

City of Merrill
AGENDA
Regular City Council Meeting
Monday, June 17, 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 05/20/2024
4. **APPROVE TREASURER'S 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. Discussion and possible motion to approve Police Department Municipal Infractions process under provisions of Chapter 3 of Merrill City Code.
 - b. Consider and Approve RESOLUTION 2024-14 Approving Police Department Parking Ticket Fees.
 - c. Consider and approve RESOLUTION 2024-15 Naming of Depositories
 - d. Consider and approve RESOLUTION 2024-16 Investment Policy
 - e. Discussion and possible motion to approve stop sign placement on Frost/Williams Street.
10. **OTHER BUSINESS**
 - a. Consider and Approve Building Permits and any Possible Variance
11. **ADJOURN**