



CITY OF MERRILL
PERSONNEL AND FINANCE COMMITTEE
AGENDA • TUESDAY SEPTEMBER 27, 2016

Regular Meeting

City Hall Council Chambers

5:15 PM

- I. Call to Order
- II. Vouchers:
 1. Vouchers for August, 2016
- III. Agenda items for consideration:
 1. Consider potential lease terms for parking lot lease behind 401 West Main Street. Lease would be with Merrill Area Housing Authority.
 2. Review and discuss 2017 group health insurance options.
 3. Referral from September 13, 2016 Committee of the Whole meeting: Ordinance Creating Festival Grounds Committee.
 4. Consider creating a Public Works I position and deleting a Public Works II position in the Street Department.
 5. Ordinance amending Chapter 2, Article VII, Section 2-191, to eliminate the requirement of Common Council approval when hiring relatives.
 6. Resolution amending Sections 1, 2 and 3 of the Employee Handbook for non-union City of Merrill employees.
- 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