

City of Merrill
AGENDA
Regular Council Meeting
Monday, May 19, 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 04/21/2025
- b. 2025-26 Liquor License Renewal – Cugini’s
- c. Short Term Liquor License - Lucky Wife Wine Slushies (M.D June 6th)

5. APPROVE TREASURER’S REPORTS FOR 04-2025

6. APPROVE CLAIMS LIST DATED 05-19-2025

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. Budget Amendment Hearing
- b. Consider **RESOLUTION 2025-18** Approving FY2025 Budget Amendment
- c. Consider **RESOLUTION 2025-20** Approving FY2025 Transfers
- d. Consider **RESOLUTION 2025-15** Transfer Funds to City IPAIT Fire Dept Reserve
- e. Consider **RESOLUTION 2025-19** Transfer Funds to City IPAIT Amb Dept Reserve
- f. Consider **RESOLUTION 2025-21** Transfer Fire Dept Matured CD’s to IPAIT Reserve
- g. Consider Road Closure **May 25th 3pm-9pm | 4th & Fowler to 5th & Fowler** (*Military Sendoff – T. Franck*)
- h. Consider Road Closure **July 26th, 2025, | 2nd & Main to HWY 75** (*Block Party - B. Beaulieu*)
- i. Consider Bike Parade Route & Possible Road Closures **June 7th, 2025, 9am**

11. OTHER BUSINESS

- a. Building Permits

12. ADJOURN