



**CITY OF MERRILL**  
**HEALTH AND SAFETY COMMITTEE**  
**MINUTES • MONDAY SEPTEMBER 28, 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, Police Chief Ken Neff, Deputy Health Officer Norbert Ashbeck, Building Inspector/Zoning Administrator Darin Pagel, Fire Captain Scott Krause (arr. 5:06) and City Clerk Bill Heideman.

II. Nuisance Complaints and Vouchers:

1. Nuisance Complaints

The nuisance complaint report was in the meeting packet.

Building Inspector/Zoning Administrator Pagel provided details and answered questions on the cases that appeared on the report.

The authority and responsibilities of the Health and Safety Committee, as they relate to nuisance complaints, were discussed.

No action taken.

2. Vouchers

The vouchers were in the meeting packet.

Motion (Peterson/Malm) to approve the vouchers. Carried.

III. Picnic and/or Liquor License Applications:

1. Consider change of agent application from Kwik Trip, Inc., appointing Angela R. Grefe as Agent for license at Kwik Trip 241, 300 South Pine Ridge Avenue.

Information was in the meeting packet.

Police Chief Neff has no concerns with the application.

Motion (Peterson/Malm) to approve the application.

<b>RESULT:</b>	<b>APPROVED &amp; SENT TO COUNCIL</b>	<b>Next: 10/13/2015 7:00 PM</b>
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2. Any other license application(s)

None.

**IV. Monthly Reports:****1. Fire Chief Savone**

The report was in the meeting packet.

Alderman Sukow noted that, per his request, Fire Chief Savone has added dates to the list of activities in his monthly report.

Alderwoman Peterson congratulated the Fire Department for being awarded an EMS Assistance Funding Grant.

**2. Police Chief Neff**

The report was in the meeting packet.

Police Chief Neff reported that 38 applications have been received for the pending vacant Police Officer position. 33 of those will be invited for an interview. Plans are to have an eligibility list established by the end of the year.

Police Chief Neff invited all to attend a fundraiser at the Friendship House Restaurant on Tuesday, October 6<sup>th</sup>. All receipts at the restaurant that day, including tips, will be donated to the Police Department K-9 fund. The Police Department will be assisting at the restaurant that day, and K-9 Officer Eros is also scheduled to make an appearance.

On the evening of September 28<sup>th</sup>, Police Chief Neff and School Resource Officer Heckendorf will be conducting an introductory presentation on the next Student Police Academy.

**3. Lincoln County Humane Society**

The report was in the meeting packet.

It was noted that an \$85,000 donation has been received for the building fund. At this time, plans are to occupy the new facility in November.

**4. Consider placing monthly reports on file**

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

<b>RESULT:</b>	<b>CARRIED</b>
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**V. Establish date, time and location of next regular meeting**

Monday, October 26<sup>th</sup>, 2015 at 5:00 P.M., in the City Hall Common Council Chambers.

**VI. Public Comment Period**

There was no public comment.

**VII. Adjournment**

Motion (Malm/Peterson) to adjourn. Carried. Adjourned at 5:20 P.M.