



**CITY OF MERRILL**  
**PERSONNEL AND FINANCE COMMITTEE**  
**AGENDA • TUESDAY JANUARY 24, 2017**

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**Regular Meeting**

**City Hall Council Chambers**

**5:15 PM**

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- I. Call to Order
- II. Vouchers:
  1. Vouchers for November, 2016
  2. Vouchers for December, 2016
- III. Agenda items for consideration:
  1. Request to write-off, using the Over-Collected Taxes account, the \$138.35 Personal Property tax bill (duplicate) for Murphy Insurance Group.
  2. Request to write-off, using the Over-Collected Taxes account, the \$237.96 Personal Property tax bill (duplicate) for Julie Davis Chiropractor.
  3. Review and consider 2017 Capital budget amendment for City share of Fiber Community Area Network (CAN - Phase 1) per City's Capital Expenditure Policy.
  4. Review and consideration of interim internal City financing proposal for City land purchase to facilitate Northcentral Technical College's CDL truck driver training center development.
  5. Discussion of Holiday Double-time Compensation.
- 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