

AUGUST 10, 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, August 10, 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, Maureen Otwell, Dar Hintz, Bailey Ruona and Joshua Gergen all in person. City Administrator Jayne Brand represented staff.

Public Comments: None were given.

**Ruona/Otwell motion to approve the consent agenda which included regular city council meeting minutes for July 27, 2020, parks and public property committee meeting minutes for July 27, 2010, cash balances, budget year to date, accounts payable, payroll and review of receivables passed without a negative voice vote.**

**Gergen/Ruona motion to approve resolution 14-20 "Resolution requesting application for exemption from County Library Tax" passed without a negative voice vote**

**Gergen/Ruona motion to approve resolution 15-20 "Resolution to terminate Tax Incremental District #3" passed unanimously via roll call vote.**

**Gergen/Otwell motion to approve resolution 16-20 "Resolution to increase stormwater fees" passed without a negative voice vote.**

**Gergen/Ruona motion to recommend approval of Agreement for Ambulance Services between the City of River Falls and the Prescott Area Fire and EMS Association passed without a negative voice vote.**

**Ruona/Gergen motion to approve deck easement between the City of Prescott and Muddy Waters passed without a negative voice vote.**

**Ruona/Otwell motion to approve pay request #2 for Pearl Street in the amount of \$170,405.31 passed without a negative voice vote.**

**Gergen/Hintz motion to approve pay request #1 for Lake Street in the amount of \$45,683.60 passed without a negative voice vote.**

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

Respectfully Submitted,

Jayne M. Brand  
City Administrator

