



CITY OF MERRILL
HEALTH AND SAFETY COMMITTEE
MINUTES • MONDAY JANUARY 23, 2017

Regular Meeting

City Hall Council Chambers

5:00 PM

I. Call to Order

Alderswoman Peterson called the meeting to order at 5:00 P.M.

Attendee Name	Title	Status	Arrived
Kandy Peterson	Aldersperson - Fourth District	Present	
Mary Ball	Aldersperson - Sixth District	Present	
Paul Russell	Aldersperson - First District	Present	

Others in attendance: City Administrator Dave Johnson, Police Chief Ken Neff, Fire Chief Dave Savone, Building Inspector/Zoning Administrator Darin Pagel and City Clerk Bill Heideman. Deputy Health Officer Norbert Ashbeck had an excused absence.

II. Nuisance Complaints and Vouchers:

1. Nuisance Complaints

Building Inspector/Zoning Administrator Pagel stated that he was attending the meeting in place of Deputy Health Officer Ashbeck. He answered questions related to the nuisance complaints.

2. Vouchers

Police Chief Neff and Fire Chief Savone answered questions related to the vouchers.

Motion (Russell/Ball) to place on file.

RESULT:	PLACED ON FILE
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III. Picnic and/or Liquor License Applications: (None)

IV. Other agenda items to consider: (None)

V. Monthly Reports:

1. Fire Chief Savone

The reports were in the meeting packet.

The Fire Department and Police Department were both involved in "active shooter" training in December.

Between nine and twelve students are usually in attendance at the current Fire Academy program meetings.

2. Police Chief Neff

The reports were in the meeting packet.

This will be Police Chief Neff's last meeting. Alderswoman Peterson thanked him for his years of faithful service.

3. Lincoln County Humane Society

The reports were in the meeting packet.

A bowling fundraiser will be held in February. Funds raised will be used to help pay for the new fence at the shelter.

4. Consider placing monthly reports on file

Motion (Ball/Russell) to place on file.

RESULT:	PLACED ON FILE
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VI. Establish date, time and location of next regular meeting

Monday, February 27th, 2017 at 5:00 P.M. in the City Hall Common Council Chambers.

VII. Public Comment Period

None.

VIII. Adjournment

Motion (Russell/Ball) to adjourn. Carried. Adjourned at 5:22 P.M.