

CITY OF MERRILL
REGULAR BUSINESS MEETING
Tuesday, April 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:

- FY 14/15 State audit extension approval to 6/30/16 (Rowley)
- Property & General Liability and WC insurance quote? (Rowley)
- Intergovernmental Countywide Community System ordinance discussion (Bicknell)
- National Volunteer Week Proclamation April 12-18 (Mayor)
- Natural gas service to Merrill: 4/1/16 Charles Deister email representing Jordan Cove LNG (see email)

OLD BUSINESS:

- SEI deadline reminder: **April 15, 2016** without penalty (Rowley)
- Map of Town address discrepancy as per 911 location inquiry (Hinton)

CONSENT AGENDA:

1. Approval of March 8, 2016 Minutes
2. Business and Rental licenses – March 2016 report
3. Ratify phone polls for:
 - ❖ AP 3/22-3/23/16 \$13661.22 Councilors: approved 3/23/16 Lesh, Smith, Taylor; mailed 3/23/16
 - ❖ 3/16/16 Code Enforcement 6/30/16 extension letter request approval for Main Street barn potholes
 - ❖ 3/10/16 Driveline Service & Radiator King \$654.67 (for PW) approved 3/17/16:
Councilors: approved Lesh, Taylor & Carleton
 - ❖ 3/29/16 (for PW) Ferguson Waterworks \$927.29 for (8) meter boxes and lids approved 3/24/16:
Councilors: approved Lesh, Taylor & Smith
4. Bills for Approval: Accounts Payable - 4/12/16 check run approval \$19,255.21

ACTION ITEMS/GENERAL BUSINESS:

ORDINANCES:

- #183A §90.22 Nuisances affecting Public Health - add §90.22 (10) Odors and Perceptible Effects of Presence of Marijuana

RESOLUTIONS:

- None

REPORTS:

RECORDER:

Accounts Receivable

Bank Balances

ACH detail -

Payroll

Review City Attorney's Invoice 3/25/16

PUBLIC WORKS: Report

POLICE: Report

LAWYER: not requested to attend

CODE ENFORCEMENT: Stan Hinton

- Code Enforcement Councilor Report March 2016 report
- KC drive strip between Wildgoose and Merrill Motel

PLANNING:

- Origis Solar Energy

PUBLIC COMMENT:

OTHER:

ADJOURN: