

**CITY OF MERRILL
COMMON COUNCIL
TUESDAY, NOVEMBER 11, 2014
7:00 P.M.
CITY HALL COUNCIL CHAMBERS**

AGENDA

- 141110** Invocation by Pastor Paul Hohman, New Testament Church
- 141115** Pledge of Allegiance
- 141120** Roll Call
- 141125** Public Comment Period
- 141130** Minutes of October 14th, 2014 Common Council meeting
- 141140** Revenue & Expense Report – October 2014
- 141160** Communications and Petitions
- 141161** Claim filed by Thomas Torkelson, P.O. Box 204, for damages he asserts in relation to a plumbing bill for repair of a sewer lateral at his property at 205 East First Street. The City's insurance carrier recommends that the claim be denied. The basis for their recommendation is that their investigation revealed that the City has no liability or negligence for an improper pipe connection/fitting, and the claim should also be disallowed given the untimely submission of the notice of claim.
- 141162** Employee Recognition
- Carol H. Wendorf, 15 years (Library)

PUBLIC HEARING ON PROPOSED 2015 CITY BUDGET
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- 141180** Housing Authority – No Action
- 141190** Committee of the Whole
- 141191** The Committee recommends lifting the hiring freeze to replace a vacancy to be created by the upcoming retirement of a firefighter/paramedic.
- 141192** The Committee recommends approving, as presented, the new reclassification/evaluation policy for City employees.

1411100 Community Development Committee – No Action

1411110 Parks and Recreation Commission – No Action

1411120 Board of Public Works

1411121 The Board recommends approving, per City specifications, the Johnson Street sidewalk installation (in the right-of-way) being proposed by Church Mutual Insurance Company. The cost of the initial installation would be paid 100% by Church Mutual.

1411122 The Board recommends authorizing the positing of “No Truck Traffic” signs on Taylor Street, from Champagne Street to Pier Street.

1411123 The Board recommends authorizing a right-of-way lease with WPE, LLC for them to lease right-of-way at the Tap House, 1110 East Tenth Street. The agreement would be prepared using the standard conditions and terms for City right-of-way leases.

1411124 Consider offering the former fire station at 701 East First Street for sale by sealed bid auction (Mayor Bialecki is bringing this item directly to the Common Council).

1411130 Health and Safety Committee

1411131 The Committee recommends approving the application from Kwik Trip, Inc., Steven M. Schweiger, Agent, for a Class “A” (beer) license and a “Class A” (liquor) license for Kwik Trip #241, 300 South Pine Ridge Avenue, effective December 18th, 2014.

1411132 The Committee recommends approving the application from Leelynn, LLC, William Schultz, Agent, for a Class “A” (beer) license and a “Class A” (liquor) license for Lee’s Piggly Wiggly, 3404 East Main Street, effective November 30th, 2014.

1411140 Personnel and Finance Committee

1411141 The Committee recommends approving the \$5,500 bid from John Geiss to purchase the used generator at the Wastewater Treatment Plant.

1411142 The Committee recommends accepting the DNR grant (\$7,366) for wild land firefighting equipment. The grant is a 50/50 split, so the City cost would be \$3,683. This would be paid partially by 2% funding and partially by funds received from the townships for installation of dry hydrants.

1411150 Water and Sewage Disposal Committee – No Meeting

1411160 City Plan Commission – No Action

- 1411170** Transit Commission – No Meeting
- 1411180** Library Board – No Action
- 1411200** Enrichment Center Committee on Aging – No Action
- 1411210** Airport Commission – No minutes submitted
- 1411230** Placing Committee Reports on File
- 1411240** Mayor’s Appointments

Dave Johnson, to the Housing Authority, term to expire November 10th, 2015

ORDINANCES

- 1411250** An Ordinance Amending the District Zoning Map of the City of Merrill, Wisconsin for 1212 South Center Avenue, to rezone from Thoroughfare Commercial to Public District (from November 3rd, 2014 City Plan Commission meeting – denial recommended)
- 1411251** An Ordinance Amending the District Zoning Map of the City of Merrill, Wisconsin for property located at 1110 East Tenth Street, to rezone from Public District to Thoroughfare Commercial (from November 3rd, 2014 City Plan Commission meeting)
- 1411252** An Ordinance Adopting the 2015 City of Merrill Budget and Establishing the Tax Levy for Year 2014 (from November 6th, 2014 Committee of the Whole meeting)

RESOLUTIONS

None.

- 1411270** Mayor’s Communications
- 1411999** Adjournment

William N. Heideman, CMC, WCMC
City Clerk

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