

Village Board Meeting Minutes June 12, 2025,

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The Village Board met at the Merrilan Village Hall on Jun 12, 2025, at 6:30p.m. in person and via Google meet. In person were President Chris Wruck, Jordan Powell, Jane Fehrman, Jimmy Christensen, Al Lunderville, Clerk Penny Danielson, PW Mike Garbers, Bill Laurent, Kristin Garcia, Mario Garcia, Sargent Bartlett.

1. President Wruck called the meeting to order at 6:30 p.m.
2. President Wruck certified open meeting law requirements were met.
3. Roll Call- Fehrman, Powell, Wruck, Lunderville, Christenson all present.
4. Public Comment – No Public Comment
5. Legal-
 - a. Abandoned/Dilapidated Buildings – Discussion held- will have more updates for July. No Action
6. Fire District -no updates
7. Police Report- Report was submitted, discussion was held.
8. Maintenance Report- Report was submitted
9. Vouchers- were reviewed and signed
10. Delinquent List was reviewed
11. Cemetery Report -Moved by Fehrman, seconded by Powell. Carried.
12. Resolution 05-2025 CMAR Annual Report - Moved by Fehrman, seconded by Lunderville. Carried
13. Approval of All Minutes-- Moved by Wruck seconded by Fehrman. Carried
14. Approval of Financial Report- - Moved by Powell, seconded by Fehrman. Carried
15. Approval of Operator License- Moved by Powell, seconded by Christensen to approve Operator License for: Stephan G Werre, Stephanie Werre, Chrystal Fitzmaurice Pablo Sandoval, Jane Fehrman, Cassandra Seibeck, Beverly Carlson and for Coraima Guerrero pending certification. Carried
16. Approval of Cigarette License- Moved by Powell, seconded Fehrman, to approve Cigarette License for Dolgencorp- DBA Dollar General#19452 - Quinn Henson Agent, Liberty Square Gas Station Inc, DBA Refuel Pantry Merrilan, Mellisa Jacobson Agent, Sandoval Family Guanajuato Product, Cisco's Taqueria & Cantina, LLC –Narciso Sandoval Agent. Carried
17. Approval of Class A Combo License- Moved by Fehrman, seconded by Wruck to approve Class A Combo License for Dolgencorp-DBA Dollar General- Quinn Henson Agent Liberty Square Gas Station Inc, DBA Refuel Pantry Merrilan, Mellisa Jacobson- Agent, Sandoval Family Guanajuato Product. Carried
18. Approval of Class B Combo License- Moved by Fehrman seconded by Powell to approve Class B Combo for SW'S Corner LLC- Angela Werre Agent Blue Starr Development-DBA Depot Hotel & Saloon- Tammy Richard Agent Cisco's Taqueria & Cantina, LLC –Narciso Sandoval Agent. Carried

19. Approval of Beer Garden License- Moved by Fehrman, seconded by Christensen

To approve Beer Garden License for SW'S Corner LLC- Angela Werre Agent
Blue Starr Development-DBA Depot Hotel & Saloon- Tammy Richard Agent
Cisco's Taqueria & Cantina, LLC –Narciso Sandoval Agent. Carried

Unfinished Business- Discussion and/ or action

20. Waterfall-Historical Landmark -no updates

21. Hydro Repair Quote-Still waiting on quotes.

22. Outdoor Rec Plan-Gile/Mill Park Grants-Discussion was held no action

New Business- Discussion and/or action

23. Village President-President Wruck gave updates- Wruck moved , seconded by Powell to nominate the Merrilan Lions Club, , Trustees of ACHM Community Development Fund. Fehrman moved ,seconded by Powell to nominated Bill Laurent . Carried

24. Moved by Powell, Seconded by Fehrman to adjourn 7:03 p.m. Carried.

Penny Danielson – Clerk

6/16/2025