



CITY OF MERRILL

COMMON COUNCIL

AGENDA • TUESDAY NOVEMBER 14, 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 October 10, 2017 meeting
7. Revenue & Expense Reports(s):
 1. Revenue & Expense Report for Period Ending October 31, 2017
8. Public Hearings:
 1. Public hearing on proposed 2018 Budget
9. Board of Public Works:
 1. Consider transfer of lot at 1102 Van Buren Street to the Merrill Area Housing Authority. The Board of Public Works recommends approval.
 2. Gateway North LLC (Gary Schwartz) requesting a right-of-way lease for signage at the AmericInn, 3300 E. Main Street. The Board of Public Works recommends approval.
10. Placing Committee Reports on File:
 1. Consider placing the following committee reports on file: Airport Commission, Board of Public Works, Committee of the Whole, Festival Grounds Committee, Health and Safety Committee, Housing Authority, Library Board, Merrill Enrichment Center Committee, Parks and Recreation Commission, Personnel and Finance Committee and Redevelopment Authority.
11. Mayor's Appointments:

Alicia Kucirek to the Enrichment Center Committee, term to expire May 1, 2018
12. Ordinances:
 1. An Ordinance adopting the 2018 City of Merrill budget and establishing the tax levy for year 2017.
13. Resolutions:
 1. A Resolution authorizing modifying the Development Incentive payment timeframe for One Way Collision Center, LLC. The Redevelopment Authority recommends approval.

2. A Resolution adopting the City of Merrill Outdoor Recreation Plan (ORP) 2018-2022. The Parks and Recreation Commission recommends approval.
3. A Resolution honoring Douglas K. Drost for his long-term service to the City of Merrill.
14. Mayor's Communications
15. 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.