



CITY OF MERRILL
HEALTH AND SAFETY COMMITTEE
MINUTES • MONDAY JUNE 25, 2018

Regular Meeting

City Hall Council Chambers

5:00 PM

I. Call to Order

Alderman Russell called the meeting to order at 5:00 P.M.

Attendee Name	Title	Status	Arrived
Dave Sukow	Aldersperson - Sixth District	Present	
Paul Russell	Aldersperson - First District	Present	
John M. Van Lieshout	Aldersperson - Fifth District	Present	

Also in attendance: City Administrator Dave Johnson, Mayor Derek Woellner, Fire Chief Josh Klug, Police Chief Corey Bennett, Deputy Health Officer Norbert Ashbeck, Kandy Peterson, Mike Kunkel and City Clerk Bill Heideman.

II. Nuisance Complaints and Vouchers:

1. Nuisance Complaints

The nuisance complaint report was in the meeting packet.

Deputy Health Officer Ashbeck reported on all current cases and then answered questions related to the report.

2. Vouchers

The vouchers were in the meeting packet.

Police Chief Bennett and Fire Chief Klug answered questions related to the vouchers.

Motion (Sukow/Van Lieshout) to approve.

RESULT: APPROVED

III. Picnic and/or Liquor License Applications:

1. Applications from Merrill Youth Hockey Association for seven temporary Class "B" (picnic) licenses to sell fermented malt beverages in Normal Park, 500 North Center Avenue, during Gazebo Nights on the following 2018 dates: July 12th, July 19th, July 26th, August 2nd, August 9th, August 23rd and August 30th.

Police Chief Bennett has no concerns with the applications as submitted.

Motion (Van Lieshout/Sukow) to approved.

RESULT:	APPROVED & SENT TO COUNCIL	Next: 7/10/2018 7:00 PM
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2. Applications from Merrill Fastpitch for three temporary Class "B" (picnic) licenses to sell fermented malt beverages at the softball fields at the Merrill Area Recreation Complex (MARC), 1100 MARC Drive, during the 2018 Merrill Fastpitch Tournament, July 20-22, 2018.

Police Chief Bennett has no concerns with the applications as submitted.

Motion (Sukow/Van Lieshout) to approve.

RESULT:	APPROVED & SENT TO COUNCIL	Next: 7/10/2018 7:00 PM
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3. Application from Saint Stephen's United Church of Christ for a temporary Class "B" (picnic) license to sell fermented malt beverages at Normal Park, 500 North Center Avenue, during Saint Stephen's Oktoberfest, September 29th, 2018.

Police Chief Bennett has no concerns with the applications as submitted.

Motion (Van Lieshout/Sukow) to approve.

RESULT:	APPROVED & SENT TO COUNCIL	Next: 7/10/2018 7:00 PM
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4. Verbal update report from City Clerk Heideman on status of 2018-2019 license renewal/issuance process.

City Clerk Heideman reported that there are currently seven licensees that need to resolve compliance issues before they will be issued a 2018-2019 license. All current licenses expire on July 1, 2018

No action was necessary, requested or taken.

IV. Other agenda items to consider:

1. Request from Ballyhoo's for an extension of premises to sell alcoholic beverages from Ballyhoo's (124 N. Prospect Street) to a fenced in area east of their front door into Cenotaph Park next to Park Place on July 28, 2018, in conjunction with Merrill Lobster Fest.

Police Chief Bennett has no concerns with the request as submitted.

Motion (Sukow/Van Lieshout) to approve.

RESULT:	APPROVED & SENT TO COUNCIL	Next: 7/10/2018 7:00 PM
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2. Request from Merrill Social and Sick Benefit Society to change the premises description associated with their Class B Combination license for S & S Bar, 418 Grand Avenue, to include a beer garden on a lot on the east end of the bar building.

Representing the Merrill Social and Sick Benefit Society, Mike Kunkel explained their plans for a beer garden, which would be added to the premises description on their license for S & S Bar.

Motion (Sukow/Van Lieshout) to approve.

RESULT:

APPROVED & SENT TO COUNCIL

Next: 7/10/2018 7:00 PM

V. **Monthly Reports:**

1. **Minutes of May 21, 2018 meeting**

The minutes were in the meeting packet, for information only. No action was necessary, requested or taken.

2. **Monthly Report - Fire Chief Klug**

The monthly report was in the meeting packet.

Fire Chief Klug reported that the Fire Department has been busy recently with public education initiatives.

Public use of the Community Care Paramedic program has been steady.

The Fire Department is now fully-staffed.

3. **Monthly Report - Police Chief Bennett**

The monthly report was in the meeting packet.

Police Chief Bennett reported that the activity data revealed nothing unusual.

The Police Department has been involved in several special events recently.

Work on the installation of a new records system is ongoing and seems to be going well.

The Police Department took possession of a new squad. It is being prepared for service.

The "Cops and Kids" night went well.

The annual Community Night Out is scheduled for August 28th at the Festival Grounds.

4. **Monthly Report - Lincoln County Humane Society**

The monthly report was in the meeting packet.

Alderman Russell reported that he and the Humane Society are still in discussion regarding the possibility of having someone from the Humane Society at Health and Safety meetings, to provide additional input on the Humane Society monthly report.

5. **Consider placing monthly reports on file**

Motion (Sukow/Van Lieshout) to place on file.

RESULT: PLACED ON FILE

VI. Establish date, time and location of next regular meeting

Monday, July 23rd, 2018 at 5:00 P.M. in the City Hall Common Council Chambers.

VII. Public Comment Period

None.

VIII. Adjournment

Motion (Sukow/Van Lieshout) to adjourn. Carried. Adjourned at 5:42 P.M.