

**City of Merrill**  
**AGENDA**  
**Regular Council Meeting**  
**Monday, October 21, 2024, 7:00 p.m.**  
**608 Main St, Merrill, Iowa**

1. **CALL TO ORDER**

- a. Pledge of Allegiance

2. **ROLL CALL**

3. **APPROVE AGENDA**

4. **APPROVE CONSENT AGENDA**

- a. Minutes from 09/16/2024
- b. American Legion Post 125 Alcohol Permit Renewal 2024-25

5. **APPROVE TREASURER'S REPORTS FOR 09-2024**

6. **APPROVE CLAIMS LIST DATED OCTOBER 21, 2024**

7. **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.

8. **DEPARTMENT REPORTS**

- a. City Clerk
- b. Fire/EMS
- c. Library
- d. MCB Committee
- e. Maintenance
- f. Police

9. **UNFINISHED BUSINESS**

- a. Discussion and possible motion regarding 321 4<sup>th</sup> Street (*Old Civic Center*)
- b. Discussion and possible motion regarding Maintenance Building
- c. Discussion and possible motion regarding Lagoon Repairs

10. **NEW BUSINESS**

- a. Public Hearing SBA Contract
  - 1) Consider motion to Open Public Hearing
  - 2) Consider motion to Close Public Hearing
  - 3) Consider RESOLUTION 2024-\_\_\_ Approving the SBA Contract.

11. **OTHER BUSINESS**

- a. Consider and Approve Building Permits

12. **ADJOURN**