

**City of Merrill**  
**AGENDA**  
**Regular City Council Meeting**  
**Monday, April 15, 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. Liquor License – Slumbums Break Room
  - b. Liquor License – Cuginis
  - c. Minutes from Special Meeting 3/25/2024
  - d. Minutes from Tax Levy Hearing 3/25/2024
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*)
  - c. Discussion and possible motion regarding Maintenance Building
9. **NEW BUSINESS**
  - a. Open Public Hearing for FY2025 Budget Adoption
  - b. Motion to Close Public Hearing
  - c. Consider and Approve **RESOLUTION 2024-7** Approving FY2024-25 Tax Certification and Budget Adoption.
  - d. Consider and Approve **RESOLUTION 2024-8** Approving the Plat of Haubrich Addition
  - e. Consider and Approve Seasonal Worker position for ballfield maintenance
  - f. Consider and Approve Facility Rental Lease Agreement for the American Legion
  - g. Consider and Approve **RESOLUTION** NWIRHA Appointment Representative
  - h. Motion to set Public Hearing for FY24 Budget Amendment (*May 20<sup>th</sup>, 2024, 7pm*)
10. **OTHER BUSINESS**
  - a. Consider and Approve Building Permits and any Possible Variance
11. **ADJOURN**