

**CITY OF MERRILL  
PERSONNEL AND FINANCE COMMITTEE  
Tuesday, September 23, 2014 at 5:00 P.M.  
City Hall Basement Conference Room  
1004 East First Street**

Voting members: Alderman Ryan Schwartzman (Chairperson),  
Alderman John Burgener and Alderman Tim Meehan

**AGENDA**

1. Call to order
2. Vouchers
3. Consider request to sell 9mm Baretta handguns (28), 9mm Baretta squad rifles (6) and assorted holsters to federally licensed firearms dealer, per purchase quote of \$11,170 (agenda item requested by Police Chief Neff)
4. Consider reclassification request for two Clerk-Treasurer staff, from Clerical and Other Support Grade 5 to Grade 6 (agenda item requested by Finance Director Unertl)
5. Consider Merit Pay for employees (agenda item requested by Kortney Pike)
6. Monthly Reports:
  - a. Municipal Court
  - b. Finance Director Unertl
  - c. City Attorney Hayden
  - d. City Clerk Heideman
  - e. City Administrator Johnson
7. Next Meeting
8. Public Comment
9. Adjournment

*NOTE: It is possible that a quorum of the Common Council will be present at this meeting. However, no Common Council action will be taken.*

Agenda prepared by City Clerk Bill Heideman  
Agenda reviewed by Alderman Ryan Schwartzman

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*Date and time agenda was posted:* \_\_\_\_\_ *Posted by:* \_\_\_\_\_