

JANUARY 25, 2021 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, 2021 in the Prescott Municipal Building, 800 Borner St., Prescott, WI 54021.

Call to order/Roll Call: Mayor David Hovel called the meeting to order 6:00 p.m. Members present were Thomas Oss, Maureen Otwell, Dar Hintz and Robert Daugherty online. Bailey Ruona and Joshua Gergen were excused. City Administrator Jayne Brand represented staff.

Public Comments: Dave Palme commented on recreational fires.

**Oss/Hintz motion to approve the consent agenda which included regular city council meeting minutes for January 11, 2021, parks and public property committee meeting minutes for January 18, 2021, personnel committee meeting minutes for January 19, 2021, Prescott Housing Authority meeting minutes for September 9, 2020 and Prescott Public Library Board of Trustee meeting minutes for November 19, 2020 passed without a negative voice vote.**

**Hintz/Oss motion to approve the building inspector contract with All-Croix Inspection from February 2021 to January 2023 passed without a negative voice vote.**

**Daugherty/Otwell motion to approve pay request #6 for Pearl Street in the amount of \$11,302.31 passed without a negative voice vote.**

**Otwell/Hintz motion to approve pay request # 5 for Lake Street in the amount of \$44,201.46 passed without a negative voice vote.**

City Administrator Jayne Brand reviewed the final special assessment reports for Pearl and Lake Street. No public hearing is required because the special assessment came in lower than the preliminary assessments. The special assessment can be paid in full within 30 days or paid over 10 years. The interest rate for the 10 year payback is 4.5%.

The purchase of technology for Court was reviewed. The technology was purchased after the CARES funding was available. The cost of the technology fits within the Court budget.

**Oss/Hintz motion to approve Joshua Thacker to the Zoning Board of Appeals passed without a negative voice vote.**

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

Respectfully Submitted,

Jayne M. Brand  
City Administrator