

## APRIL 22, 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, April 22, 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. Parks and Street Superintendent Mike Kinneman, Police Chief Eric Michaels and City Administrator Jayne Brand represented staff. Pledge of Allegiance was said.

**Public Comments:** None were given.

**Hintz/Otwell motion to approve the consent agenda which included the regular city council meeting minutes for April 8, 2019, organizational city council meeting minutes for April 16, 2019, public works committee meeting minutes for April 8, 2019 and personnel committee meeting minutes for April 16, 2019 passed without a negative voice vote.**

**Seipel/Gergen motion to approve Class "B" beer and Class "C" wine license for Dezern Enterprises LLC DBA as Carbone's Pizzeria passed without a negative voice vote.**

**Gergen/Hintz motion to approve operator licenses as presented passed without a negative voice vote.**

**Gergen/Ruona motion to approve the use of the Public Square and an amplifier permit for the Middle School End of Year Party for Wednesday, June 5, 2019 from noon to 3:15 pm passed without a negative voice vote.**

Aldersperson Bailey Ruona presented the scope from Cedar Corporation for public/private redevelopment for the downtown area. The scope includes a request for qualifications for possible developers for the area. The cost of the scope does not include meeting with possible developers.

**Gergen/Ruona motion to approve the scope for public/private redevelopment for the downtown area in the amount of \$3,500 with funds coming from TIF #4 passed without a negative voice vote.**

Superintendent Mike Kinneman presented request to purchase front end loader with snow blower. Kinneman explained they would be trading in the newest loader as part of the purchase. City Administrator Jayne Brand presented financing options for 5 and 10 years. The staff recommendation based off of discussions with Ehlers our financial advisors is to use funds from the general fund balance. Kinneman stated the cost of the front end loader with snow blower and tires for the other front end loader should not exceed \$190,000. **Gergen/Daugherty motion to approve up to \$190,000 for front end loader with snow blower attachment and tires with funds coming from the general fund balance passed without a negative voice vote.**

City Administrator Jayne Brand explained that a resolution should be done so that if something would come up where the city needs to do a borrowing and there would need to be reimburse the general fund balance this resolution would allow the city to borrow for these purchases. Included in the resolution are the front end loader at \$190,000 and fire trucks at \$872,000. **Gergen/Hintz motion to approve Resolution 07-19 "Resolution Designating Official Authorized to Declare Official Intent under Reimbursement Bond Regulations" passed without a negative voice vote.**

Chief Michaels presented a request for creating and funding an additional fulltime patrol officer. Chief Michaels stated they have had out an ad for six months for part-time officers and they received three applications all of which could not pass the preliminary background process. The department currently

has three part-time officers and Chief Michaels stated he is having trouble with the part-time officers to cover shifts when he needs them. Chief Michaels also explained about the costs and time it takes to get a part-time ready to handle shifts. Chief Michaels proposal is to use the funding in the part-time wages and overtime wages currently in the budget to hire an additional fulltime officer. Using these funds there would still be additional funding available in the budget. **Daugherty/Gergen motion to approve the additional Patrol Officer position with funds being allocated from the part-time and overtime police department budget passed without a negative voice vote.**

Other Business:

An update was given on the public infrastructure which was damaged due to the rains and overland flooding.

Respectfully Submitted,

Jayne M. Brand  
City Administrator