

**CITY OF MERRILL**  
**REGULAR BUSINESS MEETING**

Wednesday, February 11, 2026  
6:00 P.M.

**Meeting to be held at 301 E. Second Street, Merrill, OR 97633**

Matters for council consideration not scheduled on the agenda can be addressed by the general public under the “Public Comment” section in the agenda. Testimony must be presented according to Council procedures. Items of non-emergency nature may be scheduled for future Council determination in order to provide sufficient time to analyze this issue.

**MEETING CALLED TO ORDER**

**ROLL CALL**

**FLAG SALUTE**

**MAYOR’S STATEMENT:** “To avoid meeting disruptions, please place cell phones on silent mode during the meeting. All meetings are recorded. When addressing the City Council, please state your name and speak clearly.”

**PUBLIC COMMENT:**

The public is invited to provide their comment and opinion to the City Council at this time on issues of their concern. Non-emergency issues brought up in this forum will not be considered tonight other than in this preliminary discussion, but if found to be warranted, may be considered at a future meeting of the City Council. Public comment is limited to five minutes per person.

**CONSENT AGENDA:**

Any item on the Consent Agenda will be removed and considered as a part of the regular agenda upon the request of any member of the City Council or public.

*Meeting Minutes:*

1. Approve January 14, 2026 Regular Business Meeting Minutes
2. Approve January 20, 2026 Special Meeting Minutes

*Business License:*

- Tater Patch Quilts; Herman Rental; Santiago Rental; Basin Fertilizer & Chemical Co., LLC; Pape Machinery, Inc.; Rookstool Moden Realty (x 5); Carter Office Building; Heaton Farming, LLC; Heaton Transportation, LLC; Reynolds Ag Service; Quail Mountain, Inc.; Merrill Market; Tacos ala Mexicana; La Michocana; Pertrik Rentals; Pantry Rentals (x 2); Pappy Ganders; Villanueva Rentals (x 4); Casa Villanueva; Superior Fence, LLC; H & T Organics, LLC; Ed Staub & Sons Petroleum, Inc.; Ed Staub & Sons Petroleum Cardlock; Baley Rental; Frankie’s Hair Salon; Kucera Inc dba Mia & Pia’s Pizzeria & Brewhouse; Walker Rental; Oliver Holding Rental; Krakatoa, Inc.; Bennett Firearms; Hendrix Rentals; Holt Ag Solutions; K & K Espresso & Deli; Sam Wongs & Sons; Merle’s Custom Butchering

*Phone poll ratifications:*

*Bills for Approval:*

3. Payables for Approval
4. Water Transfer

**STAFF REPORTS:**

**POLICE:**

- Report
- Klamath County Sheriff’s Department Police Contract

**PUBLIC WORKS:**

- Report

**RECORDER:**

- Report

**LAWYER:**

- Report

**CODE ENFORCEMENT:**

- Report

**PLANNING:**

- Report
- File No. 01-2026 LUCS Application; New Construction for Tax Lot No. 4110-002DD-03700
- File No. 02-2026 LUCS Application; T-Mobile Antenna & Telecommunications Tower Modifications for Tax Lot No. 4110-012BA-01300

**LOST RIVER ARTS AND CULTURAL ALLIANCE:**

- Report

**NEW BUSINESS:**

- Approve John Deere S140 48in. 22HP V-Twin Gas Hydrostatic Riding Lawn Mower Bid
- Approve Hydromatic 30 MP Self Priming Sewage Pump
- Approve Corrective Action Plan
- Proposal for Website Maintenance

**OLD BUSINESS:**

- Consider Apple Air Tags for Employee Safety/inReach/Tracking

**ACTION ITEMS/GENERAL BUSINESS:**

**ORDINANCES:**

**RESOLUTIONS:**

- Resolution 2026-991 Transfer Funds to Comply with Budget Law Requirements
- Resolution 2026-992 Transfer Line-Items to Bring Budget Lines Into Balance

**OTHER – ADDRESS ITEMS FOR FUTURE AGENDAS:**

**PUBLIC COMMENT:**

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**ADJOURN Regular Session:**