

City of Merrill
AGENDA
Regular City Council Meeting
Monday, December 18, 2023, 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 11/20/2023
 - b. Minutes from 11/27/2023
4. **APPROVE NOVEMBER 2023 TREASURERS 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**
 - a. City Clerk
 - b. Fire/EMS
 - c. Library
 - d. MCB Committee
 - e. Maintenance
 - f. Police
8. **UNFINISHED BUSINESS**
 - a. Discussion and possible motion regarding SBA Contract.
9. **NEW BUSINESS**
 - a. Oaths of Office: Mayor, Council
 - b. Consider and Approve **RESOLUTION NO. 2023-20** Merrill Fire and EMS Compensation for 2023.
 - c. Consider and approve the first reading for **ORDINANCE 2023-4 CH 155** To add to and amend provisions of chapter 155 rezoning property from restricted residence district to commercial district.
 - d. Consider and possible motion to waive 2nd and 3rd reading for **ORDINANCE 2023-4 CH 155** To add to and amend provisions of chapter 155 rezoning property from restricted residence district to commercial district
 - e. Consider and Approve **RESOLUTION NO. 2023-19** Social Media Administrative Policy
10. **OTHER BUSINESS**
 - a. Consider and Approve Building Permits
11. **ADJOURN**