City of Merrill AGENDA Special Council Meeting Monday, March 31, 2025, 6:45 p.m. 608 Main St, Merrill, Iowa

1. CALL TO ORDER

- a. Roll Call
- 2. APPROVE AGENDA

3. NEW BUSINESS

- a. Consider **RESOLUTION 2025-12** Approving Iowa Public Investment Trust Participation in joint powers agreement and declaration of trust for the Iowa Public Agency Investment Trust, authorizing Investments through the fixed term automated investment Program of IPAIT and authorizing IPAIT to designate and name depositories.
- b. Consider RESOLUTION 2025-13 Naming Depositories
- c. Consider Maintenance Building, Change Order Request
- d. Consider Public Hearing for full budget Adoption on April 21, 2025, at 7:00 PM

4. ADJOURN