

1409160

**City of Merrill
City Plan Commission
Tuesday, September 2, 2014 at 5:30 P.M.
City Hall Common Council Chambers, 1004 East First Street**

Voting members present: Mayor Bill Bialecki (Chairperson), Melissa Schroeder, Ken Maule, Alderman Peter Lokemoen, Don Heyel, Ralph Sturm and Steve Hass

Other attendees: City Attorney Tom Hayden and Building Inspector/Zoning Administrator Darin Pagel.

Call to order

Mayor Bialecki called the meeting to order at 5:30 P.M.

Minutes of August 5th, 2014 meeting

The minutes were in the meeting packet.

Motion (Hass/Schroeder) to approve, as presented, the minutes of the August 5th, 2014 City Plan Commission meeting. Carried.

Consider resolution authorizing the dedication of a portion of East Tenth Street

The purpose of the resolution is to ensure that the City retains a portion of East Tenth Street in anticipation of the pending City sale of the former Ranger Station property.

At a meeting on August 27th, 2014, the Board of Public Works passed a motion recommending approval of the resolution and referred the recommendation to the City Plan Commission.

Motion (Maule/Lokemoen) to approve the resolution. Carried.

The resolution will be on the September 9th, 2014 Common Council meeting agenda.

Next meeting

Tuesday, October 7th, 2014 at 5:30 P.M.

Public Comment

None.

Adjournment

Motion (Hass/Lokemoen) to adjourn. Carried. Adjourned at 5:35 P.M.

Minutes submitted by:

Thomas Hayden
City Attorney