

CITY OF MERRILL
REGULAR BUSINESS MEETING
Tuesday, April 14, 2015
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:

- City Support KBREC Success--Vote Yes Measure 18-101 (See Resolution #2014-713 approve election)
- Water/sewer rates
- City parcel future?
- Agricultural land lease expires July 1, 2015
- Dogs in City Vehicles

OLD BUSINESS:

- Solar Energy Development update

CONSENT AGENDA:

- Approval of March 10, 2015 Minutes
- Business License/Rental renewals for 2015: as per report
- Ratify phone polls for:
 1. AP Approval 3/26/15
 2. Absolute Tree Care Service -- quote approved for emergency tree removal by City water tower
 3. Emergency pump for lagoon ~\$4K
- Bills for Approval: Accounts Payable - 4/13/15 check run approval
- Appoint Budget Committee Members for FY 2015/2016
- Budget Calendar FY 2015/2016
- Absence Request Form

ACTION ITEMS/GENERAL BUSINESS:

ORDINANCES:

- None

RESOLUTIONS:

- None

REPORTS:

RECORDER:

Accounts Receivable
Bank Balances
ACH/POS detail
Payroll

SEI Reminder 4/15/2015 deadline is NOW!

FY 13/14 Oster Audit is scheduled for May 26-May 29, 2015

PUBLIC WORKS: Report and review of (3) quotes for jetter

POLICE: Report

LAWYER:

- Not requested to attend this meeting.

CODE ENFORCEMENT:

- Report

PLANNING:

PUBLIC COMMENT:

OTHER:

ADJOURN: