

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

A special meeting of the Merrill City Council was held on Monday, March 31, 2025. Mayor Norgaard called the meeting to order at 6:45 p.m. followed by a council roll call. Council members present: Conley, Held, Hemmelman, Rieken. Hoyt was absent. Other attendees: P. Gray, R. Eickholt, and Attorney P. Murphy.

Held motioned to approve the agenda, seconded by Hemmelman, roll call vote: Ayes: Conley, Held, Hemmelman, Rieken. Nays: None. Motion carried.

NEW BUSINESS: Motion by Held, Hemmelman seconded, to approve **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. Roll call vote: Ayes, Conley, Held, Hemmelman, Rieken. Nays: none. Motion carried.

Motion by Held, Hemmelman seconded to approve **RESOLUTION 2025-13** Naming Depositories to add IPAIT as a depository. Roll call vote: Ayes: Conley, Held, Hemmelman, Rieken. Nays: None. Motion carried.

Motion by Held, Conley seconded to approve **Change Order #1 for Maintenance Building.** Roll call vote: Ayes: Conley, Held, Hemmelman, Rieken. Nays: none. Motion Carried.

Consider Public Hearing for full budget Adoption on April 21, 2025, at 7:00 PM. Motion by Hemmelman, Conley seconded, all ayes, motion carried.

Motion by Held to adjourn. Meeting adjourned at 7:21 p.m.

Angela Gray, City Clerk/Treasurer

Bruce E. Norgaard, Mayor