

JANUARY 25, 2016 REGULAR CITY COUNCIL MEETING MINUTES

Pursuant to due call and notice thereof, a regular meeting of the Prescott City Council was held on Monday, January 25, 2016 in the Prescott Municipal Building, 800 Borner St., Prescott, WI 54021.

Call to order/Roll Call: Mayor David Hovel called the meeting to order at 6:30 p.m. Members present were Joshua Gergen, Maureen Otwell, Robert Daugherty, Bill Dravis, Jack Hoschette and Galen Seipel. Public Works Director Hank Zwart and City Administrator Jayne Brand represented staff. Also present Russ Kivienmi of Cedar Corporation, City Engineers

Pledge of Allegiance was said.

Public Comments: Don Petersen of 134 Monroe Street thanked Public Works Director Hank Zwart for the public works employees clearing St. Croix Street at Monroe Street so fast after a call regarding cars slipping through the Monroe Street intersection.

Gergen/Daugherty motion to approve the consent agenda which includes the regular city council meeting minutes for January 11, 2016, public works committee meeting minutes for January 20, 2016, Prescott Housing Authority meeting minutes for December 9, 2015 passed without a negative voice vote.

Public Works Director Hank Zwart reviewed change order #1 for the South Lift Station. When the lift station was taken apart it was noticed the wet well and valve vault piping need to be changed. The change order is in the amount of \$5,481.20. With the change order the project is still within the budget of the project. **Gergen/Otwell motion to approve change order #1 for the South Lift Station in the amount of \$5,481.20 passed without a negative voice vote.**

City Engineer Russ Kivienmi presented pay request #1 for the South Lift Station project in the amount of \$96,834.64. The pay request includes the change order. The only item left is restoration which will be done in the spring. **Gergen/Otwell motion to approve pay request #1 for the South Lift Station in the amount of \$96,834.64 passed unanimously via roll call vote.**

Aldersperson Rob Daugherty presented the request for qualification for energy savings performance based contracting services. The Council reviewed the preliminary assessment report which was completed by Johnson Controls. The preliminary assessment showed recommendations of energy saving items which could be done at different public buildings. Aldersperson Seipel questioned if the recommendations are items which in actual need of repair or if they are only being done for energy savings. It was explained some of the recommendation would be for energy savings. It was also discussed there will be a guarantee of the energy savings. Aldersperson Otwell asked if all of the projects need to be completed before the guarantee kicks in. The project would need to be completed and then the year following the completion there would be an audit of the utility bills to make sure there was a reduction in energy. Aldersperson Seipel questioned what would happen if rates went up and it was explained the audit is done on kilowatts rather than pricing. Kerry O'Connell of Trane stated they have done an energy savings performance contract with the school district. Aldersperson Otwell questioned if converting to solar could be looked at as part of the project. **Gergen/Otwell motion to move forward with putting out the request for qualification for energy savings performance based contracting services passed without a negative voice vote.**

Gergen/Daugherty motion to approve operator license for Paula Reis Weisbeck passed without a negative voice vote.

Gergen/Daugherty motion to approve temporary Class "B" beer and wine license for St. Joseph Catholic Church for St. Joseph Gala on January 30-31, 2016 passed without a negative voice vote.

Other Business:

Public Comments: None were given

Council was reminded of emergency management meeting on February 15th at 6:00 p.m.

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

Respectfully Submitted,

Jayne M. Brand
City Administrator