



CITY OF MERRILL
COMMON COUNCIL
AGENDA • TUESDAY APRIL 9, 2019

Regular Meeting

City Hall Council Chambers

7:00 PM

1. Call to Order
2. Invocation by Pastor Andy Perry, Bible Presbyterian Church
3. Pledge of Allegiance
4. Roll Call
5. Public Comment Period
6. Minutes of previous Common Council meeting(s):
 1. Minutes of March 19, 2019 Common Council meeting
7. Fiscal, Room Tax & Tourism Reports:
 1. Revenue & Expense Report for Period Ending March 31, 2019
 2. 2018 Room Tax Reports
 3. 2018 Tourism Report
8. Board of Public Works:
 1. Discuss condition of Jackson Street (Eugene to Foster Street), rapid deterioration over spring break up. Possibly delay Poplar and Court Street project until 2020 and reconstruct Jackson Street in 2019. The Board of Public Works recommends approving a project to reconstruct Jackson Street, and delaying the N. Poplar Street (East Second Street East Fourth Street) Project and the N. Court Street (East Second Street to East Fifth Street) Project until 2020.
 2. Consider bids on M2019-01 East Main Street (Memorial Drive to Pine Ridge Avenue) Project. Mayor Woellner is bringing the bids directly to the Common Council.
9. Health and Safety Committee:
 1. Application from DSwan LLC, Dawn R. Swan, Agent, for a Class "B" (Beer) license for First Street Coffee Station, 809 East First Street, effective April 10th, 2019. The Health and Safety Committee recommends approval.
 2. Application from DSwann LLC, Dawn R. Swan Agent, for a Class "B" (Beer) and Class C (Wine) license for First Street Coffee Station, 501 S. Pine Ridge Avenue, effective April 10th, 2019. The Health and Safety Committee recommends approval.
 3. Change of Agent Application from Heartland Cooperative Services (Merrill Cenex), 1300 N. Center Avenue, naming Becky Guite as agent. The Health and Safety Committee recommends approval.

4. Consider request from Les & Jim's Lincoln Lanes (1208 N. Center Ave.) for an extension of premises to serve alcohol in a fenced-in area outside their establishment from 11:00 A.M. to 9:00 P.M. on Saturday, May 11th, 2019, as part of a Les & Jim's 50th anniversary celebration. This is part of an amended agenda. Alderman Hass is bringing this request directly to the Common Council.
10. Water and Sewage Disposal Committee:
 1. Discussion on the need for Water Tower Mixers. The Water & Sewage Disposal Committee makes no recommendation.
11. Placing Committee Reports on File:
 1. Consider placing the following committee reports on file: Board of Public Works, City Plan Commission, Festival Grounds Committee, Health & Safety Committee, Merrill Enrichment Center Committee, Parks & Recreation Commission, Personnel & Finance Committee and Water & Sewage Disposal Committee.
12. Ordinances:
 1. An Ordinance amending Code of Ordinances Chapter 2, Article VI, Section 2-142, to allow the Parks and Recreation Commission to elect their representative on the City Plan Commission. The Parks and Recreation Commission and the City Plan Commission recommend approval.
 2. An Ordinance amending the District Zoning Map of the City for Lot 3 of Certified Survey Map No. 2572, to re-zone, from R-2 (Residential) to Industrial, a parcel on South Alexander Street. The City Plan Commission recommends approval.
13. Resolutions:

None.
14. Mayor's Communications
15. Adjournment

William N. Heideman, CMC, WCMC
City Clerk

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