# City of Merrill AGENDA

Regular Council Meeting Monday, November 17, 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 10/20/2025

## 5. APPROVE TREASURER'S REPORT FOR OCTOBER 2025

- 6. APPROVE CLAIMS LIST DATED 11-17-2025
- 7. PUBLIC FORUM

At this time, citizens may address the Council on items <u>not</u> 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. MCBC
- e. Public Works

#### 9. OLD BUSINESS

- a. Discussion and Possible Motion regarding Maintenance Building
- b. Discussion and Possible Motion regarding Lagoon Repairs
- c. Discussion and Possible Motion Regarding Police Department

## 10. NEW BUSINESS

- a. Consider motion to approve the Library Budget Increase for new computers to include installation with funding to come from Library IPAIT Reserve account.
- b. Consider **RESOLUTION NO. 2025-32** declaring Alley way lying South of and adjacent to Lots 3 & 4, Block 8, Frost's Addition, surplus property, and additional action setting the date for public hearing to vacate alley way, declare property surplus, and dispose of interest in real estate.
- c. Consider **RESOLUTION NO. 2025-31** Setting the date for a public hearing and additional action on proposal to enter into a General Obligation Public Works Facility Loan Agreement and to borrow money thereunder.
- d. Discussion Regarding DOT Proposed Speed Zones for US Hwy 75 with consideration to Ordinance CH. 63 updates and/or amendments.

## 11. OTHER BUSINESS

- a. Building Permits
  - i. 315 Main St (Fence)

### 12. ADJOURN

POSTED: 11/14/2025