



CITY OF MERRILL
PERSONNEL AND FINANCE COMMITTEE
AGENDA • TUESDAY MAY 22, 2018

Regular Meeting

City Hall Council Chambers

5:00 PM

- I. Call to Order
- II. Vouchers:
 1. Vouchers
- III. Agenda items for consideration:
 1. Consider writing off 2017 over-collected Personal Property tax bill of \$2,125.11 for Caterpillar Financial Services Corp.
 2. Consider resolution appointing Lincoln County Humane Society as an additional collection official for dog licensing taxes for the City.
 3. Consider a potential Dark Store advisory referendum ballot question.
 4. Review and discuss potential revenue options for 2019 budget and future years.
 5. Discussion of Nixle software.
- IV. Monthly Reports:
 1. Municipal Court
 2. Finance Director Unertl
 3. City Attorney Hayden
 4. City Clerk Heideman
 5. City Administrator Johnson
 6. Consider placing monthly reports on file
- V. Establish date, time and location of next regular meeting
- VI. Public Comment Period
- VII. Adjournment