

City of Merrill
AGENDA
Regular Council Meeting
Monday, November 18, 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 10/21/2024

5. **APPROVE TREASURER’S REPORTS FOR 10-2024**

6. **APPROVE CLAIMS LIST DATED 11-18-2024**

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. **OLD BUSINESS**

- a. Discussion and possible motion regarding Maintenance Building
- b. Discussion and possible motion regarding Lagoon Repairs

10. **NEW BUSINESS**

- a. Consider motion regarding **IA DOT US HWY 75 AGREEMENT NO. 2025-04-040** reconstruction from US 75 to Webster St.
- b. Consider motion for FY2026 “MidAmerican Trees Please Grant” for matching funds
- c. Consider **RESOLUTION NO. 2024-23** Authorizing the City Clerk to Certify Liens for Unpaid Utilities and/or City Service Fees
- d. Consider motion to approve Mayoral appointments for Union bargaining committee.

11. **OTHER BUSINESS**

12. **ADJOURN**