



CITY OF MERRILL
COMMITTEE OF THE WHOLE
AGENDA • TUESDAY, MAY 14, 2024

Special

City Hall Council Chambers

5:30 PM

To attend remotely call 574-404-3449 PIN 697 992 213 #

- I. Call to Order**
- II. Roll Call**
- III. Public Comment**
- IV. Place Minutes from Previous Meeting on File**
 1. April 9, 2024 meeting minutes
- V. General Agenda Items for Consideration**
 1. Presentation by Ehlers Public Finance Advisors and consideration of the 2024 Borrowing Process
 - a. 2023 and 2024 City & Tax Increment District (TID) Borrowing
 - b. Refinancing of 2022A Note Anticipation Note
- VI. Adjournment**

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**CITY OF MERRILL
COMMITTEE OF THE WHOLE
TUESDAY, APRIL 9, 2024 MINUTES
REGULAR MEETING CITY HALL COUNCIL CHAMBERS 6:00 PM**

I. Call to Order The meeting was called to order by Mayor Hass at 6:00 pm.

II. Roll Call

Present: Mayor Hass, Alderperson Caylor, Alderperson Meyer, Alderperson Fermanich, Alderperson Lupton, Alderperson Rick, Alderperson Weix Jr., Alderperson Sabatke

Excused: Alderperson Russell

Others present: City Attorney Hayden, City Clerk Anderson-Malm, City Administrator Akey, Finance Director Ley, Social Media Specialist Savall, Alderperson Elect Andrew Caylor, Alderperson Elect Lass and Merrill Community Media.

III. Public Comment There was no public comment.

IV. Consider and approve minutes from the previous meeting

1. **March 12, 2024 meeting minutes** - Alderperson Rick motioned to approve. Alderperson Lupton seconded and the motion passed.

V. General Agenda Items for Consideration

1. **Discuss and consider the remaining unallocated ARPA funds of \$9,999.76.** - Alderperson Sabatke motioned to table. Alderperson Caylor seconded for discussion. Alderperson Caylor withdrew his second following continued discussion.

Alderperson Caylor motioned to refer the unallocated ARPA funds to a future Committee of the Whole. Alderperson Sabatke seconded and the motion failed on a 5/3 roll call vote. Alderperson's Meyer, Lupton, Rick, Wiex and Mayor Hass voted no.

Alderperson Meyer motioned to allocate the ARPA funds of \$9,999.76 for the Food Truck-a-palooza and future Food Truck-a-palooza events. Alderperson Rick seconded and the motion passed on a 7/1 voice vote.

2. **Discuss and consider EV Charging Station placement and possible funding source** - Alderperson Fermanich motioned to table. Alderperson Meyer seconded and the motion passed.

a. Proposed Locations:

Bierman Building

Agra Pavilion

MARC

Funding Source: To be determined \$10,500 -

VI. Adjournment Alderperson Meyer motioned to Adjourn. Alderperson Rick seconded and the motion passed. The meeting was adjourned at 6:23 pm.

Minutes respectfully submitted by City Clerk Anderson-Malm