

CITY OF MERRILL, IOWA COUNCIL MEETING MINUTES. MAY 15, 2023

Mayor Norgaard called the meeting to order at 7:00 pm. The pledge of allegiance was led by Mayor Norgaard.

Council members present: Conley, Hoyt, Pierson, Dice, and Held. Also, present Attorney P. Murphy.

AGENDA APPROVAL: Motion by Conley to approve agenda, seconded by Dice, all aye, motion carried. APPROVAL

CONSENT OF AGENDA: a. Minutes from 4/17/2023 b. Caseys Cigarette/tobacco permit 23-24. Motion by Held to

approve consent of agenda, seconded by Conley, all aye, motions carried. FINANCIAL REPORTS: a. Treasures

Report. b. April Claims. c. May Claims. Motion by Pierson to approve the City financial reports, seconded by Held,

all aye, motions carried. PUBLIC FORUM: C. Peters/C. Rieken proposed a wrestling club and inquired about land for

sale and building placement requirements. Item to be added to the June agenda for consideration. CLERK: Online

Bill Pay is available at www.merrilliowa.org for those who wish to utilize. DEPARTMENT REPORTS: *MCB Committee:*

Wrapping up the Merrill Daze events. Food Truck Wednesday is going well. Merrill foundation grant approved for

\$460 to be used for playground repairs and ball field repairs. Looking into the Plymouth CO. Foundation grant. *Fire*

& EMS: 5 Calls : 2 Brush Fires, 1 Structure fire, 1 accident and 1 sick/unknown call. EMS fundraiser June 11 from

11am-1230pm, Fire Rescue Fundraiser June 10th starts at 12pm. *Library:* No Report. *Maintenance:* Looking into

Bluetooth Padlocks for the shelter house restrooms Received a \$5000 grant for playground equipment asking the

city to match donation. Item will be added to the June agenda for consideration. EMC insurance walkthrough went

well with two minor recommendations for playground repairs. *Police Dept:* 33 Citations and 4 arrests (April-May)

\$628.75 fine money received. NEW BUSINESS: a. Library Director: Motion by Conley to approve Sydney Harkness

as the new Library Director, seconded by Held, all aye, motion carried. b. Budget Amendment Hearing Date:

Motion by Conley to set the budget amendment hearing date for June 19th, 2023, at 7:00pm to be held at City Hall,

seconded by Hoyt, all aye, motion carried. c. Connection Agreement Renewal 2023-24: Motion by Held to approve

the Connections Renewal for 2023-24, seconded by Pierson, all aye motion carried. d. Resolution 2023-11 Transfer

of funds for street repairs: Motion by Pierson to approve Resolution 2023-11 transfer of funds and move 35K from

Local Option to Road Use for street repairs, seconded by Conley, all aye, motion carried. OTHER BUSINESS: a:

Building permits: Motion Hoyt to approve building permits for 834 4th St (Fence), 327 Calhoun St (Fence), and 201

Williams St (Garage Placement), seconded by Dice, all aye, motions carried. b: Closed Session-Employee Reviews:

Motion by Conley to move into closed session, seconded by Dice, RC vote: Ayes: Held, Pierson, Dice, Conley, Hoyt.

Nays: none. Motion by Pierson to open the meeting, seconded by Hoyt, all aye, motion carried.

Motion by Conley to Adjourn. The meeting adjourned at 9:05 PM.

