CITY OF MERRILL REGULAR BUSINESS MEETING

Tuesday November 12, 2019 6:00 P.M.

MEETING CALLED TO ORDER:

Mayor Carlson called the Tuesday, November 12, 2019 Regular Business Meeting to order at 6:00 p.m.

ROLL CALL:

Roll call was taken with the following members of Council and others being present: Councilor Smith, Councilor Johnson, Councilor Carleton, Councilor Hinton, Mayor Carlson, and City Recorder Hernandez.

FLAG SALUTE:

The Flag Salute immediately followed with Mayor Carlson asking Councilor Carleton to lead.

MAYOR STATEMENT:

Mayor Carlson asked that everyone please turn cell phones on silence. All meetings are recorded. When addressing the City Council, please speak clearly and state your name.

PUBLIC COMMENT:

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

No public comment followed.

CONSENT AGENDA:

Meeting Minutes:

Councilor Smith made a motion to approve the Meeting Minutes for October 8, 2019. Councilor Johnson 2^{nd} the motion. The motion passed 4-0 in favor.

Phone Poll:

- Transfer \$225.00 from Water Sewer Fund to General Fund for City Hall Rental Revenue: Councilor Johnson approved 1:55 pm via text; Councilor Smith approved 1:57 pm via text; Councilor Hinton approved 2:08 pm verbally. The poll passed 3-0 in favor.
- Police Vehicle Repair \$4134.57: Councilor Hinton approved 8:00 am; Councilor Carleton approved 8:06 am; Councilor Johnson approved 8:14 am; Councilor Smith approved 8:16 am (verbal). The poll passed 4-0 in favor.
- Lincoln Lift Station Pump \$3816.00 + shipping: Councilor Carleton approved 8:15 am verbally; Councilor Johnson approved 8:26 am via text; Councilor Smith and Councilor Hinton approved 8:46 am via text. The poll passed 4-0 in favor.
 - Councilor Smith made a motion to approve the phone polls. Councilor Carleton 2nd the motion. The motion passed 4-0 in favor.

• Business License Renewals:

Merrill Motel 2020 Business License: Councilor Smith made a motion to approve Merrill Motel Business License. Councilor Johnson 2nd the motion. The motion passed 4-0 in favor.

• Business Licenses:

Dead Duck Plucking: Roberta LaChapelle presented. Roberta LaChapelle stated beginning the business on the tailgate of a truck and graduated to the Sheep Herder Shed, which requires a new roof. Roberta LaChapelle has been negotiating with Janet Herman, owner of 201 W. Front Street, to rent and relocate Dead Duck Plucking to Merrill February 2020 or 2020 Hunting Season. Roberta LaChapelle requested business license approval and sought City Council permission to operate Dead Duck Plucking within City limits. Councilor Carleton inquired to the nature of the business. Dead Duck Plucking is a Migratory Bird Preservation Facility. The business is similar to Trudy Eastman (Tule Goose and Pillow Company); however, the Dead Duck Plucking is a non-processing facility. The birds are hand plucked or with a small

machine, gutted, rinsed, tagged and bagged. Roberta LaChapelle works in partnership with guides, US Fish and Game, Oregon State, and California State. The business has increased from two guides to seven guides with over 200 customers. Reference was made to Goose Season. Councilor Smith inquired to the waste from the birds. The birds are not thrown away, which is the purpose of a preservation facility. The birds are not shipped or frozen. The goal is to support fish and game and the efforts to reduce waste of wild game. Dead Duck Plucking is federally regulated because Duck and Goose Hunting is federally regulated. Mayor Carlson inquired whether Klamath County Public Health approves the permit. Only in the event birds are processed, which they are not. The hunter processes the bird. One wing is left on the bird to aid officers in the identification of the species, and for proper return of wild game to the hunter. 201 W. Front Street has the proper equipment for the business start-up. Councilor Hinton inquired to liability insurance. Roberta LaChapelle stated liability insurance would be a requirement. The purpose of presenting Dead Duck Plucking was to receive approval from City Council before proceeding forward. Councilor Carleton inquired whether Roberta LaChapelle would change the structure of 201 W. Front Street. Roberta La Chapelle responded with a negative. Discussion of waste management ensued in correlation with hunting season. Mayor Carlson suggested reviewing the nuisance ordinances for City of Merrill. Councilor Johnson inquired to the hours of Dead Duck Plucking, Roberta LaChappelle stated the hours vary until permanent help is hired. Councilor Smith made a motion to approve Dead Duck Plucking. Councilor Johnson 2nd the motion. The motion passed 4-0 in favor.

