

CITY OF MERRILL
REGULAR BUSINESS MEETING
Tuesday, January 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:

- Marijuana Grower Presentation
- Distribute Oster FY 13/14 Independent Auditor's report, Financial Statements, (2) supplemental letters - February meet
- BOLI Sick leave policy

OLD BUSINESS:

- 2nd mailing of (15) RFPs for Audit FY 14/15 results in zero interest (Recorder)
- Posting of No U-Turn signs for Washington Street between E. Front & First Streets (PW Director/Marshal)

CONSENT AGENDA:

1. Approval of December 8, 2015 Minutes
2. Approval of December 22, 2015 Special Meeting Minutes
3. Business and Rental licenses -- see December 2015 to January 6, 2016
4. Mia Pia's 2/13/16 Crab Feed day license
5. Ratify phone polls for:
 - ❖ AP 12/22/15 \$7,476.23 Councilors: Taylor, Lesh & Smith
 - ❖ AP 12/31/15 \$5,749.31 Councilors: Smith, Lesh & Carleton
4. Bills for Approval: Accounts Payable - 1/11/16 check run approval \$6,664.26

ACTION ITEMS/GENERAL BUSINESS:

ORDINANCES:

- None

RESOLUTIONS:

- *Repeal: 2015-735 Outside City limit customer to be 150% of City limit charges*
- *Repeal: 2015-733 Reinstate 150% charges to outside city limit customers*
- 2015-739 Amend Water rates by \$4 increase
- 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 12/25/15

Asset Works (CIS property program) 9/30/15 select building and land improvements appraisal results

Mid fiscal year Expense to Budget reports by Fund

PUBLIC WORKS: Report

POLICE: Report

- §90.25 on Unenumerated nuisance - add Marijuana odor from growth and consumption (see sample ordinance No 3848 Page 3 Section 10)?

LAWYER: If available attendance is requested

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

PLANNING:

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

PUBLIC COMMENT:

OTHER:

ADJOURN: