

City of Merrill
AGENDA
Regular Council Meeting
Monday, April 20, 2026, 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 03/16/2026 Regular Meeting
- b. Minutes from 03/26/2026 Tax Levy Hearing
- c. Minutes from 03/26/2026 Special Meeting
- d. Special Class Liquor License Lucky Wife Wine Slushies (Merrill Daze)

5. **APPROVE TREASURER'S REPORTS FOR 03/2026**

6. **APPROVE CLAIMS LIST DATED 04/20/2026**

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. **PUBLIC HEARING** For Proposed Full Budget Adoption For Fiscal Year 2027

- b. Consider **RESOLUTION NO. 2026-11** Fiscal Year 2027 Full Budget Adoption and Certification of City Taxes

10. **NEW BUSINESS**

- a. Consider Motion to set Notice of Public Hearing Date for Proposed Budget Amendments for Fiscal Year 2026 (*May 18, 2026, at 7:00 P.M*)
- b. Consider **RESOLUTION NO. 2026-04** Approving FY2027 Employee Compensation
- c. Consider **RESOLUTION NO. 2026-12** Transfer LOST funds to IPAT account
- d. Consider **RESOLUTION NO. 2026-13** Authorizing eSoft Planner Management Software agreement
- e. Consider Discussion with Possible Motion Regarding City Utility Expansion Project for City AG Land, also referred to as South Park /Roosevelt Edition.
- f. Consider Discussion with Possible Motion Regarding Police Department Contract Residency Requirements Exception

11. **OTHER BUSINESS**

- a. Building Permits

- i. B2026-04 DeLance 920 Northside Ct (*10x56 Cement Parking Pad*)
 - ii. B2026-06 DeLance 920 Northside Ct (*6x21 Cement Porch Pad, with Eave add-on to include variance for front structure setback*)
 - iii. B2026-07 Sowl 530 Calhoun St (*24x30 Garage & Cement Pad to include Variance for Lot Line setback*)
 - iv. B2025-06A Murra 201 Williams St (*35x40x25 Pole Building*) Amending B2025-06 Pole building 25x40x20)
- b. Budget Amendment Discussion

12. **ADJOURN**