

City of Merrill
AGENDA
Regular City Council Meeting
Monday, August 19, 2024, 7:00 p.m.
608 Main St, Merrill, Iowa

1. CALL TO ORDER
 - a. Pledge of Allegiance
 - b. Roll call

2. APPROVE AGENDA
3. APPROVE CONSENT AGENDA
 - a. Minutes from 07/15/2024
 - b. Liquor License Perrera's Merrill Mexican

4. APPROVE TREASURER'S REPORTS

5. APPROVE PAYMENT OF BILLS

6. 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.

7. DEPARTMENT REPORTS
 - c. City Clerk
 - d. Fire/EMS
 - e. Library
 - f. MCB Committee
 - g. Maintenance
 - h. Police

8. UNFINISHED BUSINESS
 - a. Discussion and possible motion regarding SBA Contract.
 - b. Discussion and possible motion regarding 321 4th Street (*Old Civic Center*)
 - c. Discussion and possible motion regarding Maintenance Building
 - d. Discussion and possible motion regarding Downtown Recycle Dumpsters.
 - e. Discussion and possible motion regarding **ORDINANCE CH 106.08** Collection Fees

9. NEW BUSINESS
 - a. Consider and Approve **RESOLUTION 2024-20** Street Finance Report FY2023-24
 - b. Review of FY2023-24 Annual Financial Report and motion to publish report
 - c. Consider and Approve 2025 AG Farm Lease Renewal Contract for Collin Hoops
 - d. Discussion and possible motion regarding Lagoon Repairs
 - e. Discussion and possible motion regarding Street Repairs

10. OTHER BUSINESS
 - a. Consider and Approve Permit with possible Variance for 506 Webster Street (*Deck*)

11. ADJOURN