

## JULY 8, 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, July 8, 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, Bailey Ruona, Robert Daugherty and Maureen Otwell. Dar Hintz was excused City Administrator Jayne Brand represented staff. Pledge of Allegiance was said.

### **Public Comments:**

**Otwell/Gergen motion to approve the consent agenda which included approval of regular city council meeting minutes for June 24, 2019, plan commission meeting minutes for July 1, 2019, cash balances, budget year to date, account payable, payroll and review of receivables passed without a negative voice vote.**

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

**Gergen/Ruona motion to approve certified survey map for Janet & Timothy Kittilson and Jeffrey & Kersti Ruehle Trust Agreement passed without a negative voice vote.**

The Council reviewed the wastewater treatment plant permit for July 1, 2019 to June 30, 2024. It was brought to the attention of the Council the variance for the phosphorus carries with it a payment to the County in the amount equal to the per pound amount of \$53.01 times the number of pounds which exceed the amount of discharge in the permit. The amount to be paid is the lesser of the amount of discharge value or \$640,000 per year.

**Ruona/Daugherty motion to approve request from St. Croix Sailing Club to overnight dock at the courtesy dock on July 28, 2019 passed without a negative voice vote.**

### **Other Business:**

Intergovernmental meeting set for Tuesday, July 16 at 6:30 pm at Fire Hall.

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

Respectfully Submitted,

Jayne M. Brand  
City Administrator