



CITY OF MERRILL
COMMON COUNCIL
AGENDA • TUESDAY AUGUST 8, 2017

Regular Meeting

City Hall Council Chambers

7:00 PM

1. Call to Order
2. Silent Prayer
3. Pledge of Allegiance
4. Roll Call
5. Public Comment Period
6. Minutes of previous Common Council meeting(s):
 1. Minutes of July 11, 2017 meeting and July 25, 2017 meeting
7. Revenue & Expense Reports(s):
 1. Revenue & Expense Report for Period Ending July 31, 2017
8. City Plan Commission:
 1. Site Plan submitted by Merrill Area Housing Authority (MAHA) for gazebo and garage addition at Jenny Towers, 711 East First Street. The City Plan Commission recommends approval.
9. Health and Safety Committee:
 1. Application from Dixie Land BBQ, LLC, Scott A. Sense Agent, for a Class "B" (beer) and a "Class C" (wine) license for Dixie Land BBQ, 608 East Second Street, effective August 9, 2017. The Health and Safety Committee recommends approval.
10. Placing Committee Reports on File:
 1. Consider placing the following committee reports on file: Airport Commission, Board of Public Works, City Plan Commission, Committee of the Whole, Committee of the Whole/Redevelopment Authority, Festival Grounds Committee, Health and Safety Committee, Library Board, Merrill Enrichment Center Committee, Parks and Recreation Commission, Personnel and Finance Committee, Redevelopment Authority and Zoning Board of Appeals.
11. Ordinances:
 1. An Ordinance amending Code of Ordinances Chapter 36, Article II, Division 4, Section 36-119 (Two-hour Parking Zones) to reinstate the two-hour parking limitation on the east side of the 100 block of N. Scott Street. The Health and Safety Committee recommends approval.
 2. An Ordinance amending Code of Ordinances Chapter 16, to change water rate fees (3% increase) at Sections 38-40 and 38-42(a) and 38-42(b). The Water and Sewage Committee recommends approval.

12. Resolutions:
 1. A Resolution authorizing a Development Agreement by and between the City and Cobblestone Hotels LLC. The Redevelopment Authority recommends approval.
 2. A Resolution authorizing updated structure for TID No. 8 Development Incentive for 1504 West Main Street rehabilitation project. The Redevelopment Authority recommends approval.
 3. A Resolution authorizing City purchase of a vacant lot fronting on Thielman Street for street infrastructure fill and for future commercial development site. The Redevelopment Authority recommends approval.
 4. A Resolution authorizing amendment of the purchase price authorized by Resolution No. 2513 for two Badger Portfolio LLC (Continental Properties) tax parcels. The Redevelopment Authority recommends approval.
 5. A Resolution authorizing a Development Agreement by and between the City and Badger Portfolio LLC (Continental Properties). The Redevelopment Authority recommends approval.
 6. A Resolution approving Merrill Area Housing Authority request to continue and adjust Payment in Lieu of Taxes and support of renovation program. Mayor Bialecki is bringing this resolution directly to the Common Council.
13. Mayor's Communications
14. Adjournment

William N. Heideman, CMC, WCMC
City Clerk

The Merrill City Hall is accessible to the physically disadvantaged. If special accommodations are needed, please contact the Merrill City Hall at (715) 536-5594.