



CITY OF MERRILL
COMMON COUNCIL
AGENDA • TUESDAY MARCH 8, 2016

Regular Meeting

City Hall Council Chambers

7:00 PM

1. Call to Order
2. Invocation by Pastor Andy Perry, Bible Presbyterian Church
3. Pledge of Allegiance
4. Roll Call
5. Public Comment Period
6. Minutes of previous Common Council meeting(s):
 1. Minutes of February 9, 2016 meeting
7. Revenue & Expense Report(s):
 1. Revenue and Expense Report for period ending February 29, 2016
8. Communications and Petitions:
 1. A petition related to Charter Ordinance 2015-C1, related to replacing the elected Street Commissioner with an appointed Street Superintendent. The petition demands that the Charter Ordinance be submitted to a vote of the electors of the City of Merrill (277 signatures submitted, 263 verified).
9. Board of Public Works:
 1. Project related to sidewalk inspection pursuant to the City sidewalk inspection policy. Sidewalk maintenance area is generally confined to the Third District, west of Pier Street and South of East Third Street.
 2. Project related to reconstruction of Blaine Street from East Fifth Street, north to dead end.
 3. Project related to the reconstruction of East Sixth Street from Blaine Street to North Mill Street.
 4. Project related to the reconstruction of Hendricks Street from East Sixth Street to East Eighth Street.
 5. Project related to the reconstruction of East Eighth Street from Pier Street to Hendricks Street.
10. Health and Safety Committee:
 1. Consider application from CAP Operations, Gail Closser, Agent, for a Class "A" (beer) and a "Class A" (liquor) license for Holiday #71, 702 N. Center Avenue, effective March 15, 2106. The Health and Safety Committee recommends approval.
 2. Consider application from CAP Operations, Mary J. Hofele, Agent, for a Class "A" (beer) license for Holiday #49, 1312 W. Main Street, effective March 15, 2016. The Health and Safety Committee recommends approval.

3. Consider application from the Merrill Historical Society, 100 East Third Street, for a temporary Class "B" license to sell fermented malt beverages and wine at 100 East Third Street on Saturday, April 30, 2016, as part of the 2016 History Hunt. The Health and Safety Committee recommends approval.
11. Placing Committee Reports on File:
 1. Consider placing the following committee reports on file: Board of Canvass, Board of Public Works, City Plan Commission, Committee of the Whole, Health and Safety Committee, Housing Authority, Library Board, Personnel and Finance Committee, Transit Commission, Water and Sewage Disposal Committee and Zoning Board of Appeals.
12. Ordinances:
 1. Ordinance Repealing Chapter 2, Article VI, Section 2-151 to eliminate the Parking Commission. The Health and Safety Committee recommends approval.
 2. An Ordinance amending Chapter 36, Article VII, Section 36-314, related to airport traffic regulations. The Airport Commission recommends approval.
13. Resolutions:
 1. A Resolution approving acquisition and approving the land cleanup and reuse negotiated agreement to facilitate the development of land at 201 South Prospect Street, by the City of Merrill. Mayor Bialecki is bringing this resolution directly to the Common Council.
 2. A Resolution authorizing a Development Agreement by and between the City of Merrill and Alamsa, LLC (Kindhearted Home Care).
14. Mayor's Communications
15. 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.