



CITY OF MERRILL
PERSONNEL AND FINANCE COMMITTEE
AGENDA • TUESDAY JULY 24, 2018

Regular Meeting

City Hall Council Chambers

5:00 PM

- I. Call to Order
- II. Vouchers:
 1. Vouchers
- III. Agenda items for consideration:
 1. Preliminary 2019 budget development provisions.
 2. Consider 2019 budget request to Lincoln County for:
 - T.B. Scott Free Library
 - Merrill Ambulance/EMS
 3. Review and consider 2018 borrowing plan, including budget modifications.
 4. Follow-up on potential Dark Store Referendum Ballot Question.
- 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