

SEPTEMBER 12, 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, September 12, 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 Jack Hoschette, Rob Daugherty, Joshua Gergen, Bill Dravis and Maureen Otwell. Galen Seipel was excused. City Administrator Jayne Brand represented staff. Also present Russ Kivienmi, City Engineer from Cedar Corporation.

Pledge of Allegiance was said.

Public Comments: None were given.

Daugherty/Gergen motion to approve the consent agenda which included August 22, 2016 regular city council meeting minutes, August 22, 2016 parks and public property committee meeting minutes, July 21, 2016 Prescott public library board of trustee meeting minutes, cash balance, budget year to date, accounts payable, payroll and review of receivables passed without a negative voice vote.

Daugherty/Gergen motion to open public hearing for vacation of all that part of a certain alley located in Block 1, Rodney Johnson's Addition in the City of Prescott, County of Pierce, Wisconsin passed without a negative voice vote.

Joe Ptacek stated at the last meeting he was in agreement of the alley being vacated but he would like to have the Council wait on the vacation until they can contact a real estate attorney. He stated his granddaughter purchased the property in good faith not knowing there were issues with the property. Joe stated they have contacted the title insurance company but they have exclusions for a number of issues. Randy Hendrickson stated he would like to move forward with the vacation as he would like to sell his property. Hendrickson stated he had contacted the listing agent about there being a possible issue with the property but he didn't have the survey completed yet. Hendrickson stated the listing agent told him it wasn't his problem he was hired to sell the property. Hendrickson stated now is the time to get a resolution to these issues as he wants to have a clean title when he sells his property. Trinity Eastman, 610 James Street stated according to the survey they have the alley runs through their house and questioned if the survey was correct. Mayor Hovel stated the surveyor is a certified surveyor and so the survey he completed should be a qualified survey. Eastman questioned what was going to happen with the survey going through her house. Randy Hendrickson assured everyone he was not going to go out and block off the alley. He is willing to work with them and would possibly sell them a portion of the property as long as it did not create a substandard lot for him. Alderperson Gergen stated it still did really matter when the alley was going to be vacated if it was before or after their discussions with a real estate attorney it would still need to be done.

Gergen/Daugherty motion to close the public hearing passed without a negative voice vote.

Daugherty/Gergen motion to approve Resolution vacating all that part of the alley located in Block 1, Rodney Johnson's Addition to the City of Prescott, Pierce County, Wisconsin passed without a negative voice vote.

Daugherty/Otwell motion to approve assessing services with Accurate Appraisal for 3 years of regular maintenance and 1 year of market revaluation at the cost of \$10,000 per year starting in 2017 passed without a negative voice vote.

Gergen/Dravis motion to approve final pay request in the amount of \$7,596.56 to TJ's Excavating & Process Works for the south lift station rehab passed without a negative voice vote.

Gergen/Otwell motion to approve final pay request in the amount of \$22,974.82 to McCabe Construction for Court and Laura Streets passed without a negative voice vote.

Gergen/Otwell motion to deny insurance claim from Erickson Marine for claim dated 4/11/16 passed without a negative voice vote.

The Council was informed the city did not receive the grant for the underpasses for US Highway 10. The city can rewrite the grant in 2017.

Otwell/Daugherty motion to approve marina lease with Richard Anderson DBA Leo's Landing passed without a negative voice vote.

Daugherty/Dravis motion to approve Farm land lease for City's compost site land with Gerald and Jeffrey Kosin passed without a negative voice vote.

Otwell/Dravis motion to approve Resolution 07-16 "#JustFixITWI Transportation Funding " and forward a copy to the Governor's Office passed without a negative voice vote.

Gergen/Otwell motion to approve non-renewal of Code Red Emergency Notification System as of December 31, 2106 passed without a negative voice vote.

Public Comments: The Mayor and Council thanked the Prescott Daze Committee for a successful Prescott Daze.

Gergen/Daugherty motion to go into closed session per Wisconsin Stats. 19.85 (1) (e) deliberating or negotiating the purchasing of public property, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session – possible land purchase in TIF #4 passed unanimously via roll call vote.

Daugherty/Gergen motion to come out of closed session passed unanimously via roll call vote.

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

Respectfully Submitted,

Jayne M. Brand
City Administrator