

CITY OF MERRILL
REGULAR BUSINESS MEETING
Tuesday, July 12, 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

NEW BUSINESS:

- August meeting location at the Merrill Fire Hall
- OLCC Renewals due to expire 9/30/16
- Elections calendar

OLD BUSINESS:

- Time donation policy
- Reminder: Dog vaccination clinic Saturday, July 16, 2016 9am – 12 pm at Malin Park
- LOC Top 4 priorities for legislative agenda – due from Council this meeting
- Dollar General - OLCC liquor license application correction of governing body
- SCA 2017 Grant application packet mailed 6/28/16

CONSENT AGENDA:

1. Approval of June 10, 2016 Budget Hearing minutes
2. Approval of June 10, 2016 Minutes
3. Business License June report – None
4. Ratify phone polls for:
 - ❖ AP 6/27/16 \$6,072.59 Councilors: approved 6/27-28/16 Lesh, Smith, Carleton; mailed 6/28/16
 - ❖ AP 7/1/16 \$9,909.78 Councilors: approved 6/27-28/16 Lesh, Smith, Carleton; mailed 7/1/16
 - ❖ Pollard Water (15) water meters \$1,038.55: approved 6/30/16 Lesh, Smith, Taylor, Carleton
5. Bills for Approval: Accounts Payable - 7/11/16 check run approval \$2,571.25

ACTION ITEMS/GENERAL BUSINESS:

ORDINANCES:

- 0712-2016 Code Amendment to Basic Utilities Definition to include renewable energy sources

RESOLUTIONS:

- 2016-753 Sewer rate increase

REPORTS:

RECORDER:

Accounts Receivable

Bank Balances

ACH detail

Payroll

Review City Attorney's Invoice 6/25/16 – No invoice received

USTI V14 System Migration set for August 24, 2016

PUBLIC WORKS: Report

POLICE: Report

- Lexipol agreement for use of subscription material

LAWYER: not requested to attend

CODE ENFORCEMENT: Stan Hinton

- June 2016 Code Enforcement Councilor Report
- Garbage & Burning Chapters 52.01 & 92.01

PLANNING:

- Origis Solar Energy

PUBLIC COMMENT:

OTHER:

ADJOURN: