

CITY OF MERRILL, IOWA COUNCIL MEETING MINUTES. FEBRUARY 20, 2023

Mayor Norgaard called the meeting to order at 7:00 pm. Council members present: Conley, Hoyt, Pierson, and Held. Dice was absent. Also, present Attorney P. Murphy.

AGENDA APPROVAL: Motion by Conley to approve agenda, seconded by Hoyt, all ayes, motion carried. APPROVAL OF MINUTES: Motion by Hoyt to approve the minutes from 01/16/2023 and 1/30/2023, seconded by Pierson, roll call vote, all ayes, motion carried. TREASURERS REPORT: Motion by Conley to approve the Treasures Report, seconded by Hoyt, roll call vote, all ayes, motion carried. Clerk Correspondence: Working on the City Website design updates. DEPARTMENT REPORTS: *EDC*: EDC announces a new Title change "Merrill Community Betterment Committee" The committee feels this will better reflect projects completed and future endeavors. Merrill Daze is set for June 9th & 10th. Fri. Events will include a Car Show, outdoor movie, Ice Cream Social, and 4-H Concession Stand. Sat. events include parade, BBQ contest, possible bouncy houses, and street dance featuring Ben Grillet. *Fire/EMS*: 3 calls, all ambulance. *Library*: January had 177 in-house circulations and 134 online with 195 visitors. Working on Tier levels for the state. Summer reading program theme for 2023 "Find Your Voice". *Maintenance*: Received estimates on blacktop resurfacing for The Kissinger Center. *Police*: Absent.

UNFINISHED BUSINESS: *Ordinance 2023-1 CH 75 revision Adoption 2nd reading (All-terrain vehicles & snowmobiles)* Motion by Pierson to adopt Ordinance 2023-1, CH 75 revisions, seconded by Hoyt, roll call vote, all ayes, motion carried. Motion by Hoyt to waive the 3rd reading and adopt Ordinance 2023-1 CH 75 revisions, seconded by Conley, roll call vote, all ayes, motion carried. NEW BUSINESS: *FY23-24 Budget Hearing*: Budget hearing canceled for 02/20/2023. Motion by Conley to reschedule the FY23-24 Budget Hearing for 03/20/2023 to be held at Merrill City Hall at 7pm, seconded by Pierson, roll call vote, all ayes, motion carried. *Donations: Plymouth County Museum and Wet-Nots Rescue*: No action at this time. *Central States Insurance*: Motion by Pierson to approve new contract with EMC Insurance with \$2500 deductible, seconded by Held, roll call vote, all ayes, motion carried. *Duckies Roadside Café Liquor License*: Motion by Hoyt to approve Duckies Roadside Café Liquor License for 2023-2024, seconded by Conley, all ayes motion carried. *Resolution 2023-4 Authorizing Clerk to pay bills*: Motion by Conley to approve Resolution 2023-4, seconded by Pierson, roll call vote, all ayes, motion carried. *Hinton Police Department monetary compensation*: No action at this time. CLAIMS AND ACCOUNT REVIEW: Motion by Held pay bills, seconded by Hoyt, roll call vote, all ayes, motion carried.

