

CITY OF MERRILL  
REGULAR BUSINESS MEETING  
Tuesday, September 8, 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:**

- Merrill Lions Club letter dated August 11, 2015
- Waste Management Franchise renewal (Ordinance 622, 9-20-2005)
- FEMA flood map & National Flood Insurance Program (NFIP) handouts

**OLD BUSINESS:**

- Revised Job Descriptions for Recorder and PW Director
- Sewer rates – Commercial rate to be added outside city limits
- One-way Washington Street between E. Front & E Streets

**CONSENT AGENDA:**

- Approval of July 14, 2015 Minutes
- Business License/Rental renewals for 2015: as per report
- 2015 One-day business license CAL-ORE Wetlands and Waterfowl Council Fundraiser 11/14/15
- 2015 Three-day business license Arlynn Rose McKeon Corn Sales – Corn Sales at Civic Center
- Ratify phone polls for:
  1. AP 7/30/15, 8/7/15 and 8/25/15
  2. OLCC license renewal and "OLCC Reasons to Deny or Restrict A License list"
  3. R&J Public Works vehicle exceeding \$500
  4. Detached carport – Johanntoberns - repealed phone poll due to exempt portable accessory
- Bills for Approval: Accounts Payable - 9/8/15 check run approval

**ACTION ITEMS/GENERAL BUSINESS:**

**ORDINANCES:**

- 252A Amend Merrill Business Regulations Chapter 110 Section 4 Schedule of Fees
- 229A Amend Title XV: Land Use Chapter 154: Subdivision & Partitions Section 154.102: Fees

**RESOLUTIONS:**

- 2015-732 Bank Signature Authorizations
- 2015-733 Outside City Limit water rates and reinstate 150% outside city limit charges
- 2015-734 Direct Appoint Darryl Anderson to the \$20K Master Plan project
- 2015-735 Amend Water Rates Out-side the City limits (due to 2015-733 150%)

**REPORTS:**

**RECORDER:**

Accounts Receivable

Bank Balances

ACH/POS detail

Payroll

Review City Attorney's Invoice

KC remote computer contract – waived access fee of \$100/month – provides access to prop ownership, maps

**PUBLIC WORKS: Report**

- Progress update on \$20K Grant-Water/Waste Water Financing Program
- Les Schwab Inv# 23100084213 for \$884.36

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**POLICE:** Report

- City of Merrill decision on recreational marijuana
- R&J Invoice # 24655 for \$2047.48

**LAWYER:** Not requested to attend this meeting.

**CODE ENFORCEMENT:** Code Enforcement Councilor Report August 2015

- New citation – White (Marshall Bicknell)

**PLANNING:**

- Dollar General Design Review

**PUBLIC COMMENT:**

**OTHER:**

**ADJOURN:**

CITY OF MERRILL  
WORK SESSION AGENDA  
Tuesday, September 8, 2015

*Immediately following the regular Council meeting*

Work Sessions provide the City Council an opportunity to conduct informal communications with each other, review their meeting agenda and identify questions they may have for staff before their scheduled meeting. Work Session meetings are open to the public but do not include an opportunity for public comment or communication with the City Council. The City Council typically asks citizens attending the Work Session meetings to hold their Work Session agenda comments and questions for the regular public meeting. The regular Council meeting for the Work Session includes time for public testimony on agenda items, as well as public comment on Council Meeting non-agenda items.

**ROLL CALL**

**WORK SESSION:**

Employee Handbook