

## MAY 13, 2019 REGULAR CITY COUNCIL MEETING MINUTES

Pursuant to due call and notice thereof, a regular meeting of the Prescott City Council was held on Monday, May 13, 2019 in the Prescott Municipal Building, 800 Borner St., Prescott, WI 54021.

Call to order/Roll Call: Mayor David Hovel called the meeting to order 6:30 p.m. Members present were Joshua Gergen, Galen Seipel, Dar Hintz, Bailey Ruona and Robert Daugherty. Maureen Otwell was excused City Administrator Jayne Brand represented staff. Pledge of Allegiance was said.

**Public Comments:** Mary Paul representing Stage Coach spoke in support of the Pearl Street water, sewer and street reconstruction.

**Hintz/Gergen motion to approve the consent agenda which included the regular city council meeting minutes for April 22, 2019, ordinance committee meeting minutes for April 22, 2019, parks and public property committee meeting minutes for April 25, 2019, public works committee meeting minutes for April 30, 2019, plan commission meeting minutes for May 6, 2019, Prescott Housing Authority Board minutes for March 13, 2019, accounts payable, payroll, cash balances, budget year to date and review of receivables passed without a negative voice vote.**

**Seipel/Gergen motion to approve Class "A" beer and Class "A" liquor (cider only) for Indianhead Oil Co., LLC DBA Holiday station store #476 passed without a negative voice vote.**

**Gergen/Seipel motion to approve cigarette & Tobacco license for Indianhead Oil Co., LLC DBA Holiday station store #476 passed without a negative voice vote.**

**Gergen/Ruona motion to approve operator license for Carrie Hendrickson contingent on payment passed without a negative voice vote.**

Mayor Hovel presented the special use permit for School District of Prescott, Crazy About Baseball Company, 256 Flora St. S currently used as a baseball field for request to add improvement, signage, lighting, additional parking and alcohol sales. Mayor Hovel recommended the Council approve the motion of the plan commission which is approval of the special use permit for School District of Prescott, Crazy About Baseball Company contingent on the following: signage on the fence needs to have the backs more aesthetically pleasing, alcohol will need to served in a controlled area and a timeline for serving will be set, parking will need to be expanded to the center field no later than the starting of phase 2 of the project, barricades will be placed on Walnut Street from Flora Street to Gibbs Street for all games and a schedule of games will be provided to emergency services (Police, fire and EMS), signage with closing time of the park, elevation drawing of buildings, Plan Commission and Council approval before any buildings are put in, location and height of the sign from the Intermediate School needs to be approved by city staff and/or Mayor. **Hintz/Ruona motion to approve the special use permit for School District of Prescott, Crazy about Baseball with the recommendations of the Plan Commission passed without a negative voice vote.**

The Council was informed the retaining walls which fell during the recent rain event are not covered by insurance. The gang plank for the courtesy dock and the boards for the dock at the boat launch are covered. Staff is working on getting estimates to send to the insurance company for these items.

A written update from the city engineer was reviewed by Council.

Seth Hudson, representative from Cedar Corporation presented the request for street reconstruction, water and sewer for Pearl Street North of Highway 10 and a water connection across Highway 10. The water connection across Highway 10 would create a water loop which provides for better flows. Pearl Street north of Highway 10 is currently serviced by wells and septic systems. There are several lots which residents would like to build on and now seems like the best time to connect to the city's system.

The estimated cost of doing both projects is \$690,600 but it does not include design and engineering. The street reconstruction would be a 25 foot wide street with no curb and gutter. Stormwater would remain as it currently exists. The project is within ½ mile of TIF #5 and the water loop is needed for TIF #5 water flows so the funds would come from TIF #5. The project would be designed and engineered in 2019 for a 2020 project. **Daugherty/Hintz motion to do both projects as presented and have the city engineers begin design and engineering passed without a negative voice vote.**

**Gergen/Ruona motion to approve reduction of sewer portion of utility bill for 512 Hilton Street in the amount of \$355.30 due to a water break passed without a negative voice vote.**

The Council reviewed the proposed ordinance for “Off street parking restrictions in residential areas”. The current ordinance allows trucks parking in residential areas to be limited to a one ton capacity. Alderperson Gergen stated the one ton capacity is how much a vehicle can pull rather than the weight of the truck. The ordinance committee and staff felt it was the weight of the truck. The current ordinance will remain and not be changed.

The Council reviewed the ordinance for “Accessory uses or structures”. The change in the ordinance would allow for carport/canopy which could be made of cloth, rubber or plastic fabric. The other portion of the ordinance would allow for portable storage containers in industrial zoning districts as a permitted use, as a conditional use in commercial zoning districts and as a temporary use. The carport/canopy would not be required to get a building permit but would need to meet the setbacks. There could only be one carport/canopy per residence. There was also discussion on how the carport/canopy would need to be anchored. Mayor Hovel stated he feels there should be a zoning fee paid for the carport/canopy. Alderperson Seipel and Ruona stated they didn’t feel a fee should be charged for the carport/canopy. Mayor Hovel stated this ordinance should go back to the ordinance committee but would like Council to give their input to the committee.

**Gergen/Hintz motion to write off personal property tax for Computer Guys for \$1,664.95, NUCO2 for \$28.27, Conopoco Inc for \$6.26 passed without a negative voice vote.**

**Gergen/Ruona motion to approve the use of Public Square and close Elm Street from Orange Street to Kinnickinnic Street and amplifier permit for Wednesday, June 5<sup>th</sup> from 5:00 pm to 7:00 pm for Kick off to Summer passed without a negative voice vote.**

**Other Business:** Mark Woychik questioned about accessory structures and if he put his boat in the back yard. The Council said parking the boat in the rear yard is allowed.

**Daugherty/Gergen motion to approve Mark Jennings to Zoning Board of Appeals, Karen Petersen to Prescott Housing Authority, Larry Imm to Prescott Cable Commission, Scott Grabowski to Prescott Police Commission passed without a negative voice vote.**

**Gergen/Ruona motion to adjourn passed without a negative voice vote.**

Respectfully Submitted,

Jayne M. Brand  
City Administrator