



CITY OF MERRILL
COMMON COUNCIL
AGENDA • TUESDAY MAY 8, 2018

Regular Meeting

City Hall Council Chambers

7:00 PM

1. Call to Order
2. Invocation by Pastor Andy Perry, Bible Presbyterian Church
3. Pledge of Allegiance
4. Roll Call
5. Public Comment Period
6. Minutes of previous meeting(s):
 1. Minutes of April 10, 2018 meeting and April 17, 2018 meeting
7. Revenue & Expense Reports(s):
 1. Revenue & Expense Report for Period Ending April 30, 2018
8. General agenda items:
 1. Employee years of service recognition:
Kortney L. Pike, 15 years (Street Department)
 2. 2017 Audit presentation by Schenck SC representatives
 3. Consider request from Alderman Russell to reconsider the Mayor's Appointments approved at the April 17, 2018 Common Council meeting.
9. Board of Public Works:
 1. Consider bids for re-roofing of City Hall front roof. Alderman Lokemoen is bringing the bids directly to the Common Council.
 2. Street Use Permit application from VFW Post 1638 to close a portion of Cleveland Street (from the corner of Cleveland and East Second Street, north to 150 yards north of the VFW Post 1638), from 3:00 P.M. to 10:00 P.M. on Saturday, May 19, 2018, in conjunction with the Northwoods Veterans Post groundbreaking party. Alderman Russell is bringing the application directly to the Common Council.
 3. Consider bids for the M2018-04 Street Utility Project. Mayor Woellner is bringing the bids directly to the Common Council. Public Works Director/City Engineer Akey recommends approving the bid of \$874,572.15 from Merrill Gravel and Construction.
 4. Consider bids for the M2018-06 S. Alexander Street Utility Project. Mayor Woellner is bringing the bids directly to the Common Council. Public Works Director/City Engineer Akey recommends approving the bid of \$398,589.15 from Merrill Gravel and Construction.

10. City Plan Commission:
 1. Site Plan for sign at the Prairie River Middle School. The City Plan Commission recommends approval.
11. Health and Safety Committee:
 1. Applications from Merrill Baseball for 20 temporary Class "B" picnic licenses to sell fermented malt beverages inside Athletic Park during baseball games on the following dates in 2018: May 17th, June 3rd, June 4th, June 7th, June 12th, June 13th, June 17th, June 18th, June 24th, June 25th, June 26th, June 27th, June 28th, July 3rd, July 5th, July 6th, July 7th, July 8th, July 9th, and July 22nd. The Health and Safety Committee recommends approval.
 2. Applications from the Merrill Firefighters Charities for three temporary Class "B" (picnic) licenses to sell fermented malt beverages at Ott's Park in conjunction with the Merrill Firefighters Charities Softball Tournament, August 3 - August 5, 2018. The Health and Safety Committee recommends approval.
 3. Application from Riiser Fuels, LLC, for a Class "A" (beer) and a "Class A" (liquor) license for RStore #40, 1001 N. Center Ave., effective May 30, 2018. Alderman Russell is bringing the application directly to the Common Council.
 4. Request from VFW Post 1638 for an extension of premises to sell alcohol in an area outdoors at VFW Post 1638, 205 N. Cleveland Street, from 3 P.M. to 10 P.M. on Saturday May 19, 2018, in conjunction with the Northwoods Veterans Post groundbreaking party. Sales would be in an area south of the VFW Post into Cleveland Street and north of the VFW Post approximately 100 yards. Wrist bands will be used to ensure compliance. Alderman Russell is bringing the request directly to the Common Council.
12. Personnel and Finance Committee:
 1. Consider writing off 2017 over-collected Personal Property tax bill of \$32.51 for Mac-Gray Services (1312 W. Main St.). The Personnel and Finance Committee recommends approval.
13. Placing Committee Reports on File:
 1. Consider placing the following committee reports on file: City Plan Commission, Festival Grounds Committee, Health & Safety Committee, Library Board, Parks & Recreation Commission, Personnel & Finance Committee, Police & Fire Commission and Water & Sewage Disposal Committee.
14. Election and Mayor's Appointments:
 1. Elect Alderperson member of the City Plan Commission, replacing Alderman Lokemoen, who has resigned from the City Plan Commission.

Alderman Meehean to the Personnel and Finance Committee, replacing Alderman Lokemoen, who has resigned from the Personnel and Finance Committee.

Mike Caylor Jr. to Food Vendor Representative on the Festival Grounds Committee, replacing Neal Christensen, who has resigned.

Alderman Norton to Chairperson of the Water and Sewage Disposal Committee, replacing Alderman Lokemoen as Chairperson. Alderman Lokemoen will remain on the Water and Sewage Disposal Committee.

Jeremy Thompson to the Historic Preservation Committee.

Tony Kusserow to the Transit Commission.

15. Ordinances:

None.

16. Resolutions:

1. A Resolution approving a Certified Survey Map on Hillside Drive in the Town of Merrill by Robert White and Tina White. The City Plan Commission recommends approval.
2. A Resolution ratifying the selection of a new Fire Chief for the City of Merrill Fire Department. The Police and Fire Commission recommends approval.
3. A Resolution honoring David A. Savone for his extended service and great contribution to the City of Merrill.
4. A Resolution honoring Gerald T. Hoock for his long-time service to the City of Merrill.

17. Mayor's Communications

18. 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.