CITY OF MERRILL

COMMON COUNCIL

AGENDA ● TUESDAY JUNE 9, 2020

Regular Meeting | **City Hall Council Chambers** | **6:00 PM**

1. Call to Order
2. Silent Prayer
3. Pledge of Allegiance
4. Roll Call
5. Public Comment Period
6. Minutes of previous Common Council meeting(s):
   1. Minutes of May 13, 2020 meeting
7. Revenue & Expense Reports(s):
   1. Revenue and Expense Report for the period ending May 31, 2020
8. Communications and Petitions:
   1. Discussion of City and State Small Business Programs
9. General agenda items:
   1. Employee Years of Service Recognition:

      Brenda L. Grefe, 25 years (Clerk/Treasurer office)

      James D. Yates, 20 years (Parks & Recreation)
10. Health and Safety Committee:
    1. 2020-2021 Liquor License Renewal Applications. On May 18th, 2020, the Health and Safety Committee referred the license applications to the Common Council.
    2. Request for extension of premises from In and Out Beer and Liquor, LLC, 701 East Second Street, to accommodate an alcohol sampling event on Friday, June 19, 2020. Alderman Osness is bringing this request directly to the Common Council.
11. Personnel and Finance Committee:
    1. Consider action(s) on any potential recommendation(s) from the June 9, 2020 Personnel & Finance Committee meeting, related to the Festival Grounds Manager contract.
12. Placing Committee Reports on File:
    1. Consider placing the following committee reports on file: Board of Public Works, City Plan Commission, Committee of the Whole, Health & Safety Committee, Library Board, Parks & Recreation Commission, Redevelopment Authority, Water & Sewage Disposal Committee and Zoning Board of Appeals.

13. Mayor's Appointments:
    1. Mayor's Citizen Appointments (per list)
14. Ordinances:
    1. An Ordinance amending the District Zoning Map of the City to change the zoning from Thoroughfare Commercial to Planned Until Development for the property at East 14th Street and North Sales Street. The City Plan Commission recommends approval.
    2. An Ordinance amending Code of Ordinances Chapter 113, Article II, Section 113-46(m), to make revisions to the wellhead protection ordinance. The Water and Sewer Committee recommends approval.
    3. An Ordinance amending Code of Ordinances Chapter 2, Article IV, Section 2-85, related to the scope of authority to call special meetings. At a meeting on May 19, 2020, the Committee of the Whole referred this ordinance to the Common Council.
15. Resolutions:
    1. A Resolution approving a Conditional Use Permit to establish an auto repair shop and used car dealership at 209 North Pine Street. The City Plan Commission recommends disapproving the application and resolution.
    2. A Resolution approving a Conditional Use Permit to establish a communication tower at 3200 East Main Street. The City Plan Commission recommends approval.
    3. A Resolution authorizing a Development Agreement by and between the City and SCS - S.C. Swiderski LLC. The Redevelopment Authority recommends approval.
    4. A Resolution approving the 2019 Compliance Maintenance Annual Report for the Wastewater Treatment Plant. The Water & Sewer Committee recommends approval.
    5. A Resolution honoring Rob Norton for his extended service and great contribution to the City of Merrill.
16. Mayor's Communications
17. Adjournment

William N. Heideman, CMC, WCMC
City Clerk

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