

**CITY OF MERRILL
COMMON COUNCIL
TUESDAY, JANUARY 13, 2015
7:00 P.M.
CITY HALL COUNCIL CHAMBERS**

AGENDA

- 150110** Invocation by Pastor Angie Steinhauer, Christ United Methodist Church
- 150115** Pledge of Allegiance
- 150120** Roll Call
- 150125** Public Comment Period
- 150130** Minutes of December 9th Common Council meeting
- 150140** Revenue & Expense Report – December 2014
- 150160** Communications and Petitions
- 150161** Employee Recognition
 - Kathryn M. Seubert, 35 years (Treasurer's office)
- 150180** Housing Authority – No Action
- 150190** Committee of the Whole – No Action
- 1501110** Parks and Recreation Commission – No Action
- 1501120** Board of Public Works – No Action
- 1501130** Health and Safety Committee – No Action
- 1501140** Personnel and Finance Committee
- 1501141** The Committee recommends approving the grant acceptance policy, as submitted by City Administrator Johnson.
- 1501142** The Committee recommends approving the recommendation from City Administrator Johnson to fill a recently vacated Police Department Administrative Assistant position on a part-time basis, 28 hours per week, at Grade 5 on the Clerical and Other Support Personnel Pay Schedule.

1501143 The Committee recommends delaying consideration of any position reclassifications and instead proposing a formal, independent salary study of all City positions.

1501150 Water and Sewage Disposal Committee – No Meeting

1501160 City Plan Commission

1501161 The Commission recommends approving the application from Our Way, Inc. for a proximity exception to establish an adult family home for persons with developmental disabilities at 1104 Cottage Street, within 2,500 feet of another adult family home.

1501170 Transit Commission – No Action

1501180 Library Board – No Action

1501185 Redevelopment Authority

1501186 The Authority recommends purchasing the property at 913 East Main Street for \$25,000 from Lincoln County Bank (former Guy's Shop which is now vacant land)

1501200 Enrichment Center Committee on Aging – No minutes submitted

1501210 Airport Commission – No Action

1501230 Placing Committee Reports on File

ORDINANCES

1501250 An Ordinance Amending vehicle weight limits on truck routes (from December 17th, 2014 Board of Public Works meeting)

1501251 An Ordinance Amending the District Zoning Map of the City of Merrill, Wisconsin for property located in the vicinity of 307 W. Main Street (from January 6th, 2015 City Plan Commission meeting)

RESOLUTIONS

1501260 A Preliminary Resolution of Intent to exercise Special Assessment Powers by Police Power under Section 66.0703 of the Wisconsin Statutes (brought directly to the Common Council by Mayor Bialecki)

1501261 A Resolution designating the River Bend Trail as a linear park and naming it River Bend Trail Park (from December 17th, 2014 Parks and Recreation Commission meeting)

- 1501262** A Resolution honoring Richard (Doug) Brandt for his extended service and great contribution to the City of Merrill (from the Common Council)
- 1501270** Mayor's Communications
- 1501999** Adjournment

William N. Heideman, CMC, WCMC
City Clerk

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