



**CITY OF MERRILL**  
**COMMON COUNCIL**  
**AGENDA • TUESDAY MAY 10, 2016**

---

**Regular Meeting**

**City Hall Council Chambers**

**7:00 PM**

---

1. Call to Order
2. Invocation by Pastor Brad Main, Journey Church
3. Pledge of Allegiance
4. Roll Call
5. Public Comment Period
6. Minutes of previous Common Council meeting(s):
  1. Minutes of April 12, 2016 meeting and April 19, 2016 meeting
7. Revenue & Expense Reports(s):
  1. Revenue and Expense Report for period ending April 30, 2016
8. Board of Public Works:
  1. Consider bid(s) for Prairie River water main replacement project. Mayor Bialecki is bringing these bids directly to the Common Council. The Engineering Department recommends accepting Merrill Gravel and Construction's bid of \$196,023.60.
  2. Consider bid(s) for Eugene Street improvements project. Mayor Bialecki is bringing these bids directly to the Common Council. The Engineering Department recommends accepting Merrill Gravel and Construction's bid of \$83,473.65.
9. City Plan Commission:
  1. Consider Site Plan from Lincoln County for shed at East Sixth Street and Memorial Drive. The City Plan Commission recommends approval.
10. Committee of the Whole:
  1. Consider recommendation(s) from May 10, 2016 Committee of the Whole meeting regarding bids for Streets Track Loader. The Public Works Department recommends accepting Fabick Cat's bid of \$111,767.00.
11. Community Development Committee:
  1. Consider \$28,000 Economic Development loan to Kindhearted Home Care LLC, to purchase equipment. The loan would have a ten-year term and a 2% interest rate. The City would have a first lien on the equipment purchased. A Uniform Commercial Code (UCC) would be filed to perfect that lien. The Community Development Committee recommends approval.

## 12. Health and Safety Committee:

1. Applications from Merrill Baseball Boosters for 24 temporary Class "B" picnic licenses to sell fermented malt beverages at Athletic Park during baseball games on the following dates in 2016: May 29th, June 8th, June 9th, June 12th, June 14th, June 15th, June 17th, June 20th, June 21st, June 22nd, June 23rd, June 28th, June 29th, June 30th, July 5th, July 6th, July 7th, July 8th, July 9th, July 10th, July 11th, July 13th, July 17th and July 24th. The Health and Safety Committee recommends approval.
2. Application from the VFW Post 1638 for a temporary Class "B" picnic license to sell fermented malt beverages in a tent area at the Smith Multi Purpose Center at a Run-Ruck and Remember Memorial on May 28th, 2016. The Health and Safety Committee recommends approval.
3. Application from the VFW Post 1638 for a temporary Class "B" picnic license to sell fermented malt beverages at the Merrill Festival Grounds at a Tractor Pull Event on July 9th, 2016. The Health and Safety Committee recommends approval.
4. Applications from the VFW Post 1638 for five temporary Class "B" picnic license to sell fermented malt beverages at the VFW Stand at the Merrill Festival Grounds during the Lincoln County Free Fair, July 20-July 24, 2016. The Health and Safety Committee recommends approval.
5. Application from the VFW Post 1638 for a temporary Class "B" picnic license to sell fermented malt beverages at Kitchenette Park for the Lincoln County Veterans Council Picnic on August 14th, 2016. The Health and Safety Committee recommends approval.
6. Application from the VFW Post 1638 for a temporary Class "B" picnic license to sell fermented malt beverages at the Merrill Festival Grounds for the Labor Day Event on September 5th, 2016. The Health and Safety Committee recommends approval.

## 13. Personnel and Finance Committee:

1. Merrill Festival Grounds Ground Lease Agreement The Personnel and Finance Committee recommends approving a one-year lease agreement.

## 14. Water and Sewage Disposal Committee:

1. Consider submitting 3% water rate increase request to the Public Service Commission. The Water and Sewage Disposal Committee recommends submitting the request.

15. Placing Committee Reports on File:
  1. Consider placing the following committee reports on file: Board of Canvass, Board of Public Works, City Plan Commission, Committee of the Whole, Community Development Committee, Health and Safety Committee, Joint Review Board, Parks and Recreation Commission, Personnel and Finance Committee, Redevelopment Authority, Transit Commission and Water and Sewage Disposal Committee.
16. Ordinances:
  1. Ordinance amending Chapter 2, Article IV, Section 2-81, to assign duties related to parking to the Board of Public Works. The Board of Public Works recommends approval.
  2. Ordinance Amending Chapter 18, Article IV, Section 18-149, related to the determination and disposition of surplus City property. The Personnel and Finance Committee recommends approval.
  3. Ordinance to rezone, from Rural Development to R-1 Single Family Residential, various parcels along Grand Avenue, Edgewater Drive, and Highland Drive. The City Plan Commission recommends approval.
  4. Ordinance to rezone, from Rural Development to Planned Unit Development, the parcel at 1501 Highway 107. The City Plan Commission recommends approval.
17. Resolutions:
  1. Resolution approving a Manager Agreement for the Merrill Festival Grounds. Initial consideration of this resolution will take place at the May 10, 2016 Committee of the Whole meeting.
  2. Resolution approving a Certified Survey Map of Highway 107, Edgewater Drive and Highland Drive, requested by the City of Merrill. The City Plan Commission recommends approval.
  3. Resolution authorizing a Development Agreement by and between the City of Merrill, Wisconsin and TSI State Property LLC (Nelson's Power House). The Redevelopment Authority recommends approval.
  4. Resolution approving the project plan and establishing the boundaries for and the creation of Tax Incremental District No. 11, City of Merrill, Wisconsin. 11 The Redevelopment Authority recommends approval.

18. Mayor's Communications
19. 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.