

City of Merrill
AGENDA
Regular Council Meeting
Monday, December 16, 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 11/18/2024

5. **APPROVE TREASURER'S REPORTS FOR 11-2024**

6. **APPROVE CLAIMS LIST DATED 12-16-2024**

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 to waive Kissinger Rental fees for MCB Committee fundraising events on Jan 19th & Feb 22nd
- b. Consider **RESOLUTION NO. 2024-25 EMPLOYEE WAGES FY2024-25** reviewing J. Christensen Wages.
- c. Consider motion regarding Siouxland Humane Society agreement for CY-2025
- d. Consider motion regarding Mid-Sioux Opportunity-Request for funding for CY-2025

11. **OTHER BUSINESS**

12. **ADJOURN**