



CITY OF MERRILL
PERSONNEL AND FINANCE COMMITTEE
AGENDA • TUESDAY MAY 24, 2016

Regular Meeting

City Hall Council Chambers

5:15 PM

- I. Call to Order
- II. Vouchers:
 1. Vouchers for April, 2016
- III. Agenda items for consideration:
 1. Discussion concerning Lead Pay at the Street Department.
 2. Discussion and potential recommendation(s) on request from TowerCo to buy out their lease for the new cell tower parcel on the former Anson Gilkey property.
 3. Review and discussion of compensation for citizen members of City committees, boards and commissions.
 4. Consider creation of and authorization to fill new Police Officer (Drug Investigator) position.
- IV. Monthly Reports:
 1. Municipal Court
 2. Finance Director Unertl
 3. City Attorney Hayden
 4. City Clerk Heideman
 5. City Administrator Johnson
 6. Consider placing monthly reports on file
- V. Establish date, time and location of next regular meeting
- VI. Public Comment Period
- VII. Adjournment