

CITY OF MERRILL
REGULAR BUSINESS MEETING
Tuesday, June 9, 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

BUDGET HEARING:

Please see separate budget hearing agenda

NEW BUSINESS:

- Letter from Daniel Woodhead & \$5,000 donation to the Merrill Historical Society (Councilor Smith)
- Washington Street between E. Front & E. First Streets (Brian & Greg)
- Payroll processing dates – OSTER guidance
- Land Use Fee Schedule (Councilor Carleton)

OLD BUSINESS:

- Water/sewer rates

CONSENT AGENDA:

- Approval of May 12, 2015 Minutes
- Business License/Rental renewals for 2015: as per report
- Ratify phone polls for:
 1. AP Approval 5/12/15
 2. Hawkins fence permit
 3. Xylem sensors \$1228; Winema Electric pump install & 12 hr. pump timer \$697.42
- Bills for Approval: Accounts Payable - 6/8/15 check run approval

ACTION ITEMS/GENERAL BUSINESS:

ORDINANCES:

- None

RESOLUTIONS:

- None

REPORTS:

RECORDER:

Accounts Receivable

Bank Balances

ACH/POS detail

Payroll

Commercial/new quote for blinds in City Hall Chambers

PUBLIC WORKS:

- \$20K Grant-Water/Waste Water Financing Program

POLICE:

- Report
- Sale of 1999 Ford Crown Vic

LAWYER:

- Not requested to attend this meeting.

CODE ENFORCEMENT:

- Code Enforcement Councilor Report May 2015
- Mattson written request for extension (no date of completion specified)

PLANNING: Schedule of fees work session to be set

PUBLIC COMMENT:

OTHER:

ADJOURN: