



CITY OF MERRILL
COMMON COUNCIL
AGENDA • TUESDAY APRIL 19, 2016

Reorganizational Meeting

City Hall Council Chambers

7:00 PM

- I. Call to Order
- II. Silent Prayer
- III. Pledge of Allegiance
- IV. Roll Call for current Common Council
- V. Public Comment Period
- VI. Oath of Office for Alderpersons - Administered by City Clerk Heideman
- VII. Roll Call for new-elected Common Council
- VIII. Elections and Mayor's Appointments:
 1. Elect President of the Common Council
 2. Elect Alderperson member of the City Plan Commission
 3. Mayor's Appointments
- IX. General Agenda Items:
 1. Consider bids on City sale of property at 600 East First Street. City Administrator Johnson recommends approving the bid of \$10,001 from Mark Raymer.
 2. Consider bids on Pine Ridge Avenue Sewer Extension Project. Mayor Bialecki is bringing these bids directly to the Common Council.
- X. Resolutions:
 1. A Resolution designating official newspaper for the City of Merrill.
 2. A Resolution designating official depositories for the City of Merrill.
 3. A Resolution honoring Chris Malm for his extended service and great contribution to the City of Merrill.
 4. A Resolution honoring Dave Sukow for his extended service and great contribution to the City of Merrill.
- XI. Mayor's Address
- XII. Adjournment

William N. Heideman, CMC, WCMC
City Clerk

The Merrill City Hall is accessible to the physically disadvantaged. If special accommodations are needed, please contact the Merrill City Hall at (715) 536-5594.

APRIL 19,2016

CITY OF MERRILL
MAYOR'S APPOINTMENTS

Personnel & Finance Committee
Alderman Schwartzman, Chair
Alderman Meehean
Alderman Russell

Board of Public Works
Alderman Norton
Alderman Schwartzman
Alderman Lokemoen

Health & Safety Committee
Alderwoman Peterson, Chair
Alderwoman Ball
Alderman Russell

Water & Sewer Committee
Alderman Norton, Chairperson
Alderman Burgener
Alderwoman Peterson

Community Development Comm.
Alderwoman Ball
Ronald Peterson
Daniel Schneider

Zoning Board of Appeals
Bill Schneider, Chair
Dave Sukow
Alderman Burgener

City Plan Commission
Ald. Elected by Common Council

Airport Commission
Alderman Schwartzman

Police & Fire Commission
Mike Ravn

Parks & Recreation Commission
Alderman Burgener

Housing Authority
Alderman Norton

Employee Safety Committee
Alderman Lokemoen

Library Board
Alderman Meehean
Mike Geisler, President

Transit Commission
Sue Kunkel
Gordon Geiger

Sewer Service Area Advisory
Alderman Norton
PW Director/Engineer Rod Akey

Enrichment Center Committee
Alderwoman Ball
S. Peggy Jackelen
Rev. Kyle Carnes
Eugene Simon
Diane Goetsch
Gene Bebel
Art Lersch
Erin Zastrow

Redevelopment Authority
Alderman Schwartzman

Board of Review
Common Council President
Alderwoman Ball
Alderman Lokemoen
Alderwoman Peterson

Historic Preservation
Alderman Meehean, Chair
Alderman Russell
Mike Weckwerth

Tourism Commission
Alderwoman Peterson
Laureen O'Day
Jim Arndt
Ernie Stender

Attachment: Mayor's Appointments - April 19, 2016 (1596 : Mayor's Appointments)



CITY OF MERRILL
City Administrator

David Johnson, City Administrator

1004 East First Street
Merrill, Wisconsin 54452
Phone (715) 536-5594
FAX (715) 539-2668

e-mail: David.Johnson@ci.merrill.wi.us

Upon obtaining the property at 600 E. First St. from Lincoln for delinquent taxes it was decided to offer the property for sale by sealed bid auction. After viewing the property Darin Pagel and I determined that the property was worth saving rather than demolishing.

The property consists of a two story home with upper and lower rental units and a one car garage on a non-conforming parcel. The property was offered for sale with a minimum bid of \$2,500 with advertisements in the Photo News and on our website. The property was shown to eight individuals and two sealed bids were received. These bids were \$2,678 and \$10,001.

The high bid is more than twice what we paid the County in back taxes to obtain the property. Not only will we now have a property that looks better and is back on the tax roll, we also came out ahead on the acquisition versus sale price.

Therefore, it is my recommendation that the Common Council authorize the sale of 600 E. First St. to Mark Raymer at his bid price of \$10,001.

Attachment: 600 E. First St. bid recommendation (1609 : Bids on 600 East 1st St.)

8 APRIL 2016

TO WHOM IT CONCERNS :

I, MARK RAYMER WOULD LIKE
TO BID \$10,001.00 FOR THE
PROPERTY AT 600 E 1ST STREET,
MERRILL, WI.



MARK RAYMER
N398 BRUSH RD
MERRILL, WI 54452

715 218 3277

Wesley & Delphine Ramer
N 4935 County Line Rd.
Gleason, WI 54435
Ph. #715-558-5282
April 6, 2016

City of Merrill
1004 East First St.
Merrill, WI 54452

To whom it may concern:

We propose to pay \$2,678.00 (two thousand, six hundred seventy-eight dollars) for the house and parcel at 600 East First Street, Merrill, WI 54452.

Thank you very much for considering this bid.

