



CITY OF MERRILL
HEALTH AND SAFETY COMMITTEE
MINUTES • MONDAY JULY 27, 2015

Regular Meeting

City Hall Council Chambers

5:00 PM

I. Call to Order

Alderman Sukow called the meeting to order at 5:00 P.M.

Attendee Name	Title	Status	Arrived
Chris Malm	Aldersperson - First District	Present	
Kandy Peterson	Aldersperson - Fourth District	Present	
Dave Sukow	Aldersperson - Sixth District	Present	

Also in attendance: City Administrator Dave Johnson, Fire Chef Dave Savone, Police Captain Corey Bennett, Deputy Health Officer Norbert Ashbeck, Alderman Rob Norton, Stan Janowiak, Jeremy Ratliff and City Clerk Bill Heideman. An MP3 student was also present to videotape the meeting.

II. Nuisance Complaints and Vouchers:

1. Nuisance Complaints

The nuisance complaint report was in the meeting packet.

Deputy Health Officer Ashbeck had no cases to discuss, because all cases on the report were the responsibility of the Building Inspection Department.

Alderman Malm asked whether there was a policy related to a time frame for resolution of nuisance complaint cases. Alderman Sukow responded that cases frequently are delayed as they work their way through the court system. Alderman Sukow added that the responsibility of the Health and Safety Committee is to review and monitor cases.

2. Vouchers

The vouchers were in the meeting packet.

Motion (Peterson/Malm) to approve the vouchers.

RESULT: CARRIED

III. Picnic and/or Liquor License Applications:

1. Consider application from the Fraternal Order of Eagles for a temporary Class "B" (picnic) license to sell fermented malt beverages at the Eagles Fair Stand (Lincoln County Fairgrounds) during Labor Day festivities, September 7, 2015.

Police Captain Bennett reported that there are no concerns related to the application.

Motion (Peterson/Malm) to approve.

RESULT:	APPROVED & SENT TO COUNCIL	Next: 8/11/2015 7:00 PM
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2. Consider "Class B" (Liquor) license application from Flori A. Jesperson for Salvo's Restaurant, 201 East Second Street, effective August 12, 2015.

Motion (Peterson/Malm) to approve.

RESULT:	APPROVED & SENT TO COUNCIL	Next: 8/11/2015 7:00 PM
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3. Consider Class "B" (Beer) and "Class B" (Liquor) license applications from Sawmill Brewing Co. Inc., for Sawmill Brewing Co., 1110 East Tenth Street, effective November 1, 2015.

Police Captain Bennett reported that there are no concerns related to the application.

Motion (Peterson/Malm) to approve.

RESULT:	APPROVED & SENT TO COUNCIL	Next: 8/11/2015 7:00 PM
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4. Consider change of agent application from Walmart Stores East, LP, appointing Lindsey J. Roberts as Agent for license at Walmart #1366, 505 South Pine Ridge Avenue.

Motion (Peterson/Malm) to approve.

RESULT:	APPROVED & SENT TO COUNCIL	Next: 8/11/2015 7:00 PM
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5. Any other license applicaton(s)

There were no other applications.

City Clerk Heideman reported that, when license renewals were approved at the June 9th, 2015 Common Council meeting, the list of licenses indicated that the Kwik Trip license at 3211 East Main Street was for a Class "A" (beer) license only. The license for that location should have been listed as both Class "A" (beer) and "Class A" (liquor). City Attorney Hayden has advised that this be clarified at the August Common Council meeting. No Health and Safety Committee action is necessary at this time, but City Clerk Heideman wanted the committee to be aware that this item will be on the August Common Council meeting agenda.

IV. Other agenda items to consider:

1. Consider amendment to Code of Ordinances Chapter 6, Article IV, Section 6-96(c), to add and amend conditions related to the keeping of chickens (requested by Alderman Norton).

Alderman Norton explained that the current ordinance allows keeping chickens in only single family dwellings. Based on this, an ordinance amendment has been drafted to allow keeping chickens in one and two family dwellings. The amendment was included in the meeting packet.

Motion (Peterson/Sukow) to approve the ordinance amendment.

RESULT:	APPROVED & SENT TO COUNCIL	Next: 8/11/2015 7:00 PM
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V. Monthly Reports:

1. Fire Chief Savone

The report was in the meeting packet.

Fire Chief Savone reported that the Citizen Fire Academy is scheduled to begin September 10th. Enrollment is limited to 12.

The annual Community Night Out is scheduled for Tuesday, August 4th.

The state Fire Marshall will be conducting a class in Merrill in the near future. Area law enforcement officials have also been invited to attend.

The Fire Department recently concluded manning the safety booth at the fair.

The annual Merrill Firefighters Charities fundraiser/tournament will be held at Ott's Park on August 7-9.

2. Police Chief Neff

The report was in the meeting packet.

Police Captain Bennett complimented the Fire Department for their coverage at the fair.

The first annual Merrill Lobster Fest will be held on Saturday, August 1st. Funds raised at this event will be used to help support the Safe Ride Home program.

3. Lincoln County Humane Society

The report was in the meeting packet.

4. Consider placing monthly reports on file

Motion (Peterson/Malm) to place the monthly reports on file.

RESULT:	CARRIED
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VI. Establish date, time and location of next regular meeting

Monday, August 24th, 2015 at 5:00 P.M., in the City Hall Common Council Chambers.

VII. Public Comment Period

There was no public comment.

VIII. Adjournment

Motion (Peterson/Malm) to adjourn. Carried. Adjourned at 5:26 P.M.