

CITY OF MERRILL
REGULAR BUSINESS MEETING
Tuesday, May 12, 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:

OLD BUSINESS:

- Water/sewer rates
- Agricultural land lease expires July 1, 2015
- Dogs in City Vehicles
- Solar Energy Development update

CONSENT AGENDA:

- Approval of April 14, 2015 Minutes
- Business License/Rental renewals for 2015: as per report
- Ratify phone polls for:
 1. AP Approval 4/27/15
 2. Two-day business license Holmes Flower's, May 9-10, 2015
- Bills for Approval: Accounts Payable - 5/12/15 check run approval

ACTION ITEMS/GENERAL BUSINESS:

ORDINANCES:

- None

RESOLUTIONS:

- 2015-723 Transfer General Reserve Funds to General Fund Checking
- 2015-724 Absence Request Form
- 2015-725 Transfer Water Sewer Reserves to Water Sewer Checking for Jetter purchase

REPORTS:

RECORDER:

Accounts Receivable

Bank Balances

ACH/POS detail

Payroll

Quote for blinds in City Hall Chambers

PUBLIC WORKS:

- Report

POLICE:

- Report
- Sale of 1999 Ford Crown Vic

LAWYER:

- Not requested to attend this meeting.

CODE ENFORCEMENT:

- Code Enforcement Councilor Report May 2015
- Code Enforcement Complaint Form
- Agreement to Extinguish Easement June 22, 2007

PLANNING:

PUBLIC COMMENT:

OTHER:

ADJOURN: