



CITY OF MERRILL
COMMON COUNCIL
MINUTES • TUESDAY JANUARY 9, 2018

Regular Meeting

City Hall Council Chambers

7:00 PM

1. Call to Order

Mayor Bialecki called the meeting to order at 7:01 P.M.

Attendee Name	Title	Status	Arrived
Paul Russell	Aldersperson - First District	Excused	
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	Excused	
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, Transit Director Brad Brummond, City Attorney Tom Hayden, Fire Battalion Chief Steve Hintze, City Administrator Dave Johnson, Utility Operations Manager Gabe Steinagel, Library Director Stacy Stevens, Finance Director Kathy Unertl, Park and Recreation Director Dan Wendorf, Maintenance Supervisor Nick Wszalek and City Clerk Bill Heideman. Building Inspector/Zoning Administrator Darin Pagel had an excused absence.

2. Silent Prayer

3. Pledge of Allegiance

4. Roll Call

5. Public Comment Period

None.

6. Minutes of previous Common Council meeting(s):

1. Minutes of December 12, 2017 meeting

Motion (Burgener/Ball) to approve.

RESULT: APPROVED

7. Revenue & Expense Reports(s):

1. December report will be considered at February Common Council meeting.

8. Placing Committee Reports on File:
1. Consider placing the following committee reports on file: Airport Commission, Board of Public Works, City Plan Commission, Festival Grounds Committee, Housing Authority, Library Board, Redevelopment Authority and Transit Commission.

Motion (Schwartzman/Peterson) to place on file.

RESULT:	PLACED ON FILE
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9. Ordinances:
1. An Ordinance amending Code of Ordinances Chapter 16, related to commercial building fees (Ordinance #2018-01).

City Attorney Hayden gave the ordinance a first reading by title only, followed by a synopsis.

Motion (Schwartzman/Meehean) to suspend the rules and give the ordinance a second reading and a third reading by title only. Carried.

City Attorney Hayden gave the ordinance a second reading and a third reading by title only.

RESULT:	APPROVED [6 TO 0]
MOVER:	Ryan Schwartzman, Alderperson - Third District
SECONDER:	Tim Meehean, Alderperson - Eighth District
AYES:	Lokemoen, Schwartzman, Peterson, Burgener, Ball, Meehean
EXCUSED:	Russell, Norton

2. An Ordinance to amend the zoning, from R-3 to Industrial, for three parcels in the 600 block of S. Alexander Street (Lots 1, 2 and 3 of Certified Survey Map. #1196) (Ordinance #2018-02).

City Attorney Hayden gave the ordinance a first reading by title only, followed by a synopsis.

Motion (Schwartzman/Burgener) to suspend the rules and give the ordinance a second reading and a third reading by title only. Carried.

City Attorney Hayden gave the ordinance a second reading and a third reading by title only.

RESULT:	APPROVED [6 TO 0]
MOVER:	Tim Meehean, Alderperson - Eighth District
SECONDER:	John Burgener, Alderperson - Fifth District & President
AYES:	Lokemoen, Schwartzman, Peterson, Burgener, Ball, Meehean
EXCUSED:	Russell, Norton

10. Resolutions:

1. A Resolution authorizing a Development Agreement by and between the City and Jimco Investments LLC (for Premier Companies) (Resolution #2549).

WHEREAS, the Common Council of the City of Merrill created Tax Increment District (TID) No. 8 on September 13, 2011 and has amended the boundary and TIF Plan to include the 2210 Heldt St. property and,

WHEREAS, JIMCO Investments LLC proposes an addition of about 10,000 sq. ft. to existing manufacturing buildings at 2210 Heldt St; manufacturing equipment improvements; and creation of ten new jobs; and

WHEREAS, the City of Merrill finds that the proposed redevelopment and the fulfillment of the items and conditions of the attached Agreement are in the vital and best interest of the City of Merrill, Redevelopment Authority and City residents and serves a public purpose in accordance with State law; and,

WHEREAS, the City and JIMCO Investments LLC have negotiated the development agreement including extension of municipal water and sanitary sewer to 2210 Heldt St., as well as curb and gutter street improvements to Alexander St. and the paving of about 1,300 lineal feet of Heldt St.;

NOW THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF MERRILL, WISCONSIN this 9th day of January, 2018, that the Mayor and City Clerk are authorized to sign the development agreement by and between the City of Merrill and JIMCO Investments LLC and to facilitate the implementation thereof.

