



CITY OF MERRILL
COMMITTEE OF THE WHOLE
MINUTES • TUESDAY JUNE 14, 2016

Regular Meeting

City Hall Council Chambers

6:30 PM

I. Call to Order

| Attendee Name | Title | Status | Arrived |
|------------------|---|---------|---------|
| Paul Russell | Aldersperson - First District | Present | |
| 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 | |
| Mary Ball | 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, Transit Director Rich Grenfell, City Attorney Tom Hayden, Enrichment Center Director Tammie Mrachek, Police Chief Ken Neff, Building Inspector/Zoning Administrator Darin Pagel, Fire Chief Dave Savone, Library Director Stacy Stevens, Finance Director Kathy Unertl and City Clerk Bill Heideman.

II. Public Comment Period

None.

III. Agenda items:

1. Consider bids received for construction of Enrichment Center/Expo Hall at the Merrill Festival Grounds.

Information was in the meeting packet. City Administrator Johnson reported that two bids were received. The low bid was from S.D. Ellenbecker Inc., for \$1,588,780.

Motion (Burgener/Norton) to approve the bid of \$1,588,780 from S.D. Ellenbecker Inc.

| | |
|----------------|---|
| RESULT: | APPROVED & SENT TO COUNCIL [UNANIMOUS] Next: 6/14/2016 7:00 PM |
| AYES: | Russell, Lokemoen, Schwartzman, Peterson, Burgener, Ball, Norton, Meehean |

2. Discuss "Move to Merrill" initiatives. This agenda item was requested by Alderwoman Mary Ball.

The agenda request in the meeting packet indicated that Alderwoman Ball requested this agenda item to discuss "Move to Merrill" initiatives that the City of Merrill could offer to potential homeowners who purchase and move to an existing house, or build on a vacant lot within the city limits.

At the meeting, Alderwoman Ball added that she would also like to explore options to assist long-time residents who have been paying taxes for several years.

Mayor Bialecki suggested that Alderwoman Ball continue to consider and research these issues. It could then be placed on a future Committee of Whole meeting to continue the discussion. No action was taken at this time.

IV. Adjournment

Motion (Burgener/Schwartzman) to adjourn. Carried. Adjourned at 6:58 P.M.