



CITY OF MERRILL
PERSONNEL AND FINANCE COMMITTEE
AGENDA • TUESDAY NOVEMBER 27, 2018

Regular Meeting

City Hall Council Chambers

5:00 PM

- I. Call to Order
- II. Vouchers:
 1. Vouchers
- III. Agenda items for consideration:
 1. Review and consider early payoff of State Trust Fund Loan(s) to restructure 2019 and future debt service.
 2. Merrill area local cable access channel agreement.
 3. Continue consideration of "or equal" bidding procedure.
 4. Request from Alderman Osness for an outside City audit, to be done by a firm currently not contracted by the City.
- 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