

RESULT: APPROVED & SENT TO COUNCIL

3. Consider 2018 MAPS - Merrill Productions Budget Request

Representing Merrill Area Public Schools (MAPS), Deb Brunett provided information and answered questions related to the budget request. Discussion was held on the inclusion of \$25,000 for a full-time manager.

Alderman Russell recommended that the "Merrill Area Local Cable Access Channel Agreement" document be reviewed and updated. It was suggested that this could be done by the Personnel and Finance Committee sometime after the 2018 budget process has been completed.

Motion (Schwartzman/Russell) to approve the Merrill Productions budget, as submitted.

RESULT: APPROVED

4. Consider compensation for Elected Street & Weed Commissioner

The ordinance would establish a \$2,500 annual salary for the elected Street Commissioner.

Motion (Meehean/Schwartzman) to approve.

RESULT: APPROVED & SENT TO COUNCIL **Next: 10/10/2017 7:00 PM**

5. Review and consider potential Ordinance amendments related to Street and Weed Commissioner

The meeting packet contained eleven ordinances related to the Street Commission position.

Motion (Meehean/Russell) to approve the eleven ordinances.

RESULT: APPROVED & SENT TO COUNCIL **Next: 10/10/2017 7:00 PM**

IV. Monthly Reports:

1. Municipal Court

The report was in the meeting packet.

2. Finance Director Unertl

The report was in the meeting packet.

Finance Director Unertl reported that the Payroll Specialist has resigned. City staff is currently exploring options related to this position, and will keep the Personnel and Finance Committee informed.

Testing of candidates for the vacant Information Technology position is in progress.

3. City Attorney Hayden

The report was in the meeting packet.

4. City Clerk Heideman

The report was in the meeting packet.

5. City Administrator Johnson

The report was in the meeting packet.

6. Consider placing monthly reports on file

Motion (Meehean/Russell) to place on file.

RESULT: PLACED ON FILE

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

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

VI. Public Comment Period

None.

VII. Adjournment

Motion (Meehean/Russell) to adjourn. Carried. Adjourned at 6:24 P.M.