

**CITY OF MERRILL
COMMITTEE OF THE WHOLE
SATURDAY, APRIL 23, 2016 at 8:00 A.M.**

**MERRILL AIRPORT – CHAMPAGNE STREET TERMINAL
(1701 Champagne Street)**

AGENDA

1. Call to order
2. Public Comment
3. Update on Airport Improvement Plans (Airport Commission Chair Gary Schwartz)
4. Overview of law enforcement challenges with drugs and request for authorization for new City drug enforcement officer (Chad Collinworth from Lincoln County Sheriff Department and Police Chief Ken Neff)
5. Open Meetings Compliance, Public Records Compliance, and Conflict of Interest (Attorney Kevin Terry from Ruder Ware Law Office and City Attorney Tom Hayden)
6. Presentation on and discussion of potential Community Area Network (CAN) feasibility study (Frank Livermore from Livermore Technologies and City Information Technology Manager Ron Turner)
7. Overview and discussion of Utility needs (Water and Sewer) (City Administrator Dave Johnson, Utility Manager Kim Kriewald, Public Works Director Rod Akey, and Finance Director Kathy Unertl)
8. Lunch Break
9. Tax Increment Districts (TIDs) overview, fiscal status, and future directions (Finance Director/RDA Secretary Kathy Unertl)
10. Discussion of where City of Merrill is going and challenges?
11. Adjournment by about 2:30 P.M.

NOTE: A quorum of the Common Council will be present at this meeting. However, no Common Council action will be taken.

Agenda prepared by Kathy Unertl, Finance Director/Deputy City Clerk
Reviewed by Mayor Bill Bialecki

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Date and time agenda was posted: _____ *Posted by:* _____