

City of Merrill
AGENDA
Regular City Council Meeting
Monday, May 20, 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. Minutes from 04/15/2024 (Special Meeting)
 - b. Minutes from 04/15/2024 (Regular Meeting)
 - c. Cigarette /Tob/Nic/Vape Renewal Permit FY2024-25: Casey's General Store/Midwest Vape Shop
 - d. Alcohol License: Merrill Boys
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 4th Street (*Old Civic Center*)
 - c. Discussion and possible motion regarding Maintenance Building
9. **NEW BUSINESS**
 - a. Motion to Open Public Hearing for FY2024 Budget Amendment (*Mayor to declare Hearing open*)
 - b. Motion to Close Public Hearing
 - c. Consider and Approve **RESOLUTION 2024-11** FY2023-24 Budget Amendments
 - d. Consider and Approve **RESOLUTION 2024-9** Fire and EMS Wages CY2024
 - e. Consider and Approve **RESOLUTION 2024-10** Employee Wages FY2024-25
 - f. Consider and Approve **RESOLUTION 2024-12** American Rescue Plan Act Allocations
 - g. Consider and Approve **RESOLUTION 2024-13** Certify Liens for Unpaid City Utility Rates and City Service Charges.
 - h. Consider and Approve Connections Congregate Meal Contract FY2024-25
 - i. Consider and Approve Merrill Daze Kid Parade Route and Street Closures
10. **OTHER BUSINESS**
 - a. Consider and Approve Building Permits and any Possible Variance
11. **ADJOURN**