

CITY OF MERRILL  
REGULAR BUSINESS MEETING  
Tuesday, June 14, 2016  
6:00 P.M.

Matters for council consideration not scheduled on the Agenda can be addressed by the general public under the "Public Comment" section in the agenda. Testimony must be presented according to Council procedures. Items of non-emergency nature may be scheduled for future Council determination in order to provide sufficient time to analyze this issue.

**MEETING CALLED TO ORDER**

**ROLL CALL**

**FLAG SALUTE**

**BUDGET HEARING:**

Please see separate budget hearing agenda

**NEW BUSINESS:**

- Merrill Businesses to address Council
- Great Basin Insurance presentation – Karen Buell
- Dog vaccination clinic Saturday, July 16, 2016 9am – 12 pm at Malin Park

**OLD BUSINESS:**

- Time donation policy

**CONSENT AGENDA:**

1. Approval of May 10, 2016 Minutes
2. Business License for Antojitos Mexicanos to be located at 131 East Front Street
3. Ratify phone polls for:
  - ❖ AP 5/27/16 \$12,346.71 Councilors: approved 5/27/16 Lesh, Smith, Carleton; mailed 5/31/16
4. Bills for Approval: Accounts Payable - 6/13/16 check run approval \$5,263.77

**ACTION ITEMS/GENERAL BUSINESS:**

**ORDINANCES:**

- None

**RESOLUTIONS:**

- 2016-751 Special City Allotment (SCA) 2017 Funds
- 2016-752 FY 16/17 Pay period and Pay date Schedule

**REPORTS:**

**RECORDER:**

Accounts Receivable

Bank Balances

ACH detail

Payroll

Review City Attorney's Invoice 5/25/16 \$0

Secretary of State Division of Audits Extension Request denied beyond 6/30/16

LOC Top 4 priorities for legislative agenda – due from Council by July meeting

**PUBLIC WORKS: Report**

**POLICE: Report**

Dollar General - OLCC liquor license granted on 5/12/16 by Marshal Bicknell (Council review)

**LAWYER:** not requested to attend

**CODE ENFORCEMENT: Stan Hinton**

- Citizen to address Council on tree abatement
- List of properties from Assessor's off/Update on map/addresses
- No May 2016 Code Enforcement Councilor Report

**PLANNING:**

- Origis Solar Energy

**PUBLIC COMMENT:**

**OTHER:**

**ADJOURN:**