

CITY OF MERRILL
REGULAR BUSINESS MEETING
Tuesday, January 13, 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

FLAG SALUTE

- Swearing in ceremony: Councilor Lesh
- Councilor Taylor sworn in prior to meeting due to inability to attend meeting

ROLL CALL

NEW BUSINESS:

- Approval of December 9, 2014 Minutes
- Appointments of Council
 - President-Smith, Recorder's Office-Smith, Police-Lesh, PW-Carleton, Streets-Taylor, Planning-Saunders
- Oster letters and Financial Statements for 2012/2013 Audit for approval
- Business License/Rental renewals for 2015: as per report
- Ratify phone polls for:
 1. AP Approval 12/2/14

RESOLUTIONS/ORDINANCES:

- #2014-716 Corrective Measure to Audit Deficiencies in FY 12/13 Financial Statements
- #2014-717 Transfer \$14,079.94 General Fund to Water/Sewer Fund for Payroll Taxes for the Police Dept

OLD BUSINESS:

- Hunter Communication Franchise – Awaiting Revised Lease Agreement from City Attorney
- Finalize Polar Bear Lease Agreement – Corrected Lease Agreement from City Attorney received 1/8/15 (name correction)
- Oster audit scheduled for May 2015 & Cost savings in office supplies & safety/security line items
 - Secretary of State - Division of Audits Extension Request approved 12/29/14 (2013/2014 audit)

RECORDER:

Accounts Receivable
Accounts Payables
Bank Balances
ACH/POS detail
Payroll

PUBLIC WORKS: Report

POLICE: Report

CODE ENFORCEMENT: Report

- James Jeffs to address Council – Temporary storage unit

PLANNING: Report

- Broyles lot line adjustment

LAWYER:

- Not requested to attend this meeting.

OTHER:

PUBLIC COMMENT:

ADJOURN: