



CITY OF MERRILL
COMMON COUNCIL
AGENDA • TUESDAY MARCH 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 February 13, 2018 meeting
7. Revenue & Expense Reports(s):
 1. Revenue & Expense Report for Period Ending February 28, 2018
8. General agenda items:
 1. Employee Years of Service Recognition:
Dane L. Mathwich, 10 yeas (Police Department)
9. Board of Public Works:
 1. Consider M-2-2018 sidewalk bids. The Board of Public Works recommends approving the bid of \$127,150 from SC Ellenbecker Inc.
10. Festival Grounds Committee:
 1. Consider bids on new restrooms building. The Festival Grounds Committee recommends approving the bid of \$224,529 from JAS.
 2. Consider bids on project for new roof/siding on Steckling Building. The Festival Grounds Committee recommends approving the bid of \$69,668 from S D Ellenbecker Inc.
11. Personnel and Finance Committee:
 1. Consider bids on tax-delinquent properties currently owned by the City. The Personnel and Finance Committee recommends approving the high bid on all properties that received bids, including the high bid received for the 722 East Second Street property. Also, the Redevelopment Authority recommends approving the bid received for the 806 North Center Avenue property.
12. 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, Police & Fire Commission, Redevelopment Authority and Water & Sewage Disposal Committee.

13. 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. This ordinance received a first reading at the February 13th, 2018 Common Council meeting.
 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. This ordinance received a first reading at the February 13th, 2018 Common Council meeting.
14. Resolutions:
 1. A Final Resolution of intent to exercise Special Assessment Powers by Police Power under Section 66.0703 of the Wisconsin Statutes.
 2. A Resolution adopting the Lincoln County All Hazards Mitigation Plan Update. The Health and Safety Committee recommends approval.
 3. A Resolution honoring Christopher C. Marion for his extended service and great contribution to the City of Merrill.
15. Mayor's Communications
16. 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.