

FEBRUARY 11, 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, February 11, 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, Bailey Ruona, Maureen Otwell and Robert Daugherty. Chief of Police Eric Michaels and City Administrator Jayne Brand represented staff. Also present Greg Adams, City Engineer from Cedar Corporation. Pledge of Allegiance was said.

Public Comments: None were given.

Daugherty/Ruona motion to approve the consent agenda which included the approve of regular city council meeting minutes for January 28, 2019, Plan Commission meeting minutes for February 4, 2019, cash balances, budget year to date, accounts payable, payroll and review of receivables passed without a negative voice vote.

Police Chief Eric Michaels reviewed a year- end report with the council. Calls for service were 3,786 which were 873 calls less than the previous year. The reason for the lesser amount of calls was due to being short of Officers. 2019 is up about 25 calls from the same time last year. There were two major incidents which took a number of staff hours. Computers and docking stations have been purchased and will be completely set up shortly. There have 3 new Officers hired, 2 fulltime and 1 part-time Officer. These Officers are going through the Field Training right now and training should be completed by end of March or early April. Chief Michaels stated he would like to hire a couple more part-time Officers but is having trouble finding candidates. Chief Michaels stated he will fill the School Resource Officer, Investigator and Patrol Sergeant positions once the new Officers are trained. Most of the items in the assessment have been completed. The items which are left have a financial issues involved with them.

Tyler Erickson presented the plan for the Prescott Senior Living. Grades for the building are not changing from the existing building. Stormwater detention is being directed to an area in the parking lot. **Gergen/Seipel motion to approve the plans for Prescott Senior Living as presented passed without a negative voice vote.**

Greg Adams, City Engineer presented the final payment for the public works cold storage building. All of the punch list items have been completed and the operating and maintenance manuals have been turned over to the city. **Gergen/Hintz motion to approve final payment for public works cold storage building in the amount of \$11,894.42 passed without a negative voice vote.**

Greg Adams, City Engineer presented the bids for phase 2 of the Albert/College Street project. Bids ranged from \$635,112.30 to \$881,913.80. **Gergen/Ruona motion to award bid for phase 2 of the Albert/College Street project to McCabe Construction in the amount of \$635,112.30 passed without a negative voice vote.**

City Administrator Jayne Brand reviewed with the Council a memo from West Central Wisconsin Biosolids Facility. The facility is currently running into issue with hauling of waste from the treatment plants due to the weight limits. The facility has been running under the exemption for "recycle scrap". The Department of Transportation is no longer going to allow them to run under this exemption. There are two issues which need to be addressed. Changing the law by legislative action and/or seek an

administrative ruling under Wisconsin Statutes that would require the DOT to modify its stated position and issue a permit under existing law.

Gergen/Ruona motion to approve Resolution 01-19 “Form Member Resolution Approving Legislative Action to Expressly Authorize the Department of Transportation to issue a permit that allows the West Central Wisconsin Biosolids Facility to haul biosolids in excess of statutory limits” passed without a negative voice vote.

City Administrator Jayne Brand presented information regarding the submitting of an application for phosphorus multidischarge variance with Wisconsin Department of Natural Resources. Dennis Eaton, Supervisor of Wastewater has been notified the city will receive a reduction in the limit for phosphorus from 1.0 to .02. **Ruona/Gergen motion to proceed with the application for a multidischarge variance for phosphorus with the Department of Natural Resources passed without a negative voice vote.**

Other Business:

Alderman Seipel asked about when the public works department starts plowing. He was told they start plowing at 4:00 am and begin with downtown and then move to the streets around the school. It takes about 4 hours to open all of the streets. The public works employees will then go back and round out corners and push back snow. The second day following a snow fall they will come back in at 4:00 am and haul out the snow out of the middle of Broad Street.

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

Respectfully Submitted,

Jayne M. Brand
City Administrator