Angela Gray, City Clerk

Bruce Norgaard, Mayor

MERRILL, IOWA

APRIL 2023 RECEIPTS/DISBURSEMENTS

<u>DISBURSEMENTS</u>			<u>RECEIPTS</u>		
ACCESS PAYMENT PROCESSING	MONTHLY SERVICE FEE	\$ 10.00	GENERAL	\$	90,055.69
ANALYTICAL & CONSULTING SVS	CHEMICALS	\$ 56.00	LIBRARY	\$	-
BACKLIGHT PRODUCTIONS SVS	BEN GRILLITT M/D BAND PMT 1-2	\$ 1,350.00	AMBULANCE	\$	173.61
BOMGAARS	MISC SUPPLIES/SHUTOFF REPAIRS	\$ 142.61	POLICE	\$	438.89
BOMGAARS	VEHICLE MAINT SUPP/PARKS MAINT	\$ 890.23	FIRE DEPT	\$	14,750.00
CASEY'S BUSINESS CARD	FUEL PD	\$ 214.71	PARKS	\$	2,585.00
CASEY'S BUSINESS CARD	FUEL-FD	\$ 214.36	EDC	\$	21.83
CASEY'S BUSINESS CARD	FUEL AMB	\$ 77.73	ROAD USE	\$	8,298.50
CENTRAL INSURE	#1907 A.GRAY BOND	\$ 383.00	EMPL BEN	\$	3,613.88
CENTRAL STATES FUNDS	APRIL GROUP INSURANCE	\$ 3,941.00	LOST	\$	5,532.88
CERTIFIED AMBULANCE GROUP	CLAIMS PROCESSING	\$ 43.06	WATER	\$	2,705.38
CHASE CARD SERVICES	FD-LOWES-PRESSURE WASHER/HARBOR	\$ 732.14	WATER DEP	\$	125.00
CHASE CARD SERVICES	FREIGHT/SAMS	\$ 519.87	SEWER	\$	3,214.26
CHASE CARD SERVICES	AMB-AMAZON EMS SUPPLIES	\$ 52.17	TOTAL:	\$	131,514.92
CHASE CARD SERVICES	MAINT TOOLS WIRELSSS SUPPLIES	\$ 169.39			
CHASE CARD SERVICES	MAINT CLOTHING ALLOWANCE	\$ 135.38			
CHASE CARD SERVICES	LIBRARY ABEBOOKS	\$ 40.00			
CHASE CARD SERVICES	PARKS CAMERAS	\$ 21.82			
CHASE CARD SERVICES	SAMS EASTER EGG HUNT SUPPLIES	\$ 8.37			
CHASE CARD SERVICES	CLERK-POSTAGE 941 QTRLY	\$ 99.98			
CHASE CARD SERVICES	MAINT-WIRELESS SUPPLIES	\$ 1,007.50			
CHEM-SULT, INC.	SODIUM HYPOCHLORITE 125 GAL	\$ 155.17			
DEPT OF TREASURY/IRS	2021 QTR 4 BALANCE	\$ 75.00			
DUCKIES ROADSIDE CAFE	YARD OF THE MONTH GIFTCARDS	\$ 217.12			
EAKES OFFICE SOLUTIONS	PD OFFICE SUPPLIES	\$ 33.80			
EMERGENCY MEDICAL PRODUCTS	AMB MEDICAL SUPPLIES	\$ 737.00			
IAMU	MUNICIPAL UTILITY MEMBERSHIP	\$ 190.50			
INGRAM LIBRARY SERVICES	LIBRARY MATERIALS INV 74993812	\$ 100.00			
ILEA	POST TEST 03/14/2023	\$ 2,709.81			
IOWA STATE BANK	FIRE TRUCK PMT	\$ 267.00			
JUSTICE FIRE & SAFETY	KISSINGER KITCHEN INSPECTION	\$ 1,199.20			
KELLEN EXCAVATING	CRUSHED ASPHALT	\$ 1,383.40			
KELLEN EXCAVATING	CRUSHED ASPHALT	\$ 30.00			
LE MARS AGRI-CENTER INC	SCALE USAGE-WEIGHING ROCK SALT	\$ 282.00			
LINCOLN WINWATER WORKS CO	REPAIRS	\$ 3,768.72			
MIDAMERICAN ENERGY	UTILITY-GAS/ELECTRIC	\$ 150.00			
MURPHY COLLINS MCGILL PLC	03/20/23 REG MEETING	\$ 3,477.60			
OC SANITATION	MARCH GARBAGE SERVICE	\$ 1,074.00			
PARTY FUN RENTALS LLC	MERRILL DAZE 2023 INFLATABLES	\$ 1,116.06			
PEOPLES BANK	POLICE CHARGER LOAN	\$ 2,561.66			
PLYMOUTH CO SOLID WASTE	MARCH LANDFILL FEES	\$ 405.89			
PREMIER COMMUNICATIONS	PHONE/INTERNET	\$ 788.30			
QUALITY AUTOMOTIVE	2017 FORD EXPLORER REPAIRS PD	\$ 443.54			
QUALITY AUTOMOTIVE	2004 FORD SHOP TRUCK REPAIRS	\$ 161.10			
STAN HOUSTON	M18 FUEL BLOWER (BARE) 2724-20	\$ 40.00			
S. FURRER	RENTAL REFUND	\$ 81.62			
T. DEJAGER	REIMBURSEMENT-FOOD EXPENSES	\$ 132.61			
VERIZON	WIRELESS COMMUNICATIONS	\$ 160.00			
WITCC	TUITION JESSE CHRISTENSEN	\$ 31,850.42			
	ACCOUNTS PAYABLE	\$ 17,266.02			
	PAYROLL: WAGES, FICA, IPERS, UNION	\$ 49,116.44			
	TOTAL				