



**CITY OF MERRILL**  
**HEALTH AND SAFETY COMMITTEE**  
**MINUTES • MONDAY NOVEMBER 18, 2019**

**Regular Meeting**

**City Hall Council Chambers**

**5:00 PM**

**I. Call to Order**

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

Attendee Name	Title	Status	Arrived
Rick Blake	Aldersperson - Third District	Present	
John M. Van Lieshout	Aldersperson - Fifth District	Present	
Steve Hass	Aldersperson - Second District	Present	

Others in attendance: City Administrator Dave Johnson, Fire Chief Josh Klug, Police Chief Corey Bennett, Deputy Health Officer Norbert Ashbeck, City Attorney Tom Hayden, Alderman Mike Rick, Alderman Rob Norton and City Clerk Bill Heideman. Nathan Meyer from Merrill Productions was present to videotape the meeting.

**II. Nuisance Complaints and Vouchers:**

**1. Nuisance Complaints**

The report was in the meeting packet.

Deputy Health Officer Ashbeck reported on the four cases included in the report.

**2. Vouchers**

Vouchers for two months were in the meeting packet. Fire Chief Klug answered questions related to a voucher.

Motion (Van Lieshout/Blake) to approve.

**RESULT: APPROVED**

**III. Picnic and/or Liquor License Applications:**

1. Application from VFW Post 1638 Auxiliary for a temporary Class "B" (picnic) license to sell fermented malt beverages at the Agra Pavilion, 404 S. Park St., on Saturday, January 18th, 2020, in conjunction with the Auxiliary Chili Cookoff event.

A copy of the license application was in the meeting packet. Police Chief Bennett has no concerns with the application.

Motion (Blake/Van Lieshout) to approve.

**RESULT: APPROVED & SENT TO COUNCIL                      Next: 12/10/2019 7:00 PM**

2. Application from the Merrill Historical Society, 100 East Third Street, for a temporary Class "B" (picnic) license to sell fermented malt beverages in the Expo Center (303 N. Sales St.) on Saturday, December 14th, 2019, in conjunction with a "Season's Beatings" wrestling event.

A copy of the license application was in the meeting packet. Police Chief Bennett has no concerns with the application.

Motion (Van Lieshout/Blake) to approve.

<b>RESULT:</b>	<b>APPROVED &amp; SENT TO COUNCIL</b>	<b>Next: 12/10/2019 7:00 PM</b>
----------------	---------------------------------------	---------------------------------

IV. Other agenda items to consider:

None.

V. Minutes & Monthly Reports:

1. Minutes of September 18, 2019 meeting

Motion (Blake/Van Lieshout) to approve.

<b>RESULT:</b>	<b>APPROVED</b>
----------------	-----------------

2. Monthly Report - Fire Chief Klug

The report was in the meeting packet.

Fire Chief Klug provided additional verbal details related to the report.

3. Monthly Report - Police Chief Bennett

The report was in the meeting packet.

Police Chief Bennett noted that an upcoming training opportunity is being sponsored by a grant.

A surplus squad car was sold recently via auction. Police Chief Bennett was pleased with the amount received for the vehicle.

4. Monthly Report - Lincoln County Humane Society

The report was in the meeting packet.

5. Consider placing monthly reports on file

Motion (Van Lieshout/Blake) to place the monthly reports on file.

<b>RESULT:</b>	<b>PLACED ON FILE</b>
----------------	-----------------------

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

The next meeting will be at the call of the Chairperson.

VII. Public Comment Period

None.

VIII. Adjournment

Motion (Blake/Van Lieshout) to adjourn. Carried. Adjourned at 5:12 P.M.