

City of Merrill
AGENDA
Regular Council Meeting
Monday, February 17, 2025, 6:00 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 01/20/2025

5. APPROVE TREASURER'S REPORTS FOR 01-2025

6. APPROVE CLAIMS LIST DATED 02-17-2025

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. Maintenance Building:
- b. Lagoon Repairs discussion and possible motion

10. NEW BUSINESS

- a. Consider Motion to approve Central States INS Premiums for FY24-25
- b. Consider **RESOLUTION NO. 2025-4** Collective Bargaining Agreement Between the Merrill Police Department, Public Works Department and the City of Merrill.
- c. Consider City Clerk/Treasurer employment contract revisions to follow Bargaining Agreement.
- d. Consider **RESOLUTION NO. 2025-5** Transfer funds from LOST to Capital Projects for Maintenance building
- e. Consider **RESOLUTION NO. 2025-6** Naming Depositories
- f. Consider City Clerk/Treasurer employment contract revisions.
- g. Consider Special Meeting on March 31st, 2025 at 6:30 pm for Tax Levy Hearing.
- h. Consider Special Meeting on March 31st, 2025 at 6:45 pm to set hearing for full budget adoption.

11. OTHER BUSINESS

- a. Budget Workshop/Finalize Tax Levy Numbers

12. ADJOURN