



CITY OF MERRILL
COMMITTEE OF THE WHOLE
MINUTES • TUESDAY JULY 11, 2017

Regular Meeting

City Hall Council Chambers

6:00 PM

I. Call to Order

Mayor Bialecki called the meeting to order at 6:00 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: Public Works Director/City Engineer Rod Akey, Police Chief Corey Bennett, Street Superintendent Dustin Bonack, City Attorney Tom Hayden, City Administrator Dave Johnson, Building Inspector/Zoning Administrator Darin Pagel, Finance Director Kathy Unertl, Gene Bebel, Eric Malm, Lori Anderson-Malm, Ken Maule, Jeremy Ratliff, Derek Woellner, Erik Pfantz, Duane Pfister and City Clerk Bill Heideman.

II. Public Comment Period

None.

III. Agenda items for consideration:

1. Review and discussion of 2016 Annual Tax Increment District (TID) Report

Finance Director Unertl provided details on the report.

No action was necessary, requested or taken.

2. Update on TID No. 11 Rock Ridge Apartments - Phase II and Phase III

City Administrator Johnson reported that the builder would like to begin Phase 2 of the project, with Phase 3 to follow. The builder also expressed interest in a Phase 4, at a different location. Rentals for the units of Phase 1 will begin on July 15th.

Finance Director Unertl reported on the information that was included in the meeting packet.

Alderswoman Ball stated that she would like to see more opportunities made available to existing tenants. Alderman Meehean replied that he is not against that type of housing, but, at this time, the Rock Ridge Apartment project is a necessity.

No action was necessary, requested or taken.

3. Consider potential sale of Fox Point site (TID No. 10) to Merrill Area Housing Authority (MAHA)

Alderman Russell distributed a memorandum that he prepared in his capacity as Merrill Area Housing Authority Executive Director. The memorandum answered several questions that were posed by the Committee of the Whole in June. Alderman Russell then provided additional details on the potential sale.

Motion (Meehean/Norton) to approve the sale. Carried. Voting No - Alderwoman Ball. Abstaining - Alderman Russell.

IV. Adjournment

Motion (Burgener/Ball) to adjourn. Carried. Adjourned at 6:43 P.M.