

NOVEMBER 14, 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, November 14, 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 Galen Seipel, Rob Daugherty, Joshua Gergen, Bill Dravis and Maureen Otwell. Jack Hoschette was excused. Public Works Director Hank Zwart and City Administrator Jayne Brand represented staff. Also present Russ Kivienmi of Cedar Corporation, City Engineer.

Dravis/Gergen motion to go into closed session per Wisconsin Stats 19.85 (1) (e) Deliberating or negotiating the purchase of public properties, the investing of public funds or conducting other specified public business whenever competitive or bargaining reasons require a closed session – possible land sale in TIF#5 passed unanimously via roll call vote.

Otwell/Gergen motion to come out of closed session passed without a negative voice vote.

Pledge of Allegiance was said.

Public Comments: Dave Wierzba and David Schofield representing MSA introduced themselves to the Council and told them about MSA.

Char Vick told the Council about the new Senior Gathering Place and the intermediate school and asked for the Council support for the Senior Gathering Place.

Gergen/Dravis motion to approve consent agenda which included October 10, 2016 regular city council meeting minutes, October 19, 2016 finance committee meeting minutes, October 26, 2016 finance committee meeting minutes, November 2, 2016 finance committee meeting minutes, November 7, 2016 plan commission meeting minutes, September 14, 2016 Prescott Housing Authority meeting minutes, September 21, 2016 Prescott Public Library Board of Trustee meeting minutes, cash balances, budget year to date and building inspection report passed without a negative voice vote.

Mayor Hovel presented the certified survey map for Eagle Ridge Business Park. The certified survey map is splitting the lot into two separate lots. Lot 2 is going to be for a new manufacturing facility for Diversified Manufacturing Corporation. Russ Kivienmi stated water and sewer have been stubbed into Lot 2. There will be a small stormwater pond also in Lot 2. **Seipel/Dravis motion to approve certified survey map for Eagle Ridge Business Park passed without a negative voice vote.**

Gergen/Daugherty motion to approve pay request from Pember Companies for Broad Street sidewalk in the amount of \$123,836.92 passed unanimously via roll call vote.

Gergen/Otwell motion to approve pay request from Trane for energy savings performance contract for Municipal Building in the amount of \$31,000 passed unanimously via roll call vote.

Dravis/Gergen motion to approve Public Works Mutual Aid Services agreement between City of Hastings, Minnesota and City of Prescott, Wisconsin passed without a negative voice vote.

Dravis/Gergen motion to approve request for proposal for engineering design for pedestrian underpass of USH 10 at Canton Street and USH 10 at Eagle Ridge Drive passed without a negative voice vote.

Gergen/Dravis motion to approve audit contract with Johnson Block in the amount not to exceed \$29,500 passed unanimously via roll call vote.

The Council was informed of the first notice of non-compliance from the Department of Revenue for assessments. Alderperson Seipel suggested that a field review be completed by the Department of Revenue. Staff to work with City Assessor on contacting Department of Revenue.

Dravis/Otwell motion to approve \$5,000 from the 2016 contingency fund to support the Prescott Seniors Gathering Place passed without a negative voice vote.

Gergen/Dravis motion to approve operator license for Erica A Crosby passed without a negative voice vote.

Meeting set for November 28th at 5:30 p.m. for Parks and Public Property Committee.

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

Respectfully Submitted,

Jayne M. Brand
City Administrator