RESULT:	APPROVED BY ROLL CALL VOTE [6 TO 0]
MOVER:	Ryan Schwartzman, Alderperson - Third District
SECONDER:	John Burgener, Alderperson - Fifth District & President
AYES:	Lokemoen, Schwartzman, Peterson, Burgener, Ball, Meehean
EXCUSED:	Russell, Norton

2. A Resolution approving a Certified Survey Map on Forest Drive in the Town of Merrill for by Stacy Pettit (Resolution #2550).

WHEREAS, Stacy Pettit has applied for approval of a division of land by certified survey map pursuant to Code of Ordinances Sections 111-116 and 111-119 for land located in the Southwest ¼ of the Southeast ¼ of Section 4, Township 31 North, Range 6 East, Town of Merrill, Lincoln County, Wisconsin; and,

WHEREAS, the application was referred to the City Plan Commission which considered the proposed division at a meeting on January 2, 2018; and,

WHEREAS, the City Plan Commission has recommended approval of the land division by certified survey map;

NOW THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF MERRILL, WISCONSIN this 9th day of January, 2018, that the proposed certified survey map presented by Stacy Pettit and prepared by Charley G. Brinkmeier, Professional Land Surveyor, involving land in the Southwest $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of Section 4, Township 31 North, Range 6 East, Town of Merrill, Lincoln County, Wisconsin is hereby approved.

BE IT FURTHER RESOLVED, that the City Clerk is directed to so certify the approval of this certified survey map and return the original to the applicant together with a certified copy of this resolution.

Motion (Meehean/Ball) to approve.

RESULT:	APPROVED
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3. A Resolution approving a Certified Survey Map on Creek Avenue in the Town of Scott by Ronald Schneider and Lloyd Schneider (Resolution #2551).

WHEREAS, Ronald Schneider and Lloyd Schneider have applied for approval of a division of land by certified survey map pursuant to Code of Ordinances Sections 111-116 and 111-119 for land located in the Northeast $\frac{1}{4}$ of the Northwest Fractional $\frac{1}{4}$ and part of the Northwest $\frac{1}{4}$ of the Northwest Fractional $\frac{1}{4}$ all in of Section 30, Township 31 North, Range 7 East, Town of Scott, Lincoln County, Wisconsin; and,

WHEREAS, the application was referred to the City Plan Commission which considered the proposed division at a meeting on January 2, 2018; and,

WHEREAS, the City Plan Commission has recommended approval of the land division by certified survey map;

NOW THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF MERRILL, WISCONSIN this 9th day of January, 2018, that the proposed certified survey map presented by Ronald Schneider and Lloyd Schneider and prepared by Gary R. Krueger, Professional Land Surveyor, involving land in the Northeast $\frac{1}{4}$ of the Northwest Fractional $\frac{1}{4}$ and part of the Northwest $\frac{1}{4}$ of the Northwest Fractional $\frac{1}{4}$ all in of Section 30, Township 31 North, Range 7 East, Town of Scott, Lincoln County, Wisconsin, Wisconsin is hereby approved.

BE IT FURTHER RESOLVED, that the City Clerk is directed to so certify the approval of this certified survey map and return the original to the applicant together with a certified copy of this resolution.

Motion (Meehean/Burgener) to approve.

RESULT:	APPROVED
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11. Mayor's Communications

Mayor Bialecki urged everyone to be cognizant of the needs of their neighbors, particularly during extremely cold weather.

12. Adjournment

Motion (Burgener/Ball) to adjourn. Carried. Adjourned at 7:12 P.M.