Accounts Payable:

Councilor Smith made a motion to approve the October 2019 account payables. Councilor Carleton 2nd the motion. The motion passed 4-0 in favor.

Councilor Smith made a motion to approve the October 2019 water transfer for 6,624. Councilor Carleton 2^{nd} the motion. The motion passed 4-0 in favor.

STAFF REPORTS:

Police: Marshal Bicknell submitted report and read. Halloween was a success with zero incidents reported. Councilor Johnson had 140 trick-or-treaters. Merrill Police Department responded to a stolen vehicle report. The report was unfounded. The vehicle was two blocks from resident's location and is tagged to be towed. The same residence was reported to for civil matters. Merrill Police Department responded to two false alarms, a few loose dog complaints, Klamath County Animal Control has increased patrol within City of Merrill to lessen the dog problem. Marshal Bicknell responded to a suicidal individual with a firearm. There were no other officer's on call within Klamath County. With the assistance of the 911 dispatcher, the individual was apprehended without incident and provided the help needed. An individual reported a theft at the Umpqua Bank ATM where a large sum of money was withdrawn. The investigation remains open due to specific time frames the withdraw incurred with no physical presence shown on video at the ATM. Highlighted was the serious vehicle injury crash on Highway 39 and Malone Road. Marshal Bicknell was first to arrive on scene. As Marshal Bicknell was directing traffic for fire and E.M.S., a witness reported the incident as a hit-and-run. The offending vehicle left behind the bumper with the license plate attached (laughter). The license plate was called in and a detailed description of the vehicle was given. Persons listening to scanners began to respond with information. The suspect and passengers were located. The investigation was turned over to State Police who stated. "He likes doing investigations in the Merrill area because the people that live here are so observant and not afraid to give information and assist". Marshal Bicknell is honored to serve the community. Marshal Bicknell asked for positive thoughts for an officer involved shooting that occurred two hours prior with serious injuries to the suspect. Councilor Carleton inquired to the trailer for the speed sign. Marshal Bicknell stated the trailer needs to be gutted.

Public Works:

 Public Works Director Matthews was not present. A change work order for the foundation has been reduced from \$80,000 to \$40,000. The foundation will endure seismic activity. Public Works Director Matthews replaced the pump for the Lincoln Street Lift Station. The bolt tank is in the process of being formed.

City Recorder:

 City Recorder Hernandez reported on CIS Webinar, IRS Webinar: Understanding 2020 W-4, BOLI Webinar, Submitted documents for audit as needed, Work in progress and the Mural Project, Met with Project Merrill, Attorney Schade, and City of Malin, and other administrative duties.

Lawyer:

 Mayor Carlson and City Recorder Hernandez met with City Attorney Schade to discuss new ordinances and new policies for Code Enforcement.

• Code Enforcement:

- Councilor Hinton reported on verbal notices. Marshal Bicknell stated the Burning Ordinance has been well received. A vehicle was towed. Councilor Smith inquired to an abandoned vehicle. Marshal Bicknell responded the vehicle has been tagged to tow November 13, 2019 at 12:00 pm. The vehicle had been reported stolen.
- The procedures have been presented to City Council months prior. City Attorney Schade suggested a change to the verbiage once abatement notice has been completed. The words "thank you" have been changed to "matter is now closed". Councilor Smith reviewed the Code Enforcement Procedures with approval. Councilor Hinton made a motion to adopt the Code Enforcement Procedures. Councilor Johnson 2nd the motion. The motion passed 4-0 in favor.

Planning:

Councilor Carleton reported on a Lot Line Adjustment for Parks-Hickey hay barn.

