



# CITY OF MERRILL

## COMMON COUNCIL

AGENDA • TUESDAY FEBRUARY 13, 2018

Regular Meeting

City Hall Council Chambers

7:00 PM

1. Call to Order
2. Invocation by Pastor Paul Hohman, New Testament Church
3. Pledge of Allegiance
4. Roll Call
5. Public Comment Period
6. Minutes of previous Common Council meeting(s):
  1. Minutes of January 9, 2018 meeting
7. Revenue & Expense Reports(s):
  1. Revenue and Expense Reports for periods ending December 31, 2017 and January 31, 2018
8. General agenda items:
  1. Employee Years of Service Recognition:
    - Jennifer J. Thorson, 20 years (Police Department)
    - Peter A. Borchardt, 20 years (Police Department)
9. Board of Public Works:
  1. Consider project on sidewalk maintenance pursuant to sidewalk inspection program.
  2. Consider project on reconstruction of Chestnut Street from East Sixth Street north to East Tenth Street.
  3. Consider project on paving of East Tenth Street from Sales Street to Memorial Drive.
10. Personnel and Finance Committee:
  1. Consider write-off of 2017 over-collected real estate taxes (\$1,207.49) for property at 103 East Fourth Street, owned by Merrill Historical Society. The Personnel and Finance Committee recommends approval.
11. Placing Committee Reports on File:
  1. Consider placing the following committee reports on file: Board of Public Works, Festival Grounds Committee, Health & Safety Committee, Library Board, Merrill Enrichment Center Committee, Parks & Recreation Commission, Personnel & Finance Committee and Police & Fire Commission,

12. Ordinances:
  1. An Ordinance amending Code of Ordinances Chapter 2, Article VI, Division 2, Section 2-155(a), to allow one non-resident member on the Merrill Enrichment Center Committee. The Merrill Enrichment Center Committee recommends approval.
  2. An Ordinance amending Code of Ordinances Chapter 2, Article VI, Section 2-152, related to the duties of the Merrill Enrichment Center Committee. The Merrill Enrichment Center Committee recommends approval.
13. Resolutions:

None.
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.