

CITY OF MERRILL  
REGULAR BUSINESS MEETING  
Tuesday, December 8, 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:**

- Marijuana Grower – Rick Walsh
- Distribute Oster FY 13/14 Independent Auditor's report, Financial Statements, (2) supplemental letters-Jan 2016

**OLD BUSINESS:**

- Letter to Council - West Merrill Water Improvement District donation to City of Merrill (Ongman)
- FEMA Flood Proposal - (Carleton)
- RFP for Audit FY 14/15 results
- Status of No U-Turn signs for Washington Street between E. Front & E Streets
- Church utility rate analysis

**CONSENT AGENDA:**

- Approval of November 10, 2015 Minutes
- Ratify phone polls for:
  1. AP 11/23/15
  2. Approval 11/23/15 to transfer W/S Reserves to W/S Checking for OECD principal payment
- Bills for Approval: Accounts Payable - 12/8/15 check run approval

**ACTION ITEMS/GENERAL BUSINESS:**

**ORDINANCES:**

- 1208-2015 Marijuana Ban Opting Out (Excludes medical marijuana growers)

**RESOLUTIONS:**

- *Repeal: 2015-735 Amending water rates to Oustside City limit customer to be 150% of City limit charges*
- *Repeal: 2015-733 Reinstating 150% charges to outside city limit customers*
- 2015-739 Amend Water rates by \$4 increase
- 2015-740 Fund Xfer Water/Sewer Reserve to Water/Sewer checking to cover OECD principal payment
- 2015-741 Amend water hookup fee to be \$1000 within City limits and \$1500 outside City limits

**REPORTS:**

**RECORDER:**

Accounts Receivable

Bank Balances

ACH detail

Payroll

Review City Attorney's Invoice 11/25/15

**PUBLIC WORKS:** Report

- Yellow curb painting

**POLICE:** Report

- §90.25 Unenumerated nuisance to be added for Marijuana odor from growth and consumption (see sample ordinance No 3848 Page 3 Section 10)

**LAWYER:** Partial attendance is requested

**CODE ENFORCEMENT:** Stan Hinton - Code Enforcement Councilor Report November 2015 report

**PLANNING:**

- Solar farm update (Carleton)
- Dollar General update (Carleton)

**PUBLIC COMMENT:**

**OTHER:**

**ADJOURN:**