

**CITY OF MERRILL  
COMMITTEE OF THE WHOLE  
TUESDAY, MARCH 12, 2024 MINUTES  
REGULAR MEETING    CITY HALL COUNCIL CHAMBERS    6:00 PM**

- I. Call to Order:** Mayor Hass called the meeting to order at 6:00 PM.
- II. Roll Call:** Roll Call was taken with the following committee members present:  
Aldersperson Caylor, Aldersperson Meyer, Aldersperson Fermanich, Aldersperson Lupton, Aldersperson Rick, Aldersperson Weix Jr., Aldersperson Sabatke, Mayor Hass  
Excused: Aldersperson Paul Russell  
Others present: City Attorney Hayden, City Clerk Anderson-Malm, City Administrator Akey, Finance Director Ley, Information Technology Manager Brown, Transit Director Brummond (remote), Mary Jo Wheeler
- III. Public Comment:** There was no public comment.
- IV. General Agenda Items for Consideration:**
  - 1. Presentation from Mary Jo Wheeler of Wheelers Chevrolet on EV charging station placement and program offered through GM. Discussion and consideration following the presentation.** - Mary Jo Wheeler presented the Dealer Community Charging Program to the Committee. Additional information was presented at the meeting and will be placed in the permanent record in the City Clerk's office. Following two videos highlighting the program, Ms. Wheeler answered questions from the Committee. After discussion, Aldersperson Caylor motioned to enter into an agreement with Wheeler Chevrolet for 3 units. Aldersperson Rick seconded for discussion. The motion was withdrawn after discussion.  
Aldersperson Caylor motioned to enter into a 5-year agreement with Wheeler Chevrolet for 3 units to be placed at the MARC, AGRA Pavilion, and the Festival Grounds. Aldersperson Rick seconded for discussion. The motion was withdrawn after discussion.  
Aldersperson Caylor motioned to enter into a 5-year agreement with Wheeler Chevrolet for 3 units of EV charging stations with locations to be determined at a later date. Aldersperson Rick seconded for discussion. Following discussion, the motion passed on a 6/2 roll call vote. Alderspersons Fermanich and Meyer voted no.
- V. Adjournment:** Aldersperson Meyer made a motion to adjourn. Aldersperson Lupton seconded and the motion passed. The meeting was adjourned at 6:53 PM.