

CITY OF MERRILL  
REGULAR BUSINESS MEETING  
Tuesday, July 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**

**PUBLIC HEARING:**

One-way on Washington Street between E. Front and E. First Streets

**NEW BUSINESS:**

- Oster Audit Exit Interview: Share letter and discuss Debit Cards, Authorized check signers
- Revised Job Descriptions for Recorder and PW Director

**OLD BUSINESS:**

- Water/sewer rates
- Fee Schedule

**CONSENT AGENDA:**

- Approval of June 9, 2015 Minutes
- Approval of June 9, 2015 Budget Hearing Minutes
- Business License/Rental renewals for 2015: as per report
- Ratify phone polls for:
  1. AP 6/30/15 approved 7/1/15; Councilors approvals: Lesh, Taylor, Smith (mailed 7/2/15)
  2. Fund Transfer from General Reserves to General Fund checking FY 14/15 (Res# 2015-729 below) approved 6/26/15; Actual transfer 6/30/15; Councilor approvals: Smith, Carleton & Lesh
  - \* 3. One-day Bus License Antojitos Mexicanos-food cart: fruit & tamale 7/7/15 Councilors: Carleton, Lesh & Smith \* requesting annual bus lic 2 days/wk. "50"
- Bills for Approval: Accounts Payable - 7/13/15 check run approval

**ACTION ITEMS/GENERAL BUSINESS:**

**RESOLUTIONS:**

- 2015-729 Fund Transfer from General Reserves to General Fund checking FY 14/15 (as per above phone poll approved 6/26/15)
- 2015-730 Authorization for Small Cities Allotment (SCA) Funds for 2016
- 2015-731 Pay Practices and Paydays

**REPORTS:**

**RECORDER:**

Accounts Receivable  
Bank Balances  
ACH/POS detail  
Payroll  
Review City Attorney's Invoice  
Phone poll and quote process changes

**PUBLIC WORKS: Report**

- Progress update on \$20K Grant-Water/Waste Water Financing Program

**POLICE: Report**

- Quote for 1999 Ford Crown Vic \$

**LAWYER: Not requested to attend this meeting.**

**CODE ENFORCEMENT: Code Enforcement Councilor Report <sup>July</sup> May 2015**

**PLANNING:**

**PUBLIC COMMENT:**

**OTHER:**

**ADJOURN:**