

City of Merrill
AGENDA
Regular Council Meeting
Monday, March 17, 2025, 7:00 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 02/17/2025

5. **APPROVE TREASURER'S REPORTS FOR 02-2025**

6. **APPROVE CLAIMS LIST DATED 03-17-2025**

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:
- b. Lagoon Repairs discussion and possible motion

10. **NEW BUSINESS**

- a. Consider **RESOLUTION 2025-7** Designating Ballfield manager and naming fees
- b. Consider **RESOLUTION 2025-8** City Donation or 5 days of vacation for R. Eickholt
- c. Consider **RESOLUTION 2025-9** City Clerk/Treasurer Contract Revisions.
- d. Consider **RESOLUTION 2025-10** MCB Donation Reserve for Kissinger Flooring Project
- e. Consider **RESOLUTION 2025-11** Library Board of Trustees Mayoral Appointment to fill vacancy

11. **OTHER BUSINESS**

- a. Building Permits
- b. Budget Workshop

12. **ADJOURN**