PROJECT MERRILL:

- Bucket Brigade Verbiage: City of Merrill approved verbiage for the Bucket Brigade Project. Verbiage
 changes would need to be resubmitted to City Council and reapproved. Rodney Green stated the verbiage
 for the Bucket Brigade is in process with Neilson. Pat Ratliff's article was reviewed for content in regards
 to the signage; therefore, change to verbiage is unknown at present.
- Discuss Project Merrill Meeting: Councilor Carleton, Mayor Carlson, and City Recorder Hernandez met with Project Merrill to discuss common goals and working cooperatively in joint ventures.
 - Report: Rodney Green state Project Merrill was created four years ago as a coalition of citizens, businesses, and (inaudible) with the City support. Project Merrill advocates for downtown beautification. Projects are as follows: flower baskets in the summer and Christmas holiday baskets (2019 will be first season), purchased 10 benches, and Bucket Brigade Project in process. The bucket is at the fairgrounds. The pioneers of the Bucket Brigade offered the bucket to City of Merrill as an appropriate location due to the start of the movement. The Civic Center approved the location on the front lawn. The construction and cement have been donated by Knife River and Hamilton Construction. A three panel sign has been donated by the Bucket Brigade. Project Merrill assisted in the development of The Good Duck Park. Melissa Heaton was instrumental forming the partnership with Fish and Wildlife. Public Works Director Matthews performed hours of labor. Project Merrill supported the start of the Lost River Bluegrass Festival. Public Works Director Matthews has made the project successful. Linda Woodley reported on the Oregon Main Street Conference as a member of Rural Klamath Connects and a representative of Merrill and Malin for downtown revitalization. Rural Klamath Connects is a working relationship between Merrill, Malin, Bonanza, Dorris, and Tulelake. Sherry Steward has offered to help with design plans for Merrill. Due to Merrill, Malin, and Bonanza exploring downtown communities with Main Street Oregon as a member, opportunities are available. Roi Crouch introduced self as a contractor through the Ford Community Foundation to support Rural Klamath Connects and a number of other communities. Oregon Main Street has a four point approach: Sustainable Organization (Involvement from Everyone), Quality Design (Cleanup, Façade Improvement, Rehabilitate Old Buildings, Downtown Beautification), Effective Promotion (The Good Duck Park, Bluegrass Festival, Potato Festival), and Economic Vitality (Current Businesses, Empty Locations, Encourage New Businesses). Merrill is going to apply to the Refresh Program only implemented in four other communities in Oregon thus far. A person will compile an Economic Impact Study to make recommendation to target new business development or growth of existing business. In essence, creating a Strategic Plan for downtown Merrill. Project Merrill will work closely with City of Merrill. Examples of strategies for downtown improvement were presented including suggestions from a consultant in 2007. Advantages to Oregon Main Street membership are the resources: Main Street Revitalization Grant (Up to \$200,000); Certified Local Government through State Historic Preservation Office (\$12,000 Bi-annually); and Diamonds in the Rough Grant. Councilor Carleton inquired whether all of the grants were matching. Roj Crouch affirmed but stated the match may be in kind, Project Merrill met with Stan Foster who informed the group of the readily available funds for the Civic Center. Project ideas for the Civic Center

include renovating the kitchen, installing retractable bleachers, installing a false ceiling, and floor replacement. Councilor Smith inquired which body was applying for the grant. Rodney Green stated Project Merrill. "The Parks Department is in favor but is like any other board that meets every month." Councilor Carleton stated the Parks Department would need to be more involved before the City of Merrill became more involved. Rodney Green inquired to the extent of involvement. Councilor Carleton stated planning and everything. The Parks Department needs to be on board, Rodney Green stated the Parks Department is in favor of the remodeling, Rural Klamath Connects is in the process of hiring a coordinator. Mayor Carlson apologized for not having the strategic planning from 2007 for the 18 recommendations. Roi Crouch presented the plans. Project Merrill received a \$25,000 Klamath County Tourism Grant to build a branding activation effort to discover a common theme for each of the 5 communities, color scheme, and logo. Holly McPhee will assist in the initial efforts from the Lookout Company located in Portland, Oregon. Mayor Carlson agendized for January 2020. Brochures for Modoc Audio Tour were submitted. Diane McKoen reported on the Barn Quilt Trail consisting of 8 foot painted blocks placed at specific designations, designed to coordinate with the Modoc Heritage Trail. Each block is \$500.00. Grants have been received from \$8,400.00 California Arts Council, \$15,000 from Travel Oregon, \$3,500 from the Oregon Community Foundation. The goal is 10 blocks in the first year. The first block will be located on the guilt storage building on the California side. The project involves two states and three counties working together. The purpose is to promote tourism. Mayor Carlson thanked Project Merrill for the presentation.