Sincerely,



Wesley Ramer



Delphine Ramer

City of Merrill

As-Read Bid Results

Project: Pine Ridge Ave. Sanitary Extension

<u>Bidder</u>	<u>Total Bid Amount</u>
Howard Brothers	\$137,180.00
Merrill Gravel and Construction	\$151,439.00
Legacy Construction	\$154,840.00
Earth Inc.	\$161,750.00
Pember Companies	\$166,555.00
Hass Sons	\$169,833.00
James Peterson Sons	\$176,615.00

Attachment: Bid Results on Pine Ridge Ave. Sanitary Extension Project (1610 : Bids on Pine Ridge Ave. Sewer Extension)

RESOLUTION NO. _____

A RESOLUTION DESIGNATING OFFICIAL NEWSPAPER FOR THE CITY OF MERRILL

WHEREAS, Section 985.03 of the Wisconsin Statutes requires the designation of an official newspaper for the printing of all the City's Official Business; and

WHEREAS, the Merrill Courier has qualified for such designation.

NOW THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF MERRILL, WISCONSIN this 19th day of April, 2016, that the Merrill Courier of Merrill, Lincoln County, Wisconsin, shall be and is hereby designated, until further action, as the official newspaper for the City of Merrill.

Recommended by: The Common Council

CITY OF MERRILL, WISCONSIN

Moved: _____

William R. Bialecki
Mayor

Passed: _____

William N. Heideman
City Clerk

Attachment: Resolution designating official newspaper (1592 : Resolution on Official Newspaper)

RESOLUTION NO. _____

A RESOLUTION DESIGNATING OFFICIAL DEPOSITORIES FOR THE CITY OF MERRILL, WISCONSIN

BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF MERRILL, WISCONSIN this 19th day of April, 2016, that the following financial institutions shall be qualified as public depositories under Chapter 34 of the Wisconsin Statutes, and shall be and hereby are designated until further action as public depositories for all public monies coming into the hands of the Treasurer for the City of Merrill, Lincoln County, Wisconsin, State of Wisconsin:

- BMO Harris Bank, Merrill, Lincoln County, Wisconsin
- Lincoln Community Bank, Merrill, Lincoln County, Wisconsin
- River Valley Bank, Merrill, Lincoln County, Wisconsin
- Local Government Investment Pool, State of Wisconsin Treasurer
- Merrill Federal Savings and Loan Association, Merrill, Lincoln County, Wisconsin
- Park City Credit Union, Merrill, Lincoln County, Wisconsin
- Associated Bank, N.A., Merrill, Lincoln County, Wisconsin
- US Bank, Twin Cities, Minnesota
- Edward Jones, Merrill, Lincoln County, Wisconsin

Recommended by: The Common Council

CITY OF MERRILL, WISCONSIN

Moved: _____

William R. Bialecki
Mayor

Passed: _____

William N. Heideman
City Clerk

Attachment: Resolution designating official depositories (1593 : Resolution on Official Depositories)

RESOLUTION NO. _____

A RESOLUTION HONORING CHRIS MALM FOR HIS EXTENDED SERVICE AND GREAT CONTRIBUTION TO THE CITY OF MERRILL

WHEREAS, Chris Malm is retiring as First District Alderperson of the City of Merrill; and,

WHEREAS, Chris Malm has served as an alderperson for the City of Merrill since April 17, 2012; and,

WHEREAS, the personal commitment and unselfish dedication Chris Malm has put forth has contributed greatly to the growth, progress and stability of the City of Merrill; and,

WHEREAS, the City of Merrill offers a solid and stable community environment for all of its citizens in part because of Chris Malm's dedicated service; and,

WHEREAS, Chris Malm's cheerful manner and hard work will be missed at the Merrill City Hall;

NOW THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF MERRILL, WISCONSIN this 19th day of April, 2016, that the Common Council, and the people of Merrill officially acknowledge with deep appreciation the dedicated and faithful service Chris Malm has given to the City of Merrill and commend him for those years of service.

Recommended by: Mayor Bialecki

CITY OF MERRILL, WISCONSIN

Moved: _____

William R. Bialecki
Mayor

Passed: _____

William N. Heideman
City Clerk

Attachment: Resolution honoring Chris Malm (1590 : Resolution to honor Chris Malm)

RESOLUTION NO. _____

A RESOLUTION HONORING DAVE SUKOW FOR HIS EXTENDED SERVICE AND GREAT CONTRIBUTION TO THE CITY OF MERRILL

WHEREAS, Dave Sukow is retiring as Sixth District Alderperson of the City of Merrill; and,

WHEREAS, Dave Sukow has served as an alderperson for the City of Merrill since April 18, 2006; and,

WHEREAS, the personal commitment and unselfish dedication Dave Sukow has put forth has contributed greatly to the growth, progress and stability of the City of Merrill; and,

WHEREAS, the City of Merrill offers a solid and stable community environment for all of its citizens in part because of Dave Sukow's dedicated service; and,

WHEREAS, Dave Sukow's cheerful manner and hard work will be missed at the Merrill City Hall;

NOW THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF MERRILL, WISCONSIN this 19th day of April, 2016, that the Common Council, and the people of Merrill officially acknowledge with deep appreciation the dedicated and faithful service Dave Sukow has given to the City of Merrill and commend her for those years of service.

Recommended by: Mayor Bialecki

CITY OF MERRILL, WISCONSIN

Moved: _____

William R. Bialecki
Mayor

Passed: _____

William N. Heideman
City Clerk

Attachment: Resolution honoring Dave Sukow (1591 : Resolution to honor Dave Sukow)