



# CITY OF MERRILL

## COMMON COUNCIL

MINUTES • TUESDAY FEBRUARY 13, 2018

Regular Meeting

City Hall Council Chambers

7:00 PM

1. Call to Order

Mayor Bialecki called the meeting to order at 7:00 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, Street Superintendent Dustin Bonack, Transit Director Brad Brummond, City Attorney Tom Hayden, Enrichment Center Director Tammie Mrachek, Fire Chief Dave Savone, Police Lieutenant Don Seubert, Library Director Stacy Stevens, Park and Recreation Director Dan Wendorf, Maintenance Supervisor Nick Wszalek and City Clerk Bill Heideman.

The following had excused absences: Police Chief Corey Bennett, City Administrator Dave Johnson, Building Inspector/Zoning Administrator Darin Pagel, Utility Operations Manager Gabe Steinagel and Finance Director Kathy Unertl.

2. Invocation by Pastor Paul Hohman, New Testament Church

3. Pledge of Allegiance

4. Roll Call

5. Public Comment Period

None.

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

1. Minutes of January 9, 2018 meeting

Motion (Burgener/Russell) to approve.

**RESULT: APPROVED**

7. Revenue & Expense Reports(s):

1. Revenue and Expense Reports for periods ending December 31, 2017 and January 31, 2018

Motion (Burgener/Meehean) to place on file.

**RESULT: PLACED ON FILE**

8. General agenda items:

1. Employee Years of Service Recognition:

Jennifer J. Thorson, 20 years (Police Department)

City Clerk Heideman read a certificate of recognition for Jennifer Thorson.

Peter A. Borchardt, 20 years (Police Department)

City Clerk Heideman read a certificate of recognition for Peter Borchardt.

9. Board of Public Works:

1. Consider project on sidewalk maintenance pursuant to sidewalk inspection program.

Motion (Schwartzman/Ball) to approve.

**RESULT: APPROVED**

2. Consider project on reconstruction of Chestnut Street from East Sixth Street north to East Tenth Street.

Motion (Meehean/Norton) to approve.

**RESULT: APPROVED**

3. Consider project on paving of East Tenth Street from Sales Street to Memorial Drive.

Motion (Schwartzman/Peterson) to approve.

**RESULT: APPROVED**

10. Personnel and Finance Committee:

1. Consider write-off of 2017 over-collected real estate taxes (\$1,207.49) for property at 103 East Fourth Street, owned by Merrill Historical Society. The Personnel and Finance Committee recommends approval.

Motion (Meehean/Schwartzman) to approve.

**RESULT: APPROVED**

11. Placing Committee Reports on File:

1. Consider placing the following committee reports on file: Board of Public Works, Festival Grounds Committee, Health & Safety Committee, Library Board, Merrill Enrichment Center Committee, Parks & Recreation Commission, Personnel & Finance Committee and Police & Fire Commission,

Motion (Burgener/Ball) to place on file.

<b>RESULT:</b>	<b>PLACED ON FILE</b>
----------------	-----------------------

12. Ordinances:

1. An Ordinance amending Code of Ordinances Chapter 2, Article VI, Division 2, Section 2-155(a), to allow one non-resident member on the Merrill Enrichment Center Committee. The Merrill Enrichment Center Committee recommends approval.

City Attorney Hayden gave the ordinance a first reading.

2. An Ordinance amending Code of Ordinances Chapter 2, Article VI, Section 2-152, related to the duties of the Merrill Enrichment Center Committee. The Merrill Enrichment Center Committee recommends approval.

City Attorney Hayden gave the ordinance a first reading.

13. Resolutions:

None.

14. Mayor's Communications

The Spring Primary Election will be held on Tuesday, February 20<sup>th</sup>.

Mayor Bialecki noted the recent passing of Duane Pfister. "Dewey" was a frequent attendee at various City committee meetings as well as Common Council meetings.

15. Adjournment

Motion (Burgener/Schwartzman) to adjourn. Carried. Adjourned at 7:10 P.M.