



# CITY OF MERRILL

## COMMON COUNCIL

AGENDA • TUESDAY SEPTEMBER 13, 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 August 10th, 2016 meeting
7. Revenue & Expense Reports(s):
  1. Revenue & Expense Report for Period Ending August 31, 2016
  2. Fiscal Status - Fund 24 (Merrill Festival Grounds) and TID No. 3
8. General agenda items:
  1. Employee Years of Service Recognition  
Karen E. Vecchio, 10 years (Library)
9. Health and Safety Committee:
  1. 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, November 5, 2016, as part of a trivia contest. The Health and Safety Committee recommends approval.
  2. Request for prorated license fee refund from Sawmill Brewing Co. Inc., as a result of surrendering their Class "B" (beer) and "Class B" (liquor) license for Sawmill Brewing Co. Inc., 1100 East Tenth Street. The amount of the prorated refund would be \$500. The Health and Safety Committee recommends approval.
  3. Request from Merrill Youth Hockey Association for an extension of premises to sell alcoholic beverages in a designated area outside the Smith Center, 1100 Marc Drive, on Saturday, September 17th, 2016, in conjunction with a "Pork in the Park" event. Wristbands will be used to help ensure compliance. Alderwoman Ball is bringing this request directly to the Common Council.
  4. Consider application from St. Francis Xavier Catholic Church, 1708 East Tenth Street, for a temporary Class "B" license to sell fermented malt beverages and wine at 1708 East Tenth Street (inside and on grounds) on Sunday, September 18, 2016, as part of a fall festival. Alderman Russell is bringing this application directly to the Common Council.

10. Redevelopment Authority:
  1. Consider TIF-funded interest subsidy program to facilitate expanded use of Community Development Revolving Loan Program. The Redevelopment Authority recommends approval.
11. Placing Committee Reports on File:
  1. Consider placing the following committee reports on file: Airport Commission, Board of Canvassers, Board of Public Works, Committee of the Whole, Health and Safety Committee, Library Board, Personnel and Finance Committee, Redevelopment Authority and Tourism Commission.
12. Mayor's Appointments:

Rose Akey to the Merrill Enrichment Center Committee, term to expire May 1, 2017.

Nancy Kwiesielewicz to the Housing Authority, term to expire November 18, 2018.

Gary Schwartz to the Airport Commission, term to expire October 1, 2022
13. Ordinances:
  1. Consider recommendation(s) from September 13, 2016 Committee of the Whole Meeting: Ordinance amending Chapter 113, Article VI, Section 113-168, related to Off –Street Parking Restrictions in Residential Areas.
  2. Consider recommendation(s) from September 13, 2016 Committee of the Whole Meeting: Ordinance amending Chapter 8, Article XII, Section 8-330, to add Mobile Food Vendors.
  3. Consider recommendation(s) from September 13, 2016 Committee of the Whole Meeting: Ordinance amending Chapter 16, Section 1, to add licensing fees for Mobile Food Vendors.
  4. Consider recommendation(s) from September 13, 2016 Committee of the Whole Meeting: Ordinance related to Mobile Food Vendors in Parks (commercial enterprise approval required).
  5. Consider recommendations(s) from September 13, 2016 Committee of the Whole Meeting: Ordinance creating the Festival Grounds Committee.
14. Resolutions:
  1. Resolution on fee schedule for grass and weed mowing duties performed by the Street Department. The Board of Public Works recommends approval.
  2. Resolution on fee schedule for snow and ice removal duties performed by the Street Department. The Board of Public Works recommends approval.
  3. Resolution authorizing City Administrator Johnson to sign documents to facilitate and complete transfer of the cell tower easement located at 401 S. Kyes Street to TCO IV, LLC. The Board of Public Works recommends approval.

4. A Resolution authorizing the issuance and sale of \$2,145,000 General Obligation Promissory Notes, Series 2016A.
5. A Resolution awarding the sale of \$4,185,000 General Obligation Corporate Purpose Bonds, Series 2016B.
6. A Resolution authorizing the issuance of \$1,080,000 General Obligation Promissory Notes and the issuance and sale of \$1,080,000 Taxable Note Anticipation Note in anticipation thereof (Series 2016C).
15. Mayor's Communications
16. Adjournment

William N. Heideman, CMC, WCMC  
City Clerk

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