

CITY OF MERRILL
REGULAR BUSINESS MEETING
Tuesday, November 10, 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:

- West Merrill Water Improvement District (Falvey Road) donation to City of Merrill (~1981)-Tom Ongman
- FEMA Flood Proposal - Greg Matthews report (Anna Hawkins)
- RFP for Audit FY 14/15

OLD BUSINESS:

- Status of No U-Turn signs for Washington Street between E. Front & E Streets
- Marijuana sales in Merrill
- Church utility rate analysis

CONSENT AGENDA:

- Approval of October 13, 2015 Minutes
- Ratify phone polls for:
 1. AP 10/12/15 (inadvertently skipped during October 13 Council meeting)
 2. AP 10/26/15
 3. Join CIS Health Insurance Trust pool
 4. Regence Health Plan A Rx4; VSP I and Delta Dental III for Jan 1,2016 – Dec 31, 2016
- Bills for Approval: Accounts Payable - 11/10/15 check run approval

ACTION ITEMS/GENERAL BUSINESS:

ORDINANCES:

- None

RESOLUTIONS:

- 2015-739 Amend Sewer rate outside City Limits

REPORTS:

RECORDER:

Accounts Receivable

Bank Balances

ACH detail

Payroll

Other: 1) Review City Attorney's Invoice dated 10/25/15 2) 2016 SCA Grant denied

PUBLIC WORKS: Report

- Yellow curb painting

POLICE: Report

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

LAWYER: Partial attendance may be requested

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

- Merry Walker abatement response letter
- Trees at 530 Front Street

PLANNING:

- Second Street Vacate (Carleton)
- DLCDC \$1K Planning Grant 2015-2017 (Rowley)
- Solar farm update (Carleton)
- Dollar General update (Carleton)

PUBLIC COMMENT:

OTHER:

ADJOURN: