

**AGENDA**  
**MERRILL CITY COUNCIL - REGULAR MEETING**  
**COUNCIL CHAMBERS**  
**608 MAIN ST, MERRILL, IA**  
**MAY 15, 2023, 7:00PM**

**1. CALL TO ORDER**

- a. Pledge of Allegiance
- b. Roll call

**2. APPROVE AGENDA**

**3. APPROVE CONSENT AGENDA**

- a. Minutes from 04/17/2023
- b. Cigarette/Tobacco Permit - Casey's 2023-2024

**4. FINANCIAL REPORTS**

- a. Treasurers Report
- b. April Claims
- c. May Claims

**5. INFORMATION**

- a. Public Forum
- b. City Clerk
- c. City Attorney

**6. DEPARTMENT REPORTS**

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

**7. UNFINISHED BUSINESS**

**8. NEW BUSINESS**

- a. Library - New Director Sydnee Harkness
- b. Consider/Propose Budget Amendment Hearing Date
- c. Consider/Approve Connections Agreement for 2023-24
- d. Consider/Approve Resolution 2023-11 Street Repairs and funds transfer

**9. OTHER BUSINESS**

- a. Consider/Approve Building Permits
  - i. 834 4<sup>th</sup> St (*Fence*)
  - ii. 327 Calhoun St (*Fence*)
  - iii. 201 Williams St (*Garage*)
- b. Closed Session – Employee Review

**10. ADJOURN**