

**CITY OF MERRILL
COMMON COUNCIL
TUESDAY, OCTOBER 14, 2014
7:00 P.M.
CITY HALL COUNCIL CHAMBERS**

AMENDED AGENDA

- 141010** Invocation by Pastor Paul Hohman, New Testament Church
- 141015** Pledge of Allegiance
- 141020** Roll Call
- 141025** Public Comment Period
- 141030** Minutes of September 9th, 2014 and September 16th, 2014 Common Council meetings
- 141040** Revenue & Expense Report – September 2014
- 141060** Communications and Petitions
- 141061** Employee Recognition
 - Eleanor A. Schwartz, 40 years (Library)
 - Dawn M. Smith, 10 years (Parks and Recreation)
- 141080** Housing Authority – No Action
- 141090** Committee of the Whole – No Action
- 1410100** Community Development Committee – No Action
- 1410110** Parks and Recreation Commission – No Action
- 1410120** Board of Public Works
- 1410121** The Board recommends rejecting both bids for the sale of the former Ranger Station property at 1110 East Tenth Street.
- 1410122** Consider bids for the demolition of the former Anson-Gilkey building at 401 South Kyes Street (Mayor Bialecki is bringing these bids directly to the Common Council)

1410123 *Consider bids as a result of rebidding on the sale of the former Ranger Station property at 1110 East Tenth Street. These bids were due and were opened on October 10th, 2014. This is part of an amended agenda and Mayor Bialecki is bringing this item directly to the Common Council.*

1410130 Health and Safety Committee – No Action

1410140 Personnel and Finance Committee

1410141 The Committee recommends approving the request from Police Chief Neff to sell twenty-eight 9mm Baretta handguns, six 9mm Baretta squad rifles and assorted holsters to a federally licensed firearms dealer, per the purchase quote of \$11,170.

1410142 The Committee recommends approving the request from Finance Director Unertl to reclassify two Clerk/Treasurer Administrative Assistants from Grade 5, Step J (\$19.288 hourly) to Grade 6, Step J (\$20.235 hourly) on the Clerical and Other Support Personnel Compensation Schedule.

1410150 Water and Sewage Disposal Committee – No Action

1410160 City Plan Commission

1410161 The Commission recommends approving the site plan, as submitted by the Lincoln County Humane Society, for a new building at 200 North Memorial Drive.

1410170 Transit Commission – Meeting cancelled

1410180 Library Board – No Action

1410185 Redevelopment Authority – No Action

1410190 CATV Committee – No Action

1410200 Enrichment Center Committee on Aging – No Action

1410210 Airport Commission – No Action

1410230 Placing Committee Reports on File

1410240 Mayor's Appointments

Amanda Kostman, to the Redevelopment Authority, term to expire September, 2019

Kevin Cohrs, to the Parks and Recreation Commission, term to expire
May 1st, 2019

Paul Wagner, to the Housing Authority, term to expire November, 2019

ORDINANCES

1410250 An Ordinance Amending the District Zoning Map of the City of Merrill, Wisconsin for rezoning of Lot 6, Block 4, Natzke Addition (1205 Cedar Street), from Residential to Thoroughfare Commercial (from October 7th, 2014 City Plan Commission meeting)

RESOLUTIONS

1410260 A Resolution approving a Certified Survey Map on Edgewater Drive and Highland Drive requested by Jeff Lokemoen (from October 7th, 2014 City Plan Commission meeting)

1410261 A Resolution approving the agreement for fire protection/inspections (being brought directly to the Common Council by Mayor Bialecki)

1410262 A Resolution honoring John Miller for his extended service and great contribution to the City of Merrill (from the Common Council)

1410270 Mayor's Communications

1410999 Adjournment

William N. Heideman, CMC, WCMC
City Clerk

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