



**CITY OF MERRILL**  
**COMMITTEE OF THE WHOLE**  
**MINUTES • TUESDAY FEBRUARY 9, 2016**

**Regular Meeting**

**City Hall Council Chambers**

**6:30 PM**

**I. Call to Order**

Mayor Bialecki called the meeting to order at 6:30 P.M.

Attendee Name	Title	Status	Arrived
Chris Malm	Aldersperson - First District	Excused	
Pete Lokemoen	Aldersperson - Second District	Present	
Ryan Schwartzman	Aldersperson - Third District	Present	
Kandy Peterson	Aldersperson - Fourth District	Present	
John Burgener	Aldersperson - Fifth District & President	Present	
Dave Sukow	Aldersperson - Sixth District	Present	
Rob Norton	Aldersperson - Seventh District	Present	
Tim Meehean	Aldersperson - Eighth District	Present	
Bill Bialecki	Mayor	Present	

Other attendees included: City Administrator Dave Johnson, Public Works Director/City Engineer Rod Akey, Police Lieutenant Matt Drabek, Transit Director Rich Grenfell, City Attorney Tom Hayden, Building Inspector/Zoning Administrator Darin Pagel, Finance Director Kathy Unertl, Park & Recreation Director Dan Wendorf and City Clerk Bill Heideman.

**II. Public Comment Period**

There was no public comment.

**III. Agenda Items:**

1. Consider a proposal from Kindhearted Home Care, LLC for a development previously planned for 900 East First Street to relocate to 120 South Mill Street (former Lincoln House site) and related matters.

Kindhearted Home Care, LLC is in the process of locating a facility at 900 East First Street. They are now requesting a proposal to instead locate that facility at 120 South Mill Street, the former Lincoln House site.

Representing Kindhearted Home Care, Diane Goetsch addressed the committee. She verbally provided historical information on Kindhearted Home Care, as well as future plans and goals.

Motion (Meehean/Burgener) to approve the proposal. If the proposal is approved, a development agreement would be drafted. That agreement would be subject to Commom Council approval.

<b>RESULT:</b>	<b>APPROVED &amp; SENT TO COUNCIL</b>
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**IV. Adjournment**

Motion (Burgener/Schwartzman) to adjourn. Carried. Adjourned at 6:35 P.M.