



CITY OF MERRILL
HEALTH AND SAFETY COMMITTEE
MINUTES • MONDAY SEPTEMBER 25, 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: City Administrator Dave Johnson, Fire Chief Dave Savone, Police Chief Corey Bennett, Deputy Health Officer Norbert Ashbeck, Jackie Jackson and City Clerk Bill Heideman.

II. Nuisance Complaints and Vouchers:

1. Nuisance Complaints

The report was in the meeting packet.

Deputy Health Officer Ashbeck reported that there are no cases, and the ongoing ones are currently in the court system. One case not on the report (on East First Street), has been resolved.

2. Vouchers

Motion (Ball/Russell) to approve.

RESULT:	APPROVED
----------------	-----------------

III. Picnic and/or Liquor License Applications:

None.

IV. Other agenda items to consider:

1. Status report on petition related to alfalfa piles and other refuse at Great Lakes Alfalfa Company.

City Administrator Johnson reported that a letter has been sent to the party that is in the process of purchasing the property. To date, the City has received no response to that letter. Based on that, a letter will now be sent to Great Lakes Alfalfa Company. The letter will include a copy of the petition along with a request for action.

Alderswoman Ball requested that a copy of the second letter be provided to Health and Safety Committee members.

V. Monthly Reports:

1. Fire Chief Savone

The report was in the meeting packet.

Fire Chief Savone reported that three local businesses have funded the purchase of equipment to be used for fire extinguisher training.

A Community Care Paramedic status report was distributed.

2. Police Chief Bennett

The report was in the meeting packet.

Police Chief Bennett reported that 20 potential officer candidates appeared for physical testing. The Police Department is looking forward to achieving a full staffing level.

Work on the software update project continues.

It is likely that the Police and Fire Commission will meet in November.

Alderman Russell thanked both the Police Department and the Fire Department for their participation and involvement in several recent community events.

3. Lincoln County Humane Society

The report was in the meeting packet.

The shelter received 21 was dogs from areas affected by hurricanes. To date, 17 of them have already been adopted, and 3 others appear destined for new homes.

4. Consider placing monthly reports on file

Motion (Russell/Ball) to place on file.

RESULT:	PLACED ON FILE
----------------	-----------------------

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

Monday, October 23rd, 2017 at 5:00 P.M. in the City Hall Common Council Chambers.

VII. Public Comment Period

Jackie Jackson, 2402 Jenny Court, raised concerns related to water runoff in the vicinity of her residence. She was told that this should be addressed by the Board of Public Works, and that the September 27th, 2017 Board of Public Works meeting agenda would be amended to include this issue.

VIII. Adjournment

Motion (Ball/Russell) to adjourn. Carried. Adjourned at 5:25 P.M.