

City of Merrill, Iowa Special Meeting
Monday, November 27, 2023, 6:30 p.m.
608 Main St, Merrill, Iowa

1. **CALL TO ORDER:** Meeting was called to order by Mayor Norgaard at 6:30pm
 - a. Pledge of Allegiance was led by Mayor Norgaard
 - b. Roll call: Conely, Dice, Held, Pierson, present. Hoyt, absent. Also, present Attorney P. Murphy
2. **APPROVE AGENDA:** Motion by Held to approve the agenda, seconded by Pierson, all ayes, motion carried
3. **UNFINISHED BUSINESS**
 - a. Discussion and possible motion regarding rezoning 210 2nd Street to Commercial: Motion by Held to rezone 210 2nd Street to Commercial, seconded by Conley. Roll call vote: Ayes: Conely, Dice, Held, Pierson. Nays: none. Motion carried.
 - b. Discussion and possible motion regarding Building Permit Variance (Lampe): Owner no longer pursuing. No further discussions on this matter.
 - c. Discussion and possible motion regarding Siouxland Humane Society Contract details: Motion by Conley to include a 10 day hold for any animals delivered to the humane society, seconded by Pierson. Roll call vote: Ayes: Conely, Dice, Held, Pierson. Nays: none. Motion Carried.
4. **ADJOURNMENT: Motion by Held to adjourn, seconded by Conley, all ayes. The meeting was adjourned at 7:01 p.m.**

Angela Gray, City Clerk-Treasurer

Bruce E. Norgaard, Mayor