

AUGUST 24, 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 24, 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 by phone. 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 August 10, 2020, Board of Review minutes for August 6, 2020, health and safety committee meeting minutes for August 10, 2020, parks and public property committee meeting minutes for August 10, 2020 and Prescott Housing Authority meeting minutes for August 10, 2020 passed without a negative voice vote.

Hintz/Ruona motion to approve transfer of "Class B" liquor and Class "B" beer license from MDDK Inc to Pierce Grill LLC passed without a negative voice vote.

Daugherty/Ruona motion to approve change order #2 for Lake Street in the amount of \$19,624.11 for replacement of stormwater outfall passed without a negative voice vote.

There are 3 lots in the Filkins-Harris Subdivision which currently do not have water and sewer stubbed into the lots. The city would like to work with the owners of the lot to provide water and sewer to these lots. The city would pay the \$3,046.67 per lot up front and a document will be filed at the courthouse so if the lot is sold or improvements are added to the lot then the \$3,046.67 will be paid to the city.

Ruona/Gergen motion to approve payment of \$3,046.67 per lot for water and sewer to be stubbed into 3 lots within the Filkins-Harris Subdivision and a document filed at the courthouse passed without a negative voice vote.

Ruona/Gergen motion to approve farm land lease with Gerald and Jeff Kosin for two years at the amount of \$11,124 passed without a negative voice vote.

City Administrator Jayne Brand presented the loan request in the amount of \$119,936 for capital improvements. This loan request was discussed with the Council in March. The loan is for 90 days with an interest rate of 4% and is being borrowed from First National Bank of River Falls. **Ruona/Hintz motion to approve the loan in the amount of \$119,936 from First National Bank of River Falls for mill and overlay, walking path, Police vehicle as capital improvement with authorized signers, Mayor David Hovel, Treasurer/Deputy Clerk Elizabeth Lansing and City Administrator Jayne Brand passed unanimously via roll call vote.**

Other Business:

The November 3rd election will be held at the Old Ptacek's Event Center for additional room. Absentee ballots are being encouraged. Alderperson Oss stated the Library had an opening date of September 1st but due to an issue with voting the Library will not open on this date.

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

Respectfully Submitted,

Jayne M. Brand
City Administrator

