

**CITY OF MERRILL
COMMON COUNCIL
TUESDAY, APRIL 22, 2025 MINUTES
SPECIAL MEETING CITY HALL COUNCIL CHAMBERS 7:00 PM**

- I. Call to Order** Mayor Hass called the meeting to order at 7:00 p.m.
Present: D1 Andrew Caylor, D2 Michael Caylor, D3 Nathan Meyer, D4 LaDonna Fermanich, D5 Landis Holdorf, D6 Mike Rick (remote), D7 Mark Weix Jr., D8 Rebecca Rutkowski, City Attorney Hayden, City Administrator Akey, Finance Director Ley, City Clerk Anderson-Malm, Fire Chief Klug, Library Director Ollhoff, Merrill Community Media.
- II. Roll Call** Seven Alderpeople present; one remote.
- III. Public Comment** There was no public comment.
- IV. General Agenda Items for Consideration**
 - 1. Recommendation(s) from the earlier Committee of the Whole regarding the FBO Hangar sponsor-only memo** - City Clerk Anderson-Malm read the following: a recommendation to approve the sponsor only memo of \$484,659.18 for the FBO Hangar. The motion passed on an 8/1 voice vote. (D2 M. Caylor/D8 Rutkowski) motion/second to accept the recommendation. The motion passed on a 7/1 voice vote.
 - 2. Any action from the earlier Committee of the Whole Closed Session:**
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 - a. Recommendation(s) regarding hiring and compensation of outside counsel.** - City Clerk Anderson-Malm read the following: a recommendation to hire Van Der Wahl Law Firm as outside counsel. The motion passed on a 9/0 voice vote. (D1 A. Caylor/D4 Fermanich) motion/second to accept the recommendation. The motion passed on a 9/0 voice vote.
 - b. Recommendation(s) regarding MAPS coverage of City meetings, MAPS employees and compensation related thereto.** - City Clerk Anderson-Malm read the following: a recommendation to sever ties with MAPS effective at the end of the school year for coverage of City meetings, MAPS employees and compensation related thereto. The motion passed on a 4/3 voice vote. (D4 Fermanich/D8 Rutkowski) motion/second to accept the recommendation. The motion passed on a 5/2 voice vote with one Alderperson abstaining.
- V. Adjournment** (D3 Alderperson Meyer/D8 Alderperson Rutkowski) motion/second to adjourn. The motion passed. The meeting adjourned at 7:03 pm.