

September 5th, 2013

Note: These minutes are subject to review and approval at the next regular Common Council meeting.

The Common Council of the City of Merrill met on the above date in Special Session, at the City Hall Council Chambers, 1004 East First Street. Mayor William R. Bialecki called the meeting to order at 5:30 P.M.

130920S1 Roll Call showed the following Common Council members present (7 of 8): Alderman Steve Hass (Second District), Alderman Ryan Schwartzman (Third District), Alderwoman Kandy Peterson (Fourth District), Alderman John Burgener (Fifth District), Alderman Dave Sukow (Sixth District), Alderman Rob Norton (Seventh District) and Alderwoman Anne Caylor (Eighth District). Alderman Chris Malm (First District) had an excused absence.

The following were also in attendance: City Attorney Tom Hayden, City Clerk Bill Heideman, City Administrator Dave Johnson and Finance Director Kathy Unertl.

1309260S1 RESOLUTION NO. 2326

A RESOLUTION AUTHORIZING A DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF MERRILL, WISCONSIN AND MERRILL AREA DEVELOPMENT CORPORATION, FOR 201 SOUTH PROSPECT STREET

WHEREAS, the Common Council of the City of Merrill created Tax Increment District (TID) No. 8 (West Side Area) on September 27, 2011; and,

WHEREAS, Merrill Area Development Corporation (MADC) is acquiring 201 South Prospect Street which is a thirty-three acre vacant manufacturing parcel located within TID No. 8; and

WHEREAS, there are some buildings in need of demolition and some areas where environmental remediation work is required; and

WHEREAS, about 35 manufacturing jobs will be relocated to Merrill through the initial redevelopment project, with an additional 40 new jobs created over the next year, and potential additional future new jobs; and,

WHEREAS, the City of Merrill finds that the proposed development and the fulfillment of the items and conditions of the attached agreement are in the vital and best interest of the City of Merrill, Redevelopment Authority and City residents and serve a public purpose in accordance with State law; and

WHEREAS, the City and Merrill Area Development Corporation (MADC) have negotiated the development agreement to provide incentive payments to facilitate the site acquisition and redevelopment process; and

WHEREAS, the City commits to assist Merrill Area Development Corporation (MADC) with future site assessment and environmental remediation funding applications to the State of Wisconsin and appropriate Federal agencies;

NOW THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF MERRILL, WISCONSIN this 5th day of September, 2013, that the Mayor and City Clerk are authorized to sign the development agreement by and between the City of Merrill and Merrill Area Development Corporation (MADC) and to facilitate the implementation thereof.

Motion (Hass/Schwartzman) to adopt. Carried 7-0 on roll call vote.

1309261S1 RESOLUTION NO. 2327

Note: This resolution was part of an amended agenda.

A RESOLUTION APPROVING A CERTIFIED SURVEY MAP ON STANGE STREET AND GENESEE STREET REQUESTED BY MERRILL AREA DEVELOPMENT CORPORATION

WHEREAS, Merrill Area Development Corporation has applied for approval of a division of land by certified survey map pursuant to Code of Ordinances Sections 111-116 for land located in all of Assessor's Plat Numbers 314, 314.1, 314.2, and 501, being a part of Government Lot Two (2) and Three (3), in Section Fourteen (14), Township Thirty-one (31) North, Range Six (6) East, City of Merrill, Lincoln County, Wisconsin; and,

WHEREAS, the application was referred to the City Plan Commission which considered the proposed division at a meeting on September 3, 2013; and,

WHEREAS, the City Plan Commission has recommended approval of the land division by certified survey map;

NOW THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF MERRILL, WISCONSIN this 5th day of September, 2013, that the proposed certified survey map presented by Merrill Area Development Corporation and prepared by Joshua Prentice of REI, involving land located in all of Assessor's Plat Numbers 314, 314.1, 314.2, and 501, being a part of Government Lot Two (2) and Three (3), in Section Fourteen (14), Township Thirty-one (31) North, Range Six (6) East, City of Merrill, Lincoln County, Wisconsin, is hereby approved.

Motion (Hass/Schwartzman) to adopt. Carried.

1308280S1 Public Comment Period

None.

1308999S1 Motion (Hass/Caylor) to adjourn. Carried. Adjourned at 5:34 P.M.

William R. Bialecki
Mayor

William N. Heideman, CMC, WCMC
City Clerk

I, William N. Heideman, City Clerk of the City of Merrill, Wisconsin, do hereby certify that the Mayor approved the above action of the Common Council on September 6th, 2013.

William N. Heideman, CMC, WCMC
City Clerk