Motion by Conley to Adjourn, seconded by Held. Meeting Adjourned at 8:55 pm

Angela Gray, City Clerk

Bruce Norgaard, Mayor

MERRILL, IOWA
 JANUARY 2023 RECEIPTS/DISBURSEMENTS

DISBURSEMENTS

3E ELECTRICAL ENGINEERING	LIGHT FIXTURE KISSINGER	\$	173.04
ACCESS PAYMENT PROCESSING	MONTHLY SERVICE FEE	\$	10.00
ACS	WATER CHEMICALS	\$	67.50
BOMGAARS	#05214349 MISC PLUMPSUPPLIES	\$	924.97
CASEY'S BUSINESS CARD	FUEL	\$	551.59
CENTRAL STATES FUNDS	JAN 2023 GROUP INSURANCE	\$	3,152.80
CENTRAL VALLEY AG	BULK OIL	\$	1,465.20
CERTIFIED AMBULANCE GROUP	CLAIMS PROCESSING	\$	33.53
CHASE CARD SERVICES	CREDIT CARD CHARGES	\$	492.92
DEPT OF TREASURY/IRS	2022 QTR 4 SEP REPAYMENT	\$	4,022.24
EAKES OFFICE SOLUTIONS	KISSINGER JANITOR SUPPLIES	\$	160.07
EAKES OFFICE SOLUTIONS	INK TONER/BINDERS	\$	787.16
ELECTRIC PUMP	LIFT STATION REPAIR (3/25/22)	\$	1,930.00
EMERGENCY MEDICAL PRODUCTS	AMB MEDICAL SUPPLIES	\$	779.25
EMERGENCY SERVICE MARKETING	IAMRESPONDING.COM	\$	305.00
HOLTON CLINIC OF CHIROPRACTIC	PD PRE-EMPLOYMENT PHYSICAL	\$	30.00
IA DEPT OF PUBLIC SAFETY	TERMINAL BILLING OCT-DEC 2022	\$	300.00
INGRAM LIBRARY SERVICES	LIBRARY MATERIAL	\$	165.95
IOWA FIREFIGHTERS ASSN	IFA MEMBERSHIP 2023	\$	255.00
IOWA INFORMATION MEDIA GROUP	PUBLISHING/LEGALS	\$	262.56
IOWA ONE CALL	UNDERGROUND LOCATOR FEE	\$	50.20
IOWA STATE BANK	JAN FIRE TRUCK PMT 1	\$	1,346.35
IOWA STATE BANK	JAN FIRE TRUCK PMT 2	\$	1,363.46
JOYCE LANGEL	RENTAL DEPOSIT REFUND-GYM/BR	\$	315.00
KEITH HAVENER	RFND KISS BRM RENTAL	\$	400.00
LASER TECHNOLOGY INC	LASER GUN	\$	1,995.00
LINCOLN WINWATER WORKS CO	WATER METER PARTS	\$	750.00
MIDAMERICAN ENERGY COMPANY	UTILITIES	\$	3,642.93
MURPHY COLLINS MCGILL PLC	LEGAL FEES 12/19/22 MEETING	\$	150.00
OC SANITATION	DEC 2022 GARBAGE FEES	\$	3,541.00
PEOPLES BANK	POLICE CHARGER LOAN	\$	1,116.06
PLUMB SUPPLY	PLUMBING SUPPLIES	\$	156.15
PLYMOUTH CO SOLID WASTE	DEC 2022 LANDFILL FEES	\$	2,593.76
PREMIER COMMUNICATIONS	INTERNET & PHONE	\$	423.77
SAPP BROTHERS SIOUX CITY	FUEL FILTER	\$	15.00
STEFFEN TRUCK EQUIPMENT	PLOW PARTS	\$	38.32
THOMPSON	WELL #5 REPAIRS	\$	412.50
UNITED STATES TREASURY	2021 QTR 3 SEP 30 2021	\$	136.73
VERIZON	CELL PHONE	\$	132.67
WAGNER AUTO SUPPLY	SHOP SUPPLIES	\$	53.47

TOTAL DISBURSEMENTS	\$	34,501.15
PAYROLL: WAGES, FICA, IPERS, UNION	\$	15,695.40
TOTAL	\$	50,196.55

RECEIPTS

GENERAL	\$	8,562.41
LIBRARY	\$	98.13
AMBULANCE	\$	3,356.19
POLICE	\$	1,012.09
FIRE DEPT	\$	7,928.31
PARKS	\$	1,055.00
ROAD USE	\$	7,381.64
EMPL BEN	\$	26.08
LOCAL OPTION:	\$	7,405.98
WATER	\$	1,571.94
SEWER	\$	2,095.76
TOTAL:	\$	40,493.53