

**City of Merrill**  
**AGENDA**  
**Regular City Council Meeting**  
**Monday, February 19, 2024, 6:30 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 1/15/2024
  - b. Minutes from 2/05/2024
  - c. Liquor License-American Legion
4. **APPROVE 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. Discussion and possible motion regarding SBA Contract.
  - b. Discussion and possible motion regarding 321 4<sup>th</sup> Street (*Old Civic Center*)
9. **NEW BUSINESS**
  - a. Discussion and Possible Motion Regarding City Insurance Renewal for 2024-25 (*Greg McInnis*)
  - b. Consider and Approve **RESOLUTION NO. 2024-5** Providing for Surety Bond or Blanket Position Bond.
  - c. Consider and Approve **RESOLUTION NO. 2024-1** Mayoral Appointments 2024.
  - d. Consider and Approve **RESOLUTION NO. 2024-4** Declaring Five (5) Expired Self-Contained Breathing Apparatus(SCBA) Surplus Property.
  - e. Consider and Approve **RESOLUTION NO. 2024-6** Approving IRS Mileage Reimbursement Rate.
  - f. Discussion and Possible Motion to set proposed Tax Levy Hearing Date for Monday, March 25, 2024, at 6:30pm.
  - g. Discussion and Possible Motion regarding City Maintenance Building
10. **OTHER BUSINESS**
  - a. Consider and Approve Building Permits
  - b. Budget Workshop
11. **ADJOURN**