

## APRIL 11, 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, April 11, 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 Maureen Otwell, Bill Dravis, Galen Seipel, Joshua Gergen, Jack Hoschette and Rob Daugherty. Public Works Director Hank Zwart and City Administrator Jayne Brand represented staff. Also present Russ Kivienmi of Cedar Corporation, City Engineer.

Pledge of Allegiance was said.

**Public Comments:** Kelly Geister of Geister Ink asked the Council to give consideration to her request to issue the licenses she needs for reopening Geister Ink at her new building at 214 Front Street. She also informed the Council is will set up a payment plan to pay what is currently due for personal property tax and building inspection fees.

Aldersperson Jack Hoschette asked for updates on the Riverboat property, the informational meeting for the hotel on April 20<sup>th</sup>, Dollar Store and when the work is going to be done on the boat launch. The work will start on the boat launch on April 18<sup>th</sup>.

Aldersperson Galen Seipel asked about reconsideration or rescind of the vote regarding the chargeback of the personal property tax for Bake Shop. Mayor Hovel said this can be discussed later in the meeting.

**Daugherty/Otwell motion to approve the consent agenda which contains Regular City Council meeting minutes for March 28, 2016, Parks & Public Property committee meeting minutes for April 4, 2016, cash balances, budget year to date, accounts payable, payroll and review of receivables passed without a negative voice vote.**

Darrell Zaleski , Insurance Agent for Specturm Insurance presented the resolution for the withdrawal from the Local Government Property Insurance Fund. The city will be moving to the Municipal Property Insurance Corporation. **Otwell/Dravis motion to approve Resolution 04-16 "Resolution declaring withdrawal from the Local Government Property Insurance Fund" passed without a negative voice vote.**

**Gergen/Otwell motion to approve body art/piercing establishment license for Geister Ink contingent on approval from Pierce County Public Health, meeting state requirements and signing an agreement with the city for setting up a payment plan for delinquent personal property taxes and building inspection fees passed without a negative voice vote.**

**Daugherty/Gergen motion to approve body art/piercing operator license as presented passed without a negative voice vote.**

**Daugherty/Gergen motion to approve operator licenses as presented passed without a negative voice vote.**

**Gergen/Seipel motion to approve Class "B" beer license for Prescott Chamber of Commerce for May 20, 2016 at Freedom Park passed without a negative voice vote.**

City Engineer Russ Kivienmi presented the bids for the addition onto the Public Works building. All of the bids came in high compared to the estimate. The lowest bid was approximately \$80,000 more than

the estimate. Russ stated builders are so busy that they are having trouble getting subcontractors and that is why some of the bids are higher. There was also some increase in site work and soil corrections. Russ offered a couple of options. Award the bid and do change orders to change the firewall from mason to sheetrock, change the electrical panel, reduce the number of heater units to two and look closer at the soil corrections. The second option would be to reject all bids and look at different options. Alderperson Dravis stated he would not want to lose the training manhole for confined space training. The Council was reminded the estimate for the addition was \$140,000. Public Works Director Hank Zwart stated could look at a separate building which could be cold storage. Alderperson Otwell stated she would not want to put this back out for bid right away and would encourage the Public Works Committee to take a closer look at the project. **Gergen/Daugherty motion to reject all bids at this time for the addition to the public work building passed without a negative voice vote.**

City Engineer Russ Kivienmi presented proposal for Lake Street Assessor's plat. Russ reviewed the scope of the project. The cost for the Assessor's Plat is not to exceed \$60,000. **Seipel/Gergen motion to move forward with the assessor plat for Lake Street for an amount not to exceed \$60,000 with the money coming from the fund balance passed unanimously via roll call vote.**

**Gergen/Seipel motion to approve the 2<sup>nd</sup> reading of Ordinance 1-16 "Room Tax" passed without a negative voice vote.**

**Public Comments:** David Peterson stated he did not feel it was right that he received a letter in regards to snow plowing. He was directed to meet with City Administrator Jayne Brand and Public Works Director Hank Zwart to discuss further and if it can't be resolved take to Ordinance Committee

Mayor Hovel asked Jack Hoschette to take the discussion on a quiet zone for the railroad to Public Works.

**Otwell motion to ask for a reconsideration of chargeback for the Bake Shop died for a lack of a second.**

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

Respectfully Submitted,

Jayne M. Brand, City Administrator