



CITY OF MERRILL
COMMITTEE OF THE WHOLE
MINUTES • TUESDAY MAY 10, 2016

Regular Meeting

City Hall Council Chambers

5:30 PM

I. Call to Order

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

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	

Also in attendance: City Administrator Dave Johnson, City Attorney Tom Hayden, Finance Director Kathy Unertl, Public Works Director/City Engineer Rod Akey, Tony Kusserow, Michael Caylor Jr., Kortney Pike, Jeremy Ratliff and City Clerk Bill Heideman.

Two representatives from the Cable Access Channel will present to videotape the meeting.

II. Public Comment Period

None.

III. Agenda items for consideration

1. Bids for Streets Track Loader

Information on the bids was in the meeting packet. Three bids were received.

Motion (Schwartzman/Meehean) to approve the bid of \$111,767 from Fabick Cat.

RESULT:	APPROVED & SENT TO COUNCIL	Next: 5/10/2016 7:00 PM
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2. Merrill Festival Grounds Manager Agreement and Resolution. Mayor Bialecki requested that this item be placed on the agenda.

Motion (Meehean/Norton) to approve, with the stipulation that, until an official Merrill Festival Grounds committee is created and begins operating, the Festival Grounds Manager will submit monthly reports to the Personnel and Finance Committee.

RESULT:	APPROVED & SENT TO COUNCIL	Next: 5/10/2016 7:00 PM
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IV. Adjournment

Motion (Burgener/Schwartzman) to adjourn. Carried. Adjourned at 5:42 P.M.