



CITY OF MERRILL
HEALTH AND SAFETY COMMITTEE
MINUTES • MONDAY JUNE 26, 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	

Also in attendance: Police Chief Corey Bennett, Fire Chief Dave Savone, Deputy Health Officer Norbert Ashbeck, Holly Maron and City Clerk Bill Heideman.

II. Nuisance Complaints and Vouchers:

1. Nuisance Complaints

The nuisance complaint report was in the meeting packet.

Deputy Health Officer Ashbeck reported on the following cases:

East First Street: A complaint signed by 15 neighbors has been filed. Building Inspector/Zoning Administrator Page is working on this case.

Memorial Drive: Alderman Russell reported that the builder has prepared a plan to address and achieve compliance with concerns related to this case.

Martin Street: Police Chief Bennett reported that this case has been resolved.

Riverside Avenue: The owner has addressed the issues, and Building Inspector/Zoning Administrator Pagel has determined that this case has achieved compliance.

Deputy Health Officer Ashbeck also reported that he has received several complaints related to lawns not being mowed. He has referred these complaints to the Street Department.

2. Vouchers

The vouchers were in the meeting packet. Fire Chief Savone answered a question related to the vouchers.

Motion (Russell/Ball) to approve.

RESULT:	APPROVED
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III. Picnic and/or Liquor License Applications:

1. Applications from Merrill Fastpitch for three temporary Class "B" (picnic) licenses to sell fermented malt beverages in the concession stands and the softball field stands at the Merrill Area Recreation Complex (MARC), 1100 MARC Drive, during the annual Merrill Fastpitch Tournament, July 21-23, 2017.

Motion (Ball/Russell) to approve.

RESULT:	APPROVED & SENT TO COUNCIL	Next: 7/11/2017 7:00 PM
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2. Any other license application(s)

None.

IV. Other agenda items to consider:

1. Request from Humphery's Pub, 500 West Main Street, for a premises extension to sell alcoholic beverages on Genesee Street, from Main Street to the southern edge of the alley, from 5 P.M. to midnight, on Crazy Daze, Thursday, August 10th, 2017. Outdoor music would also be allowed from 7:00 P.M. to 11:00 P.M. that night.

Police Chief Bennett reported that he has no concerns with the application as submitted.

Motion (Russell/Ball) to approve.

RESULT:	APPROVED & SENT TO COUNCIL	Next: 7/11/2017 7:00 PM
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2. Merrill Housing Authority request and Police Chief recommendation related to Park Place tenant parking near Park Place during the upcoming construction (anticipated start date of July 1, 2017).

Alderman Russell distributed an updated overhead map of the area being considered. A maximum of 10 parking spaces is being requested.

Police Chief Bennett requested that he be authorized to install temporary signage as necessary during the construction period.

Motion (Ball/Russell) to approve the request, as submitted.

RESULT:	APPROVED
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V. Monthly Reports:

1. Fire Chief Savone

The report was in the meeting packet.

Fire Chief Savone reported that a \$4,200 Hazmat grant and a \$2,500 grant to purchase air packs have been awarded to the Fire Department.

Fire Chief Savone distributed a report on the Community Care Paramedic program approved recently. He then provided verbal information on the status/progress of that program.

2. Police Chief Bennett

The report was in the meeting packet.

Police Chief Bennett noted that the number of arrests had increased. He added that this is typical during the summer months. He then provided additional statistical information related to his report.

The Police Department is currently evaluating three potential major equipment purchases.

3. Lincoln County Humane Society

The report was in the meeting packet.

4. Consider placing monthly reports on file

Motion (Ball/Russell) to place the monthly reports on file.

RESULT: PLACED ON FILE

VI. Establish date, time and location of next regular meeting

Monday, July 24th, 2017 at 5:00 P.M. in the City Hall Common Council Chambers.

VII. Public Comment Period

Holly Maron introduced herself and explained that she was working on a school project related to Community Health. Committee members and staff offered her the names of several people who could provide her with input/information for her project.

VIII. Adjournment

Motion (Ball/Russell) to adjourn. Carried. Adjourned at 5:35 P.M.