

CITY OF MERRILL

REGULAR BUSINESS MEETING
Tuesday, October 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

ROLL CALL

FLAG SALUTE

NEW BUSINESS:

- Courtesy Resolution – Valley Fire – Mayor Saunders
- Water deposit \$50.63 (C), Resolution# 673 – Councilor Smith
- Marijuana Sales in Merrill City limits – Louie Miller – Native Herbs business interest

OLD BUSINESS:

- Sewer rates – Commercial rate to be added outside city limits
- Status of No U-Turn signs for Washington Street between E. Front & E Streets

CONSENT AGENDA:

- Approval of Sept 8, 2015 Minutes
- 2015 one-day business permit for Mia & Pia beer garden at the Potato Festival event 10/17/15
- OLCC Application for temporary use of an annual license for Mia & Pia Potato Festival beer garden
- Ratify phone polls for:
 1. AP 9/22/15
 2. \$516.18 Merrill Lumber Invoice B88473 for Streets – cement, couplers & pipes
 3. Valadez Rental, 316 Clay Street, 2015 business rental license \$50
 4. Ferguson Water Works \$628.23 clamps for 2" line
- Bills for Approval: Accounts Payable - 10/12/15 check run approval

ACTION ITEMS/GENERAL BUSINESS:

ORDINANCES:

- 622A Waste Management Franchise renewal (Original Ordinance 622, 9-20-2005)

RESOLUTIONS:

- 2015-736 City Recorder Job Description
- 2015-737 PW Director Job Description
- 2015-738 Adopt the KC GIS Dept., City of Merrill City Limits Map, drafted 5/28/15 (Exh A) & 6/2/15 (Exh B)

REPORTS:

RECORDER:

Accounts Receivable

Bank Balances

ACH/POS detail – August & September

Payroll

Other:

1. Review City Attorney's Invoice dated 9/25/15
2. Purchases > \$500 and proposed process and form - City Recorder
3. Council packet submission deadline

PUBLIC WORKS: Report

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

POLICE: Report

LAWYER: Attend meeting for: WMO Franchise Ordinance 622A, PW Director job description, Marijuana interest.

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

- New citation update – White (Marshall Bicknell)

PLANNING: Report

PUBLIC COMMENT:

OTHER:

ADJOURN: