



CITY OF MERRILL
COMMITTEE OF THE WHOLE
AGENDA • TUESDAY, APRIL 9, 2024

Regular Meeting

City Hall Council Chambers

6:00 PM

To attend remotely call 727-219-1351 PIN 382 758 361 #

I. Call to Order

II. Roll Call

III. Public Comment

IV. Consider and approve minutes from the previous meeting

1. March 12, 2024 meeting minutes

V. General Agenda Items for Consideration

1. Discuss and consider the remaining unallocated ARPA funds of \$9,999.76.
2. Discuss and consider EV Charging Station placement and possible funding source
 - a. Proposed Locations:
 - Bierman Building
 - Agra Pavilion
 - MARC

Funding Source: To be determined \$10,500

VI. Adjournment

The Merrill City Hall is accessible to the physically disadvantaged. If special accommodations are needed, please contact the Merrill City Hall at (715) 536-5594.

**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 The motion was withdrawn after discussion.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.

**City of Merrill - 2023 ARPA
Federal - American Rescue Plan Act**

Revenues:

Unexpended 12/31/2022 \$384,911.76

Funds Available **\$384,911.76**

Expenditures:

Police - Personnel Services	10-42100-43515	\$133,679
Police - Overtime	10-42100-43515	\$30,000
T.B. Scott Library	10-45110-43515	\$41,733
Merrill Enrichment Center	10-44600-43515	\$12,500
Aquatic Center	10-45420-43515	\$50,000

\$267,912 **Total in 2023**

Available - 12/31/2023 **\$116,999.76**

Budget - 2024

Reassessment - 2024	26-41530-43515	\$77,000
Aquatic Center	10-45420-43515	\$30,000

\$107,000

Unallocated **\$9,999.76**