LOST RIVER ARTS AND CULTURAL ALLIANCE:

NEW BUSINESS:

Support for Rural Medical Care/Nurse Practitioner Michael Sheets: Mayor Carlson stated the threat to funding for rural medical services. Nurse Practitioner Michael Sheets presented. Michael Sheets has been in Klamath County for 26 years with 23 years operating in City of Merrill. 9,000 patients are served between Bonanza and Merrill. Michael Sheets rotates the schedules creating a 68 mile drive. Medicine and x-ray services are available. The Bonanza Clinic is the only medical service within 110 miles; 95 miles north to Christmas Valley. There has been a history between the residency at Sky Lakes Medical Center and the clinics owned by Michael Sheets, Five other nurse practitioners have been run out of Klamath County by preventing participation in the programs. Medicaid is named Cascade Health Alliance and Atrio is named Medicare. Michael Sheets has a contract with Atrio. Eight years ago, 300 Medicaid patients were prevented from receiving Michael Sheets services without notification. The Medicaid supervisor located in Klamath Falls contacted Michael Sheets about the upset patients and overcrowding. Michael Sheets was unaware of the situation discussed by the supervisor. The day prior, all patients were required to seek services at Cascade East, the residency. Senator Whitsett and Representative Whitsett met with Governor Kitzhaber. The electors questioned the wisdom of requiring patients to travel to Klamath Falls when money and travel are lacking and Michael Sheets is the sole medical provider in a large rural area. Michael Sheets has been a Nurse Practitioner for 39 years as of January 2020, serviced 323,000 patients, retired commissioned officer of the US Public Health Services at the rank of commander, and provided services for 8 years in Eastern Kentucky and 8 years on an Indian Reservation at the Navajo Hospital. A month after relocating to the reservation, Newsweek published an article rating the hospital as the worse in America. The Bonanza Clinic has been remodeled with no federal monies. The Merrill Clinic required a new roof. After complaining about the problem to patients, 15 men were on the roof by ends week with shovels and a dump truck removing the shingles. Mr. Carter donated \$10,000 to Merrill Lumber. The cash price for services is \$80.00 and \$90.00 with insurance versus \$200.00 in Klamath Falls. X-rays are \$65.00 versus \$650.00 at Sky Lakes Medical Center with the same radiologist reading the x-ray. 8 years ago the patients were taken away, and the governor reversed the mandate via verbal agreement. The agreement will be breached by regulations. Medicaid requirements, enrolled in the CCO Cascade Comp, must travel 60 miles in each direction, 120 mile round trip if enrolled in Medicaid for the elderly. Imagine the roads in the winter, Oregon Education Benefits Board require teachers to seek medical services at Klamath Open Door for Primary Medical Home. A teacher has a \$1,700.00 deductible if seeking services from Michael Sheets, whereas services are free at Klamath Open Door. "They're trying to drain me and shut me down, but they won't come and compete with me because they can't." Michael Sheets is the only provider 6 days per week. Michael missed one day do to a leaking roof. In April, Michael Sheets experienced a heart attack and came to work because 100 charts were stacked with drug dispersments and six patients requiring surgery. There were no offers of help from Klamath Falls for Michael Sheets or the patients. The patients are the

