

**City of Merrill**  
**AGENDA**  
**Regular City Council Meeting**  
**Monday, July 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. Minutes from 06/17/2024
  
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
  - c. City Clerk
  - d. Fire/EMS
  - e. Library
  - f. MCB Committee
  - g. Maintenance
  - h. 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
  - d. Discussion and possible motion to approve stop sign placement on Frost/Williams Street
  
9. NEW BUSINESS
  - a. Discussion and possible motion regarding recycling dumpsters and landfill rate increase
  - b. Discussion and possible motion regarding J. Gatt's Property (s)
  - c. Consider and Approve RESOLUTION 2024-19 Approving the transfer of funds from the Sewer Dept to the Water Dept
  - d. Consider and approve RESOLUTION 2024-18 Establishing a Process for Surplus Revenues
  
10. OTHER BUSINESS
  - a. Consider and Approve Building Permits and any Possible Variance
  
11. ADJOURN