

## JANUARY 28, 2019 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 28, 2019 in the Prescott Municipal Building, 800 Borner St., Prescott, WI 54021.

Call to order/Roll Call: Mayor David Hovel called the meeting to order 6:30 p.m. Members present were Joshua Gergen, Galen Seipel, Dar Hintz and Robert Daugherty. City Administrator Jayne Brand represented staff. Bailey Ruona and Maureen Otwell were excused. Pledge of Allegiance was said.

**Public Comments:** None were given.

**Otwell/Gergen motion to approve the consent agenda which included the approve of regular city council meeting minutes for January 14, 2019 and Parks and Public Property Committee meeting minutes for January 21, 2019 passed without a negative voice vote.**

Public Works meeting was set for Tuesday, February 5<sup>th</sup> at 5:30 pm

City Administrator Jayne Brand gave the Council an update on the water tower lease with AT& T. After a number of proposals back and forth with AT &T we have been unable to come to an agreement on an amendment to the AT&T lease. The stumbling blocks are lease amounts and term of the lease. AT & T wants to start the amendment lower than we are currently receiving and they also want a 30 year lease. The city will wait to rewrite the lease agreement until it comes due in 2020.

City Administrator Jayne Brand reviewed the audit of tax increment financing district #3 due to the end of expenditure period. The TIF district currently has \$537,320 in fund balance and still has \$590,000 worth of debt. The Council will look closer at the TIF and decide if they would like to close the TIF in 2020 or continue with the TIF to transfer funds to TID #4.

**Gergen/Hintz motion to approve operator licenses for Joshua Kickbush and Julie Koukal passed without a negative voice vote.**

**Seipel/Hintz motion to approve scope to perform professional planning and engineering services for the Freedom Park Trail planning and feasibility study to be completed by Cedar Corporation in an amount not to exceed \$4,500 with funds coming from parks impact fee and TIF #4 passed without a negative voice vote.**

**Daugherty /Hintz motion to approve scope to perform professional planning and engineering services for the riverfront/courtesy dock master planning and feasibility study project to be completed by Cedar Corporation in an amount no to exceed \$12,400 with funds coming from TIF #4 passed without a negative voice vote.**

**Public Comments:** Steve Most resident at 530 Canton Street questioned where he can find more information on items being discussed at Council. Mayor Hovel informed him he can check the city website for information.

**Gergen/Seipel motion to approve the request to close city offices on Friday, July 5, 2019 passed without a negative voice vote.**

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

Respectfully Submitted,

Jayne M. Brand, City Administrator