

City of Merrill
AGENDA
Regular Council Meeting
Monday, December 15, 2025, 7:00 p.m.
608 Main St, Merrill, Iowa

1. **CALL TO ORDER**
 - a. Pledge of Allegiance
2. **ROLL CALL**
3. **APPROVE AGENDA**
4. **PUBLIC HEARING** on Intent of Municipality to Dispose of interest in Real Estate, of the vacated alley lying south of and adjacent to Lots 3 and 4, Block 8, Frost's Addition to Merrill, Plymouth County, IA
5. **PUBLIC HEARING** on proposal to enter into a General Obligation Public Works Facility Loan Agreement
6. **APPROVE CONSENT AGENDA**
 - a. Minutes from 11/17/2025
 - b. Minutes from 11/24/2025
7. **APPROVE TREASURER'S REPORT FOR NOVEMBER 2025**
8. **APPROVE CLAIMS LIST DATED 12-15-2025**
9. **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.
10. **DEPARTMENT REPORTS**
 - a. City Clerk
 - b. Fire/EMS
 - c. Library
 - d. MCBC
 - e. Public Works
 - f. Police

OLD BUSINESS

11. Discussion and Possible Motion regarding Maintenance Building
 - a. Consider Payment Contractor Application Payment No. 4 to Kunkel Construction

NEW BUSINESS

12. Consider **RESOLUTION NO. 2025-33** Transfer Funds to Amb IPAIT Reserve
13. Consider **RESOLUTION NO. 2025-34** Resolution authorizing and approving a Loan Agreement, providing for the issuance of a \$500,000 General Obligation Public Works Facility Note, Series 2025, and providing for the levy of taxes to pay the same.
14. Consider 2026 Siouxland Humane Society Contract
15. Consider **ORDINANCE NO. 6 AN ORDINANCE AMENDING THE MERRILL CODE OF ORDINANCES OF THE CITY OF MERRILL, IOWA, BY AMENDING CHAPTER 63 SPEED REGULATIONS.**
 - a. Consider motion to introduce and approve the first reading of **ORDINANCE NO. 6, AN ORDINANCE AMENDING THE MERRILL CODE OF ORDINANCES, OF THE CITY OF MERRILL, IOWA, BY AMENDING CHAPTER 63 SPEED REGULATIONS.**
 - b. Consider motion to suspend the rules requiring an ordinance be voted on for passage at two council meetings prior to this meeting with respect to **ORDINANCE NO. 6.**
 - c. Consider motion for final passage and adoption with respect to **ORDINANCE NO. 6, AN ORDINANCE AMENDING THE MERRILL CODE OF ORDINANCES, OF THE CITY OF MERRILL, IOWA, BY AMENDING CHAPTER 63 SPEED REGULATIONS.**

OTHER BUSINESS

16. Building Permits: 315 Main St (*Fence*)
17. Oath of Office
18. **ADJOURN**