AGENDA MERRILL CITY COUNCIL - REGULAR MEETING COUNCIL CHAMBERS 608 MAIN ST, MERRILL, IA JUNE 19, 2023, 7:00PM

1. CALL TO ORDER

- a. Pledge of Allegiance
- b. Roll call

2. APPROVE AGENDA

3. APPROVE CONSENT AGENDA

- a. Minutes from 05/15/2023
- b. Cigarette/Tobacco Permit Midwest Vape 2023-2024

4. APPROVE FINANCIAL REPORTS

- a. Treasurers Report
- b. May Claims
- c. June Bills

5. PUBLIC FORUM

6. DEPARTMENT REPORTS

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

7. UNFINISHED BUSINESS

8. NEW BUSINESS

- a. Consider/Approve Resolution 2023-15–827 5th Street-Fence Variance
- b. Consider/Approve Chad Peters/Facility Lease
- c. FY2022-23 Budget Amendment Hearing -Resolution 2023-14
- d. Consider/Approve Resolution 2023-12 Request for Playground equipment funds.
- e. Consider/Approve Resolution 2023-13 City Employee Compensation/City Clerk Compensation review.

9. OTHER BUSINESS

- a. Consider/Approve Building Permits
 - i. 915 Northside Ct (Shed)
 - ii. 307 Lincoln St (Above Ground Pool/Fence)
 - iii. 435 Webster St (Pergola Gazebo)
 - iv. 801 4th St (Garage)

10. ADJOURN