

City of Merrill
AGENDA
Regular Council Meeting
Monday, September 16, 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 08/19/2024

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**

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

8. **UNFINISHED BUSINESS**

- a. Discussion and possible motion regarding 321 4th Street (*Old Civic Center*)
- b. Discussion and possible motion regarding Maintenance Building
- c. Discussion and possible motion regarding Downtown Recycle Dumpsters
- d. Discussion and possible motion regarding Lagoon Repairs
- e. Discussion and possible motion regarding SBA Contract.

9. **NEW BUSINESS**

- a. Discussion and possible motion regarding donated building to be used for road salt storage with consideration to relocate.
- b. **ORDINANCE 106.08 AMENDMENT**
 - 1) Consider motion to introduce and approve first reading of **ORDINANCE 106.08, AN ORDINANCE AMENDING THE CODE OF ORDINANCE OF THE CITY OF MERRILL, IOWA, 2018, BY AMENDING PROVISIONS OF ORDINANCE NO. 106.08 PERTAINING TO SCHEDULE OF FEES FOR SOLID WASTE COLLECTION.**
 - 2) Consider motion to suspend the rules pertaining to three readings of an ordinance with respect to **ORDINANCE 106.08.**
 - 3) Consider Motion for final passage and adoption with respect to **ORDINANCE 106.08, AN ORDINANCE AMENDING THE CODE OF ORDINANCE OF THE CITY OF MERRILL, IOWA, 2018, BY AMENDING PROVISIONS OF ORDINANCE**

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**NO. 106.08 PERTAINING TO SCHEDULE OF FEES FOR SOLID WASTE
COLLECTION.**

- c. Discussion and possible motion to Approve **RESOLUTION** Re-plat Copper Leaf Subdivision.

10. OTHER BUSINESS

- a. Consider and Approve Building Permits

11. ADJOURN