

FEBRUARY 25, 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 25, 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 Seth Hudson, from Cedar Corporation. Pledge of Allegiance was said.

Public Comments: Tom Magnan and Janet Cleary spoke to the council about the Prescott Senior Gathering Place.

Hintz/Ruona motion to approve the consent agenda which included the approve of regular city council meeting minutes for February 11, 2019, personnel committee meeting minutes for February 11, 2019, ordinance committee meeting minutes for February 11, 2019.

Next meeting for public works committee will be March 11, 2019 at 5:00 pm

Chief of Police Eric Michaels presented the ordinance regarding prohibited possession of vaping device products under the age of 18. This ordinance is for the entire city not just the school property as originally presented. With this ordinance citations can be issued. There was a question how much the citation could be. Chief Michaels stated it would be along the line of a tobacco citation.

Daugherty/Hintz motion to approve ordinance 01-19 " Prohibited possession of vaping device products under the age of 18" and waive the 2nd and 3rd reading passed without a negative voice vote.

Hintz/Ruona motion to approve operator license for Jacob Parmeter passed without a negative voice vote.

Gergen/Seipel motion to approve the payout of \$2,000 from the 2019 budget for the Prescott Senior Gathering Place passed without a negative voice vote.

Chief Michaels presented a request to purchase three ballistic vests for three expired vests. This item was not included in the budget. An estimate for the vests was \$2,487 based on 2018 quotes. Chief Michaels asked for the funds to come from contingency since it was not included in the Police Department budget. Mayor Hovel stated he would like to see the funds come from their current budget and if they are short at the end of the year the funds can be moved from contingency. **Gergen/Otwell motion to approve the purchase of three ballistic vests not to exceed \$3,000 with funds coming from contingency if Police Department budget is short.**

Meeting set for March 4, 2019 at 5:30 pm to meet with the group creating the Fairy Garden Park. A meeting was also set for March 25, 2019 at 5:30 pm to discuss the park plan.

Other Business: Alderperson Seipel thanked the Gathering Place for the work they have done with the senior citizens. Janet Cleary spoke a little bit more about the Prescott Senior Gathering Place and the Memory Café they also manage. There was a reminder about snow plowing and parking on the street, shoveling out mail boxes, fire hydrants and vents.

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

Respectfully Submitted,

Jayne M. Brand
City Administrator