priority. Paul Stewart wants to centralize all medical care, which is in direct conflict with the definition of primary care. Primary Care must be close, affordable, and easy access. A patient in Bonanza attempted to schedule an appointment with various clinics in Klamath Falls. The response was 6 months on a wait list at each facility as a new patient before becoming established and three to four months for an office visit. Klamath County is ranked last at 35 with one county non-ranked due to lack of population. Klamath County has been ranked at the bottom for the past 26 years. Money is the primary motive. Michael Sheets motive is to ensure patient health. As a Public Health Officer of the government, Michael Sheet's job was to look at the state and discover methods for improvement, which was successful in Kentucky and Montana when stationed there. Laws were changed. An organization was started in Kentucky with 217 Nurse Practitioners, which increased to 7,700. The Board of Nursing Consultant stated Nurse Practitioners have changed health care. Implementation has been a struggle in Klamath County, and health care will only worsen due to new regulations. Michael Sheets is attempting to prevent the issue. Michael Sheets asked City of Merrill, as a governmental body, to support rural primary health care. Government listens to government. Michael Sheets was in Eagle Pass, Texas as an officer. Michael Sheets sought the mayor's help to support the Native American population by providing water taps for fresh water. By noon, the Native American population had water taps. The project reported was a success on CNN. Michael Sheets has spent 18 months negotiating contract with Cascade Health Alliance. The first contract was 53 pages. Patients desiring to have Michael Sheets are given an Open Card, but the option will change with CCO 2.0. Klamath County has two Nurse Practitioners. The Nurse Practitioner at Klamath Walk in Center is retiring at months end. Primary care is becoming worse. Access is worse. Michael Sheets submitted supporting documentation of regulations and other information. Michael Sheets is seeking support of Merrill. Bonanza, Malin, Bly, and surrounding communities. The distance and time particularly for the elderly will be insurmountable. Merrill and Bonanza Clinic each contain a dispensary like a pharmacy and were the first in the United States to implement the unique system. Bob Trotman, owner of Merrill Pharmacy, retired and contacted Michael Sheets to give notice of closure. Michael Sheets located an application online and became licensed to dispense medication. The inventory cost \$50,000 and the computer cost \$10,000. 110,000 prescriptions have been dispensed without complaint. As a nurse, Michael Sheets obligation is to advocate for the patients. Councilor Carleton stated being enrolled in Medicare and questioned whom he is allowed to seek professional medical services from. Michael Sheets stated no issues with Atrio. A rural community must travel twice as far as City residents. City residents have public transportation, whereas rural communities do not. An email was sent from the Medicaid Commissioners Office stating if you do not sign a contract with Cascade Health Alliance, the commission cannot ensure the existence of Merrill's or Bonanza's Clinics. In rural areas, patients are required to travel 60 miles or 60 minutes to and from a medical facility, which is the distance to the edge of Klamath County. The regulations will also preclude rural clinics from starting up. Michael Sheets was never notified nor warned about the regulations. Public comment ends November 18, 2019 and may be emailed at CC.020@dhsoha.state.or.us. A patient notified Michael Sheets of the public comment and email. Michael Sheets has 9,000 patients annually. City of Merrill will contact key persons via email and send letters contained within City Council Packet, City Council is unanimous in the support of Michael Sheets and rural health care.

- Mural Project Letter of Commitment: Tabled.
- Robert Dill Informational Project Introduction: Mayor Carlson noted the presentation is purely informational. Councilor Carleton stated the property discussed is not within the jurisdiction of City of Merrill. Robert Dill stated the information is from AmeriTitle and Klamath Planning Department, The property adjacent from Sun Seed. Robert Dill, owner and CEO of Hay Trading Company, played a prerecorded, three minute speech for City Council. Robert Dill has developed a vertical tillage machine and is in the process of establishing a production facility adjacent to City of Merrill. The property has been identified and the original property has come into question due to availability, owners Katherine and Dennis Holl. "The purpose of the facility is the vertical tillage machine to do just that (sic)." Robert Dill has made direct contact with Oregon State University via the extension office in Klamath Falls through Klamath County. Both entities are about to enter into a private/public partnership for research and study development for dirt devil conditioner. The relationship with Oregon State University will involve many aspects of Hay Trading purpose and visions. Hortigation and hydrosol are facets (referred to illustrations) of the plan. High desert stone fruit will be planted. Robert Dill developed Rosehips in the last few days. Vitamin C content was discussed. Councilor Hinton inquired whether Robert Dill has discussed plans with Klamath County. Robert Dill replied with a negative. Hay Dude Trading is in the process of submitting plans to the Planning Department. Discussion of scheduled meetings and future plans ensued. Mayor

- Carlson encouraged Robert Dill to work with Klamath County for the preliminary steps and permitting processes.
- Fourth Street FireServe Easement: Ryan Nemi submitted a letter to City Council. FireServe is seeking an easement to run fiber optics down Fourth Street in cooperation with PacifiCorp. FireServe would be required to work with PacifiCorp easement personnel. Councilor Carleton made a motion to grant FireServe an easement down Fourth Street for fiber optic. Councilor Hinton 2nd the motion. The motion passed 4-0 in favor.
- Consider Oregon Main Street: Refer to Project Merrill.
- Certified Local Government: Refer to Project Merrill. City Recorder Hernandez contacted Certified Local Government. City Council Packet contains the requirements and application to become certified. Mayor Carlson inquired whether the certification was for environmental and cemetery operations. City Recorder Hernandez stated historical.

