

## JANUARY 13, 2020 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 13, 2020 in the Prescott Municipal Building, 800 Borner St., Prescott, WI 54021.

Call to order/Roll Call: Council President Bailey Ruona called the meeting to order 6:00 p.m. Members present were Dar Hintz, Joshua Gergen, Bailey Ruona, Maureen Otwell and Galen Seipel. Mayor Hovel was excused. City Administrator Jayne Brand represented staff. Also present Seth Hudson representing Cedar Corporation. Pledge of Allegiance was said.

**Public Comments:** None were given.

Council President Ruona stated she will retain her right to vote during this meeting

**Gergen/Hintz motion to approve the consent agenda which included regular city council meeting minutes for December 9, 2019, parks & public property committee meeting minutes for December 9, 2019, plan commission meeting minutes for January 6, 2020, cash balances, budget year to date, accounts payable, payroll and review of receivables passed without a negative voice vote.**

Steve Sizemore along with Jeff Ryan and Vicky Rudolph presented information on Friendship City. The city would establish a Friendship City relationship with Lac Du Flambeau. The Council would like to look at other examples of Friendship Cities and any possible operational costs. The consensus of the Council is to move forward with exploring the opportunity.

Seth Hudson of Cedar Corporation presented the review of the site plan, erosion control, grading, utility, stormwater, paving, fire access, landscape and building plans for Foley Company. There was discussion on parking within the building setback. It was explained that there will be greenspace between the parking lot and the curb. The Council had no issues with the parking lot within the building setback. A lighting plan and 1.5 inch rainfall plan for stormwater are being worked and a will be reviewed by the city attorney. There was discussion on a 10" water lateral. Paul Rauker, owner of Foley Company and Brock Martinson, Project Manager explained the 10" water lateral is for fire suppression and production.

**Gergen/Ruona motion to approve site plan, erosion control, grading, utility, stormwater, paving, fire access, landscape and building plans for Foley Company passed without a negative voice vote.**

City Administrator Jayne Brand presented information regarding the moratorium on impact fees. The Council had lifted the moratorium which was in place until December 31, 2019. Several builders and developers had contacted city staff requesting the moratorium be placed back on impact fees. There is still a charge for hookup fees for sewer at \$4,750 per unit and \$450 per unit if the water is not put in by the developer. The impact fees are \$2,190 per unit. Brand explained the city has just over \$3million in new construction and this only will increase the net new construction just over 1%. Staff recommends the moratorium be placed back on impact fees. **Hintz/Gergen motion to approve a moratorium be placed on impact fee for residential building until June 1, 2021 passed without a negative voice vote.**

**Gergen/Seipel motion to approve operator license for Olivia Becker passed without a negative voice vote.**

Meeting date set for February 10, 2020 at 5:00 pm to meet with Prescott Daze Committee.

**Daugherty/Gergen motion to approve “A Proclamation Commemorating City of Prescott School Choice Week” passed without a negative voice vote.**

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

Respectfully Submitted,

Jayne M. Brand  
City Administrator



