

**CITY OF MERRILL  
COMMON COUNCIL  
TUESDAY, FEBRUARY 10, 2015  
7:00 P.M.  
CITY HALL COUNCIL CHAMBERS**

**AGENDA**

- 150210** Invocation by Pastor Paul Hohman, New Testament Church
- 150215** Pledge of Allegiance
- 150220** Roll Call
- 150225** Public Comment Period
- 150230** Minutes of January 13<sup>th</sup>, 2015 Common Council meeting
- 150240** Revenue & Expense Report – December 2014 and January 2015
- 150260** Communications and Petitions
- 150261** Employee Recognition
  - Richard A. Sparks, 20 years (Fire Department)
  - Stacy D. Stevens, 15 years (Library)
  - Christopher L. Graap, 15 years (Street Department)
- 150280** Housing Authority – No Action
- 150290** Committee of the Whole – No Action
- 1502110** Parks and Recreation Commission – No Action
- 1502120** Board of Public Works
- 1502121** The Board recommends approving the bid of \$23,000 from Akey Engineering Services, Merrill, WI, for the design of the Superior Street (Grand Avenue to West Tenth Street) project, which also includes a portion of West Tenth Street.

**1502122** The Board recommends approving the 2015 sidewalk maintenance program, plus a proposed project to extend sidewalk on the west side of Memorial Drive, from East Sixth Street to north of East Tenth Street.

**1502130** Health and Safety Committee

**1502131** The Committee recommends approving the application from the Merrill Rotary for a temporary Class “B” (picnic) license to sell wine at the Merrill Artisan Showcase at Bell Tower Assisi Hall, 1500 O’Day Street, on February 14<sup>th</sup>, 2015.

**1502132** Consider applications from St. Francis Xavier Catholic Church for seven temporary Class “B” (picnic) licenses to sell fermented beverages during fish fries in Bellarmine Hall at St. Francis Xavier Catholic Church, 1708 East Tenth Street, on the following dates in 2015: February 20<sup>th</sup>, February 27<sup>th</sup>, March 6<sup>th</sup>, March 13<sup>th</sup>, March 20<sup>th</sup>, March 27<sup>th</sup> and April 3<sup>rd</sup>. (Alderman Sukow is bringing the applications directly to the Common Council)

**1502140** Personnel and Finance Committee – No Action

**1502150** Water and Sewage Disposal Committee – No Meeting

**1502160** City Plan Commission – No Meeting

**1502170** Transit Commission – No Meeting

**1502180** Library Board – No Action

**1502185** Redevelopment Authority – No Action

**1502200** Enrichment Center Committee on Aging – No Action

**1502210** Airport Commission – No Meeting

**1502225** Tourism Commission – No Action

**1502230** Placing Committee Reports on File

**1502240** Mayor’s Appointments

Jean Ravn, to the Parks and Recreation Commission, term to expire May 1<sup>st</sup>, 2019

## **ORDINANCES**

- 1502250** An Ordinance Amending the Administrative Procedure Manual at Chapter 1-3(b) Meetings – Order of Business, to move the “Public Comment” period to near the beginning of Common Council meeting agendas (from January 27<sup>th</sup>, 2015 Personnel and Finance Committee meeting)

## **RESOLUTIONS**

- 1502260** A Resolution amending the Personnel Policies Employee Handbook: Miscellaneous conditions of employment – non-union fire personnel at Section 23-22-2 to add language to follow the union contract as it relates to the annual education benefit (from January 27<sup>th</sup>, 2015 Personnel and Finance Committee meeting)
- 1502261** A Resolution approving a request for a Stewardship Grant (from February 4<sup>th</sup>, 2015 Parks and Recreation Commission meeting)
- 1502262** A Resolution honoring Kaye L. Severt for her extended service and great contribution to the City of Merrill (from the Common Council)
- 1502263** A Resolution honoring Brad G. Byer for his extended service and great contribution to the City of Merrill (from the Common Council)
- 1502270** Mayor’s Communications
- 1502999** Adjournment

William N. Heideman, CMC, WCMC  
City Clerk

The Merrill City Hall is accessible to the physically disadvantaged. If special accommodations are needed, please contact the Merrill City Hall at (715) 536-5594.