

MARCH 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, March 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. City Administrator Jayne Brand represented staff. Pledge of Allegiance was said.

Public Comments: None were given

Otwell/Ruona motion to approve the consent agenda which included the regular city council meeting minutes for March 11, 2019, emergency city council meeting minutes for March 25, 2019, public works committee meeting minutes for March 11, 2019 and ordinance committee meeting minutes for February 11, 2019 passed without a negative voice vote.

Dallas Eggers representing Crazy about Baseball (CAB) updated the Council on the baseball field. There will be three phases for the update. Phase one is for new scoreboard. The scoreboard has been engineer and will be delivered in the next few weeks. There have been 37 signs sold for the fence. Phase 2 will be the grandstand. They have planned to wait until 2020 to apply for a beer license. They are requesting no inning can start before 9:45 pm on Sunday through Thursday and on Friday and Saturday that time would be 10:45 pm. Dallas stated CAB will be paying for the insurance for the field. The School and CAB have worked out an agreement. The third phase would be putting in the lights. Mayor Hovel stated he would like to see a special use issued for the field. The special use can then lay out the requirements for the field. Alderperson Seipel asked if this would affect high school baseball. Dallas stated it would not affect high school baseball.

Dallas Eggers also presented to the Council information regard Community Area Networks (CAN). The purpose of this is to provide high speed internet to all areas of the state. Dallas is looking for support from the city and school district to send a letter to the townships to see if they would be interested. If there would be an antenna placed on the watertower it could reach 8 to 10 miles from the water tower. Alderperson Gergen stated he would support this since children need the internet for schooling. The consensus of the Council is to support a letter being sent to the townships.

Gergen/Ruona motion to approve preventive maintenance quote with Keys Well Drilling Company for water pump #4 not to exceed \$27,000 passed without a negative voice vote.

There is a portion of Dakota Street retaining wall which is falling down and needs to be replaced. The estimated cost is \$3,500 for 50 feet with the public works employees doing the work. **Otwell/Gergen motion to approve up to \$3,500 for replacement of retaining wall on Dakota Street with funds coming from the sidewalk/retaining wall fund balance passed without a negative voice vote.**

Daugherty/Hintz motion to approve Resolution 05-19 "Adopting post-issuance debt compliance policy for tax-exempt and tax-advantaged governmental bonds" passed without a negative voice vote.

City Administrator Jayne Brand discussed the letter which was received from Paul's Industrial Garage (PIG) for an increase in recycling fees. The first option is through education materials get the residents to separate their papers and cardboard from glass and plastic. PIG would pick up the papers and cardboard as part of the curbside service. Glass and plastic would go to the rolloff which are provided by Pierce County. The glass and plastic would not be a curbside service. If the city goes with the option then cost for recycling would not increase. The next option is getting rid of the recycling carts

completely but and there would be a reduction in the cost for garbage and recycling. The last option is to increase the price for recycling on a monthly basis. This is nearly impossible for the city since we bill on a quarterly basis and we would be continually making changes in the fees. This would be hard to explain to the residents. The Alderpersons stated that residents would just not recycle if it isn't curbside. Mayor Hovel suggested increasing the cost of garbage by \$1.00 per month. Alderperson Gergen stated it will start at a \$1.00 but where will it stop. City Administrator Brand suggested we have a meeting with Pierce County Solid Waste. If the city decides not to go with curbside recycling there could be additional costs to Pierce County Solid Waste. It was also discussed it is not just the City of Prescott having to address this issue but it is other municipalities also. City staff was directed to write a letter to the Pierce County Solid Waste Committee to get on an agenda to discuss recycling.

Other Business:

Mayor Hovel and the Council thanked everyone for volunteering for filling sandbags.

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

Respectfully Submitted,

Jayne M. Brand
City Administrator