

## JULY 13, 2020 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 13, 2020 in the Prescott Municipal Building, 800 Borner St., Prescott, WI 54021.

Call to order/Roll Call: Mayor David Hovel called the meeting to order 6:00 p.m. Members present were Thomas Oss, Rob Daugherty, Dar Hintz Hintz and Joshua Gergen in person. Bailey Ruona, appeared by phone. Deputy Clerk- Treasurer Beth Lansing and City Administrator Jayne Brand represented staff.

Public Comments: None were given.

**Daugherty/Gergen motion to approve the consent agenda which included regular city council meeting minutes for June 22, 2020, Plan Commission meeting minutes for July 6, 2020, Personnel Committee meeting minutes for July 8, 2020, cash balances, budget year to date, accounts receivable, payroll and review of receivables passed without a negative voice vote.**

Deputy Clerk- Treasurer Beth Lansing reviewed the 2019 audit with the Council.

A copy of the expenses for COVID were presented to Council for the "Route to Recovery Local Government Aid Grants". The amount which is being submitted \$13,787.87. **Hintz/Gergen motion to approve submitting \$13,787.87 for the Route to Recovery Government Aid Grants passing without a negative voice vote.**

Mayor Hovel presented the final plat for The Palmetto. It was noted the developer will look at the 2<sup>nd</sup> phase to build fewer townhomes. **Daugherty/Otwell motion to approve The Palmetto subdivision passed without a negative voice vote.**

**Otwell/Gergen motion to approve pay request # 1 for Pearl Street in the amount of \$309,917.44 passed unanimously via roll call vote.**

**Gergen/Otwell motion to approve change order #1 for Lake Street in the amount of \$4,800 passed without a negative voice vote.**

Public Works Committee meeting set for Tuesday, July 21, 2020 at 5:30 pm.

City Administrator Jayne Brand presented information on requesting to bid on the courtesy dock. The replacement of the courtesy dock is in the proposal for riverfront project. Since the dock has been damaged staff feels it would be best to get the dock replaced as soon as possible. Public Works staff has been working with the city engineer on what the city would like to see in a dock. The bid process can take up to 6 weeks so staff would like to get this bid process started. **Ruona/Gergen motion to approve moving forward with the bid process for the courtesy dock passed without a negative voice vote.**

Parks & Public Property Committee meeting set for Monday, July 27, 2020 at 5:00 pm.

**Hintz/Ruona motion to approve Class "B" beer license for Crazy About Baseball passed without a negative voice vote.**

### **Other Business:**

Open book set for July 23, 2020 from 3:00 pm to 6:00 pm. This will be a phone in open book.

Absentee ballots are now available.

Mayor Hovel reminded Alderpersons to work with staff when issues come up.

**Gergen/Otwell motion to go into closed session per Wisconsin Stats. 19.85 (1) (e) deliberating or negotiating the purchasing of public property, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session – proposed redevelopment in TIF # 4 & 19.85 (1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – Deputy Clerk/ Treasurer completion of certificate, performance review passed unanimously via roll call vote.**

**Gergen/Otwell motion to come out of closed session passed without a negative voice vote.**

**Otwell/Daugherty motion to increase salary for Deputy Clerk/Treasurer to \$65,000 starting with the next pay period passed without a negative voice vote.**

**Gergen/Hintz motion to send letter to Riverboat Properties containing items discussed in closed session passed without a negative voice vote**

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

Respectfully Submitted,

Jayne M. Brand  
City Administrator