

**City of Merrill**  
**AGENDA**  
**Regular Council Meeting**  
**Monday, April 21, 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. APPROVE CONSENT AGENDA**

- a. Minutes from 03/17/2025 Regular Meeting
- b. Minutes from 03/31/2025 Levy Hearing
- c. Minutes from 03/31/2025 Special Meeting
- d. Caseys Tabacco License Renewal 07/01/2025-06/30/2026

**5. APPROVE TREASURER'S REPORTS FOR 03-2025**

**6. APPROVE CLAIMS LIST DATED 04-21-2025**

**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. Mid-American Trees Please Grant Program Award (*Sam Wagner*)
- b. Plywood Trail Foundation Update and discussion of potential Trailhead (*Cody Forch*)
- c. HWY 75 DOT. (*Norgaard and/or, Council updates*)
- d. Consider **RESOLUTION 2025-10** MCB Donation Reserve for Kissinger Flooring Project
- e. Consider **RESOLUTION 2025-14** Approving FY2025-26 Tax Certifications and Full Budget Adoption.
- f. Consider **RESOLUTION 2025-16** Employee Wages FY2024-25 (*Kyle Williams*)
- g. Consider **RESOLUTION 2025-17** Iowa Retirement Investors' Club
- h. FY2025 Budget Amendment Discussion
- i. Consider Motion to set Public Hearing for FY2025 Budget Amendment for May 19, 2025, 7:00 pm

**11. OTHER BUSINESS**

- a. Building Permits (2)

**12. ADJOURN**