OLD BUSINESS:

- Traffic Congestion at A&M Shell Station: Councilor Carleton stated meeting with Brad Staub. Brad Staub
 has drawn up plans to ease the problem in the future but not immediately. Councilor Smith inquired
 whether the old Shell Station will be demolished. Councilor Carleton confirmed. Underground tanks will
 be installed. An easement will be sought by City of Merrill to run fuel lines beneath the street.
- Front Street and Washington Safety Measures (Crosswalks, Signage, and/or Lights): Councilor Hinton sought to move forward to resolve the safety issues by having the City Engineer review the area in question and provide suggestions. Discussion regarding the illegality of crossing double yellow lines and creating a one-way street ensued. Councilor Carleton will coordinate with City Engineer Darryl Anderson to review Washington Street layout. Councilor Hinton stated City of Merrill is in possession of several new sidewalk signs never installed. Councilor Smith stated too many signs installed are as much of a hazard due to distraction. Councilor Hinton suggested installing the signage at the Polar Bear intersection and the A&M Shell Station intersection.
- Washington Street Parking at Umpqua Bank and Merrill Post Office: Refer to Front Street and Washington Safety Measures.
- Polar Bear Land Lease (Owner Transfer): City of Merrill decided to continue the lease payment of \$200 per month in exchange for an easement on the west side of 201 W. Front Street building for the creation of a mural. Janet and Kallie Herman were in agreement. Councilor Smith requested a set date of renewal be entered into the contract of five years. Janet Herman stated entering into the agreement as of January 2020. Mayor Carlson stated having City Council permission to enter into the Polar Bear Land Lease Agreement with the following terms for five years for the lease and indefinite amount of time to protect the mural.
- Charter, Code of Ordinances, & Council Rules §90.05 and §90.23: Councilor Hinton desires to add language located in §90.05 to §90.23 to clarify resident responsibilities for property outside of the yard, adjacent to maintain sidewalks and alleys. The simplification will be brought before City Council for approval. Marshal Bicknell desires to add hitchhiking and panhandling to City of Merrill Ordinances. City of Merrill is on the cusp of transient migration. The Camping Ordinance has been instrumental. Councilor Smith mentioned trailers without license plates and unsecured loads. Councilor Hinton stated nuisance ordinances are in place for such issues.

ORDINANCES:

• Bill 2021 Drainage Policy: Second Reading: The Drainage Policy has been rewritten incorporating historical policy. Councilor Smith made a motion to approve Ordinance 2021. Councilor Carleton 2nd the motion. The motion passed 4-0 in favor.

RESOLUTIONS:

- Resolution 2019-809: Budgetary Transfer: Resolution 2019-809 authorizes the transfer of \$29,876.00 for the principal lagoon payment from the Water Sewer Reserve to the Water Sewer Checking in compliance with the 2019-2020 fiscal year budget. Councilor Johnson made a motion to approve Resolution 2019-809. Councilor Smith 2nd the motion. The motion passed 4-0 in favor.
- Resolution 2019-810: Budgetary Transfer: Resolution 2019-810 increases the appropriation of vehicle repair from \$2,500.00 to \$6,700.00, which is a 2.54% increase. The resolution authorizes an interfund loan

from Police Reserves to General Fund in the amount of \$4,200.00 for the unexpected repair of the 2009 Police Dodge vehicle. Councilor Hinton made a motion to approve Resolution 2019-810. Councilor Carleton 2nd the motion. The motion passed 4-0 in favor.

FUTURE AGENDAS:

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 5 minutes per person.

Lee Harris: Resident Lee Harris reminded the public of the Merrill Christmas Bazaar November 22 and 23, 2019 from 9am-5pm.

No further public comment followed.

ADJOURN MEETING:

Councilor Johnson made a motion to adjourn the November 12, 2019 Meeting. Councilor Carleton 2nd the motion. With all in favor, the meeting adjourned at 7:41 p.m.

Respectfully Submitted,

Bill Carlson - Mayor

Date

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