

**City of Merrill**  
**AGENDA**  
Regular City Council Meeting  
Monday, September 18, 2023, 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 08/21/2023

**4. APPROVE AUGUST 2023 TREASURERS 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. Surplus Land
- b. Building Permit Variance-Barkley

**9. NEW BUSINESS**

- a. Consider/Approve FY2022-23 Annual Financial Report
- b. Consider/Approve Resolution 2023-17 Credit Card Policy
- c. Ordinance No. 2023-3 CH 41 Fireworks Discussion and Possible motion
- d. Police Dept Reserve Officer discussion FY2024-25
- e. AG Farm Lease 2024 Discussion and possible motion

**10. OTHER BUSINESS**

- a. Consider/Approve Building Permits

**11. ADJOURN**