

City of Merrill Regular Council Meeting
Monday, June 17, 2024, 7:00 p.m.
608 Main St, Merrill, Iowa

1. **CALL TO ORDER:** Mayor Norgaard called the meeting to order at 7:00 pm followed by the pledge of allegiance. Council members present: Held, Rieken, Hemmelman, Hoyt, Conley. Also present, attorney P. Murphy
2. **APPROVE AGENDA:** Motion by Held, seconded by Hemmelman, all aye, motion carried.
3. **APPROVE CONSENT AGENDA:** a) Minutes from 05/20/2024 Motion by Conley, seconded by Hoyt, all aye, motion carried.
4. **APPROVE TREASURER'S REPORTS:** Motion by Conley, seconded by Hoyt, roll call vote, all aye motion carried.
5. **APPROVE PAYMENT OF BILLS:** motion by Conley, seconded by Hoyt, roll call vote, all aye, motion carried
6. **PUBLIC FORUM:** No report
7. **DEPARTMENT REPORTS:** a) Clerk: Firework Notice posted on FB/Website/USPS and City Hall. Campground management cloud-based software will go live in July sometime. b) Fire/EMS: Issues with the ambulance exhaust going to the shop. Engine having priming issues, fixed for now. c) Library: Circulation: 161 in-house, 163 online and 229 visitors. Receipts: \$73 in books sales for Merrill Daze. Summer reading program launched last week. d) MCB Committee: Merrill Daze went well; petting zoo and pony rides were a big hit! BBQ contest winner: Chazz's Smoke Shack. e) Maintenance: Road repairs in the works, lining up weekly mosquito spaying. f) Police: 34 Citations and 20 complaints, working on processes for abatement and parking fines.
8. **UNFINISHED BUSINESS**
 - a. Discussion and possible motion regarding SBA Contract: No movement, table for next meeting.
 - b. Discussion and possible motion regarding 321 4th Street: Motion by Held to proceed with legal action to abate nuisance, seconded by Hoyt, roll vote, all aye, motion carried.
 - c. Discussion and possible motion regarding Maintenance Building: Received information from Bacon Creek Engineering regarding possible cost.
9. **NEW BUSINESS**
 - a. Discussion and possible motion to approve Police Department Municipal Infractions process under provisions of Chapter 3 of Merrill City Code: Motion by Hemmelman, seconded by Rieken, all aye, motion carried.
 - b. Consider and Approve **RESOLUTION 2024-14** Approving Police Department Parking Ticket Fees: Motion by Held, seconded by Hoyt, roll call vote all aye, motion carried.
 - c. Consider and approve **RESOLUTION 2024-15** Naming of Depositories: Motion by Held, seconded by Conley, roll call vote, all aye motion carried.
 - d. Consider and approve **RESOLUTION 2024-16** Investment Policy: Motion by Held, seconded by Conley, roll call vote, all aye, motion carried.
 - e. Discussion and possible motion to approve stop sign placement on Frost/Williams Street: Further information is requested.
10. **OTHER BUSINESS**
 - a. Building Permits: Motion by Held to approve: 530 Calhoun St (Deck/Porch), seconded by Conley, all aye motion carried.
11. **ADJOURN:** Motion by Held, seconded by Rieken, all aye, motion carried. Meeting adjourned at 8:50 pm.

Angela Gray, City Clerk-Treasurer

Bruce E. Norgaard, Mayor

CITY OF MERRILL-608 MAIN STREET

MAY 2024 CLAIMS AND RECEIPTS

CLAIMS

ACCESS PAYMENT PROCESSING MONTHLY CC SERVICE FEE	\$	10.00
ACS	\$	1,423.05
ALTERATIONS BY RHOBIA	\$	60.00
BLOOMING HOUSE	\$	495.00
BOMGAARS	\$	2,205.54
CAG	\$	119.59
CASEY'S BUSINESS CARD	\$	162.25
CENTRAL STATES FUNDS	\$	1,670.80
CHASE CARD SERVICES	\$	928.84
CHEM-SULT, INC.	\$	1,118.50
CUGINIS ITALIAN	\$	100.00
EAKES OFFICE SOLUTIONS	\$	227.08
EFTPS	\$	4,404.38
ELECTRIC PUMP	\$	1,864.40
IA DEPT OF PUBLIC SAFETY	\$	300.00
I-MARQ	\$	700.00
IOWA DEPT OF REVENUE	\$	1,103.49
IOWA DHS	\$	1,134.44
IOWA INFORMATION	\$	438.78
IOWA LAW ENFORCEMENT	\$	50.00
IOWA STATE BANK	\$	2,709.81
IPERS	\$	2,337.39
JACK'S UNIFORMS	\$	51.95
KATHI DROEGMILLER	\$	50.00
KELLEN EXCAVATING	\$	1,854.14
LAMPERT LUMBER	\$	187.15
LE MARS AGRI CENTER	\$	536.20
LYNN BERNARD	\$	100.00
MENARDS	\$	14.89
MIDAMERICAN ENERGY	\$	3,794.75
MURPHY COLLINS MCGILL PLC	\$	285.00
OC SANITATION	\$	3,346.52
ON THE CLOCK, LLC	\$	19.60
PEOPLES BANK	\$	1,116.06
PIXIES PONY TALES, LLC	\$	200.00
PLUMB SUPPLY	\$	419.85
PLYMOUTH CO SOLID WASTE	\$	2,910.81
PREMIER COMMUNICATIONS	\$	420.73
R-COUNTRY COMPUTERS	\$	74.00
SAPP BROTHERS	\$	920.01
SIOUX SALES COMPANY	\$	119.95
SIOUXLAND LOCK AND KEY	\$	165.00
SOOLAND BOBCAT	\$	24.38
TEAMSTERS LOCAL 554	\$	63.00
UPTOWN WEDDING & EVENT	\$	306.24
VERIZON	\$	196.56
WAGNER AUTO SUPPLY	\$	1,235.21

TOTAL PAYROLL CHECKS \$ 9,909.10

CLAIMS TOTAL \$ 51,884.44

GENERAL FUND \$ 28,987.31

ROAD USE TAX FUND \$ 5,566.14

DEBT SERVICE FUND \$ 3,825.87

WATER FUND \$ 7,286.25

SEWER FUND \$ 6,218.87

RECEIPTS

GENERAL FUND	\$63,795.53
ROAD USE	\$8,541.67
EMPL BENEFITS	\$1,433.51
LOST FUND	\$10,118.28
DEBT SERVICE	\$0.00
WATER FUND	\$7,623.28
WATER DEPOSIT	\$505.80
SEWER FUND	\$13,700.47
TOTAL:	\$105,718.54