



CITY OF MERRILL
HEALTH AND SAFETY COMMITTEE
MINUTES • MONDAY SEPTEMBER 24, 2018

Regular Meeting

City Hall Council Chambers

5:00 PM

I. Call to Order

Alderman Sukow 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, Fire Chief Josh Klug, Police Chief Corey Bennett, Deputy Health Officer Norbert Ashbeck, Alderman Rob Norton (arr. 5:05), Steve Hass, Ryan Schwartzman and City Clerk Bill Heideman. A student was in attendance to tape the meeting for Merrill Productions.

II. Nuisance Complaints and Vouchers:

1. Nuisance Complaints

The report was in the meeting packet.

Deputy Health Officer Ashbeck reported that court dates have been scheduled for the first two cases on the report. Orders have been written on the other two cases.

Two cases related to rodents have been reported and will be researched.

2. Vouchers

The vouchers were in the meeting packet.

Motion (Russell/Van Lieshout) to approve.

RESULT: APPROVED

III. Picnic and/or Liquor License Applications:

1. Consider application from the Merrill Historical Society, 100 East Third Street, for a temporary Class "B" (picnic) license to sell fermented malt beverages and wine at 100 East Third Street on Saturday, November 3, 2018, as part of a trivia night.

Police Chief Bennett has no concerns with the application.

Motion (Van Lieshout/Russell) to approve.

RESULT:	APPROVED & SENT TO COUNCIL	Next: 10/9/2018 7:00 PM
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IV. Other agenda items to consider:

1. Review current snowmobile and ATV/UTV routes and consider additional signage.

Information on updates to state statutes was in the meeting packet. Police Chief Bennett provided verbal details on the updates.

Based on these updates, it is possible that the City could install signs at City entrances to list, in detail, the snowmobile/ATV/UTV routes. Finance Director Unertl has indicated that funding for such signs is available.

At this time, Chief Bennett still has questions for City Attorney Hayden on this issue. Discussion on this will continue at the October meeting. At that meeting, Police Chief Bennett will provide a status report as well as any recommendation(s) for action.

V. Minutes & Monthly Reports:

1. Minutes of August 27, 2018 meeting

The minutes were in the meeting packet.

Motion (Russell/Van Lieshout) to approve.

RESULT:	APPROVED
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2. Monthly Report - Fire Chief Klug

The monthly report was in the meeting packet.

Fire Chief Klug provided highlights of the statistical portion of the monthly report. He then reviewed the Fire Department public education and community activities.

Fire Chief Klug then shared verbal information on the Community Care Paramedic program. Discussion was held on emergency and non-emergency transfer protocols.

3. Monthly Report - Police Chief Bennett

The monthly report was in the meeting packet.

Police Chief Bennett reviewed the Police Department special assignments and activities for the last month.

The Community Night Out event was well-attended.

Extra patrol was implemented during the Fall Ride.

Police Chief Bennett reported on two grants received recently. One was for \$2,000 and the other was for \$4,000.

4. Monthly Report - Lincoln County Humane Society

The monthly report was in the meeting packet.

Alderman Sukow requested that, if possible, monthly reports, agenda item requests and meeting packet materials should be submitted by no later than noon on the Tuesday before the meeting date.

5. Consider placing monthly reports on file

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

RESULT:	PLACED ON FILE
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VI. Establish date, time and location of next regular meeting

Monday, October 22nd, 2018 at 5:00 P.M. in the City Hall Common Council Chambers.

VII. Public Comment Period

None.

VIII. Adjournment

Motion (Van Lieshout/Russell) to adjourn. Carried. Adjourned at 5:23 P.M.