

City of Merrill Special Council Meeting
Monday, March 25, 2024, 7:00 p.m.
608 Main St, Merrill, Iowa

- 1. CALL TO ORDER:** Mayor Norgaard called the meeting to order at 7:00pm. Council members present, Hemmelman, Hoyt, Conley, Rieken. Held was absent.
- 2. APPROVE AGENDA:** Motion by Hemmelman, seconded by Conley, all aye motion carried.
- 3. APPROVE CONSENT AGENDA:** Motion by Hoyt, seconded by Rieken, all aye motion carried.
 - a. Minutes 03/18/2024
- 4. NEW BUSINESS**
 - a. Motion to set Public Hearing for FY25 Budget Adoption for April 15, 2024, at 7:00pm: Motion by Hoyt, Seconded by Conely, roll call vote, all aye motion carried.
 - b. Discussion and Possible Motion Regarding Dent Street: Discussion regarding building permit variance that was approved on 02/19/2024 for G. Barkley. No changes made to variance.
 - c. Discussion and Possible Motion Regarding Police Department: Discussion to advertise for open position for a certified Police Officer. Ad hoc committee to oversee applicants to include Held and Hemmelman.
- 5. MOTION TO ADJOURN:** Motion by Conley, seconded by Hoyt. Meeting adjourned at 7:36pm

Angela Gray, City Clerk-Treasurer

Bruce E. Norgaard, Mayor