

**City of Merrill**  
**AGENDA**  
**Regular Council Meeting**  
**Monday, January 20, 2025, 6:00 p.m.**  
**608 Main St, Merrill, Iowa**

1. **CALL TO ORDER**

- a. Pledge of Allegiance

2. **ROLL CALL**

3. **APPROVE AGENDA**

4. **APPROVE CONSENT AGENDA**

- a. Minutes from 12/16/2024

5. **APPROVE TREASURER’S REPORTS FOR 12-2024**

6. **APPROVE CLAIMS LIST DATED 01-20-2025**

7. **PUBLIC FORUM**

At this time, citizens may address the Council on items **not** on the agenda. No formal action will be taken regarding comments at this meeting; however, City staff may be asked to research the matter, or have the matter placed on a subsequent agenda. To be heard, a citizen must be recognized by the chair and state his or her name and address. Speakers will be given five (5) minutes to present their concerns or comments and shall not include derogatory comments about other individuals.

8. **DEPARTMENT REPORTS**

- a. City Clerk
- b. Fire/EMS
- c. Library
- d. MCB Committee
- e. Maintenance
- f. Police

9. **OLD BUSINESS**

- a. Maintenance Building: Consider motion to accept proposed bid for construction of maintenance building.
- b. Lagoon Repairs discussion and possible motion

10. **NEW BUSINESS**

- a. Consider **RESOLUTION NO. 2025-1** CY2025 Mayoral Appointments
- b. Consider **RESOLUTION NO. 2025-2** CY2025 City Clerk Appointment & Oath of Office
- c. Consider **RESOLUTION NO. 2025-3** CY2025 Fire Protection Service Fees

11. **OTHER BUSINESS**

- a. Budget Workshop

12. **ADJOURN**