**1409230** Placing Committee Reports on File

**ORDINANCES**

**1409250** An Ordinance Amending Chapter 4, Article II, Section 4-31(a) to include payment of all real estate and personal property taxes as a prerequisite for liquor license approvals and renewals (from August 25<sup>th</sup>, 2014 Health and Safety Committee meeting)

**1409251** A Charter Ordinance establishing a new debt management policy for the City of Merrill, eliminating the clause that sets the City’s legal debt limit at 70% of the state-imposed legal debt limit (from September 2<sup>nd</sup>, 2014 Personnel and Finance Committee meeting)

**RESOLUTIONS**

**1409260** A Resolution approving the City of Merrill Strategic Plan (from August 13<sup>th</sup>, 2014 Committee of the Whole meeting)

- 1409261** A Resolution deferring the remaining repayment of an 2004 advance from the City of Merrill's Landfill Remediation Fund by the City of Merrill's General Fund (from September 2<sup>nd</sup>, 2014 Personnel and Finance Committee meeting)
- 1409262** A Resolution authorizing the dedication of a part of East Tenth Street, City of Merrill (from August 27<sup>th</sup>, 2014 Board of Public meeting and September 2<sup>nd</sup>, 2014 City Plan Commission meeting)
- 1409263** A Resolution authorizing a Development Agreement by and between the City of Merrill, Wisconsin and Clark Cup-N-Cone, LLC (to be considered at September 9<sup>th</sup>, 2014 Redevelopment Authority meeting)
- 1409264** A Resolution authorizing the Airport Commission to enter into a lease and contracting for Airport Manager and Fixed Based Operator services with Merrill Aviation Services, Corporation beginning September 15<sup>th</sup>, 2014 (from August 26<sup>th</sup>, 2014 Airport Commission meeting)
- 1409265** A Resolution honoring Robert A. Akey, Jr. for his extended service and great contribution to the City of Merrill (from the Common Council)
- 1409266** A Resolution honoring Jane A. Deau for her extended service and great contribution to the City of Merrill (from the Common Council)
- 1409270** Mayor's Communications
- 1409999** Adjournment

William N. Heideman, CMC, WCMC  
City Clerk

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