



CITY OF MERRILL

COMMON COUNCIL

MINUTES • WEDNESDAY SEPTEMBER 27, 2017

Special Meeting

City Hall Council Chambers

4:30 PM

I. Call to Order

Mayor Bialecki called the meeting to order at 4:30 P.M.

Attendee Name	Title	Status	Arrived
Paul Russell	Aldersperson - First District	Absent	
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	

II. Public Comment Period

None.

III. Board of Public Works:

1. Consider recommendation(s) from September 27, 2017 Board of Public Works meeting related to City Hall (Police Department) roof project bids. At an earlier meeting on September 27th, 2017, the Board of Public Works recommended approving the bid of \$40,425 (Duro-Last with Ultrafold, 50 MIL) from Kimmons Roofing and Ventilation, LLC.

Motion (Meehean/Peterson) to approve the bid, as recommended by the Board of Public Works.

RESULT: APPROVED

2. Consider recommendation(s) from September 27, 2017 Board of Public Works meeting related to potential transfer, to the Merrill Area Housing Authority, the lot at 1102 Van Buren Street. At an earlier meeting on September 27th, 2017, the Board of Public Works recommended approving the transfer.

Motion (Meehean/Peterson) to approve.

Motion (Lokemoen/Meehean) to delay consideration of this until the November 14th, 2017 Common Council meeting. Carried.

IV. Resolutions:

1. A Resolution authorizing the issuance of a \$1,561,000 Tax Increment Revenue Bond (TID NO. 3), Series 2017A (Resolution #2533).

Representing Ehlers and Associates, and via a phone conference call, Brain Reilly and Chris Hetland provided information and answered questions related to the two borrowing resolutions.

Motion (Schwartzman/Ball to suspend the rules and read the two resolutions by title only. Carried.

Note: This resolution is being published by title only. The entire resolution and any related exhibits are available for inspection in the Clerk/Treasurer office at City Hall, 1004 East First Street.

RESULT:	APPROVED BY ROLL CALL VOTE [7 TO 0]
MOVER:	Tim Meehean, Alderperson - Eighth District
SECONDER:	John Burgener, Alderperson - Fifth District & President
AYES:	Lokemoen, Schwartzman, Peterson, Burgener, Ball, Norton, Meehean
ABSENT:	Russell

2. A Resolution authorizing the issuance of a \$579,000 Tax Increment Revenue Bond (TID NO. 4), Series 2017B (Resolution #2534).

Note: This resolution is being published by title only. The entire resolution and any related exhibits are available for inspection in the Clerk/Treasurer office at City Hall, 1004 East First Street.

RESULT:	APPROVED BY ROLL CALL VOTE [7 TO 0]
MOVER:	Ryan Schwartzman, Alderperson - Third District
SECONDER:	Mary Ball, Alderperson - Sixth District
AYES:	Lokemoen, Schwartzman, Peterson, Burgener, Ball, Norton, Meehean
ABSENT:	Russell

V. Adjournment

Motion (Burgener/Schwartzman) to adjourn. Carried. Adjourned at 4:46 P.M.