

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

**AGENDA**

- 141210** Invocation by Pastor Paul Hohman, New Testament Church
- 141215** Pledge of Allegiance
- 141220** Roll Call
- 141225** Public Comment Period
- 141230** Minutes of November 11<sup>th</sup> Common Council meeting
- 141240** Revenue & Expense Report – November 2014
- 141260** Communications and Petitions
- 141261** Employee Recognition
  - Richard J. Grenfell, 25 years (Transit)
- 141280** Housing Authority – No Action
- 141290** Committee of the Whole
- 141291** Consider recommendation(s) from the December 9<sup>th</sup>, 2014 Committee of the Whole meeting related to the request from City Administrator Johnson to eliminate the hiring freeze and task the City Administrator with evaluating and approving hiring for budgeted vacancies in City positions. Newly created positions would continue to be approved by Common Council action only.
- 141292** Consider recommendation(s) from the December 9<sup>th</sup>, 2014 Committee of the Whole meeting related to the bids received on the potential City sale of the former Fire Station #1 at 701 East First Street
- 1412110** Parks and Recreation Commission – No Action

**1412120** Board of Public Works – No Action

**1412130** Health and Safety Committee – No Action

**1412140** Personnel and Finance Committee – No Action

**1412150** Water and Sewage Disposal Committee

**1412151** The Committee recommends approving the water & sewer service fee increases for 2015 as presented.

**1412152** The Committee recommends approving, as presented, the amendment to the current lease agreement with New Cingular Wireless PCS, LLC. The agreement allows them to house telecommunications equipment on the East Street Water Tower. The amendment would result in the City receiving an additional \$300 per month as part of the agreement.

**1412160** City Plan Commission

**1412161** Update on Comprehensive Plan update proposal from North Central Wisconsin Regional Planning Commission (NCWRPC). Note: Because the funding (\$20,000) has already been budgeted, no Common Council action is necessary. This item was placed on the agenda for information only.

**1412170** Transit Commission – No Action

**1412180** Library Board – No Action

**1412185** Redevelopment Authority – No Action

**1412200** Enrichment Center Committee on Aging – No Action

**1412210** Airport Commission – No Action

**1412230** Placing Committee Reports on File

**1412240** Mayor's Appointments

Mike Wilson, to the Housing Authority, term to expire November 10<sup>th</sup>, 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 (First reading of the ordinance was at the November 11<sup>th</sup>, 2014 Common Council meeting)

- 1412250** An Ordinance Amending Chapter 36, Article II, Division 6, Section 36-166 to add Truck Routes (from November 19<sup>th</sup>, 2014 Board of Public Works meeting)
- 1412251** An Ordinance Amending Chapter 105, Article I, Division 2, Section 52, related to building inspection procedures in cases of unsafe buildings (to be considered at December 9<sup>th</sup>, 2014 Committee of the Whole meeting)

## **RESOLUTIONS**

- 1412260** A Resolution amending Employee Benefits – Fringe Benefits at Section 14-5, Group Insurance Program of the Non-Union Personnel Policies pertaining to co-insurance and out-of-pocket limits and to eliminate the 15% participation limit in the Group Health Insurance Incentive Plan (from December 2<sup>nd</sup>, 2014 Personnel and Finance Committee meeting)
- 1412261** A Resolution approving a Conditional Use Permit for the purpose of operating an Adult Family Home/Developmentally Disabled at 1104 Cottage Street in Merrill, Wisconsin (from December 2<sup>nd</sup>, 2014 City Plan Commission meeting)
- 1412262** A Resolution approving a Conditional Use Permit for the purpose of operating an Adult Family Home/Developmentally Disabled at 1305 Cedar Street in Merrill, Wisconsin (from December 2<sup>nd</sup>, 2014 City Plan Commission meeting)
- 1412270** Mayor’s Communications
- 1412999** Adjournment

William N. Heideman, CMC, WCMC  
City Clerk

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