



CITY OF MERRILL
COMMON COUNCIL
AGENDA • TUESDAY JUNE 12, 2018

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. Communications and Petitions:
 1. Petition objecting to the proposed discontinuance of a portion of Cedar Street.
7. Public Hearing(s):
 1. Public Hearing on a petition to vacate a portion of Cedar Street.
8. Resolution from Public Hearing:
 1. A Resolution authorizing the vacation of a portion of Cedar Street for commercial development. The Board of Public Works and the City Plan Commission recommend approval.

Note; The remaining resolutions on the agenda will be considered later in the meeting.
9. Minutes of previous Common Council meeting(s):
 1. Minutes of May 8, 2018 meeting
10. Revenue & Expense Reports(s):
 1. Revenue & Expense Report for Period Ending May 31, 2018
11. Board of Public Works:
 1. Consider bid(s) on M2018-05 Streets Surface Project. The Board of Public Works recommends approving the bid of \$1,003,629.80 from Melvin Companies Ready Mix Concrete.
12. City Plan Commission:
 1. Site plan for maintenance garage at Pine Crest Nursing Home, 2100 East Sixth Street. The City Plan Commission recommends approval.
13. Health and Safety Committee:
 1. Application from VFW Post 1638 for a temporary Class "B" (picnic) license to sell fermented malt beverages in the VFW Fairstand and in an area under the grandstand at the Merrill Festival Grounds during the Merrill Tractor Pull, July 7, 2018. The Health and Safety Committee recommends approval.

2. Applications from Merrill Wrestling Club for five temporary Class "B" (picnic) licenses to sell fermented malt beverages in a fenced-in area at the Merrill Festival Grounds during the Lincoln County Free Fair, August 15-August 19, 2018. The Health and Safety Committee recommends approval.
3. 2018-2019 Liquor License Applications (per list). The Health and Safety Committee recommends approval.
14. Personnel and Finance Committee:
 1. Consider writing off 2017 over-collected Personal Property tax bill of \$2,125.11 for Caterpillar Financial Services Corp. The Personnel and Finance Committee recommends approval.
15. Placing Committee Reports on File:
 1. Consider placing the following committee reports on file: Airport Commission, Board of Public Works, Board of Review, City Plan Commission, Committee of the Whole, Festival Grounds Committee, Health & Safety Committee, Housing Authority, Library Board, Merrill Enrichment Center Committee, Parks & Recreation Commission, Personnel & Finance Committee, Redevelopment Authority and Water & Sewage Disposal Committee.
16. Ordinances:
 1. An Ordinance amending Code of Ordinances Chapter 26, Article V, Section 26-136, to add language to the definition of tobacco products. The Health and Safety Committee recommends approval.
17. Resolutions:
 1. A Resolution approving the 2017 Compliance Maintenance Annual Report for the City of Merrill Wastewater Treatment Plant. Alderman Norton is bringing the resolution directly to the Common Council.
 2. A Resolution appointing Lincoln County Humane Society as an additional collection official for dog licensing taxes for the City. The Personnel and Finance Committee recommends approval.
18. General Items (amended agenda):
 1. Review of current City Strategic Plan
19. Mayor's Communications
20. Adjournment

William N. Heideman, CMC, WCMC
City Clerk

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