

OCTOBER 12, 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, October 12, 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 and Bailey Ruona online. Maureen Otwell and Dar Hintz appeared in person. Joshua Gergen was absent. City Administrator Jayne Brand represented staff.

Public Comments: None were given.

Ruona/Otwell motion to approve the consent agenda which included approval of regular city council meeting minutes for September 28, 2020, plan commission meeting minutes for October 5, 2020, Prescott Public Library Board of Trustee meeting minutes for August 20, 2020, cash balances, budget year to date, accounts payable, payroll and review of receivables passed without a negative voice vote.

Otwell/Hintz motion to open the public hearing to vacate and discontinue a portion of streets or portions thereof as shown on lots 1 & 2 of that certified survey map recorded September 10, 1992 in volume 3 of certified survey maps, page 203, as document No. 334080 passed without a negative voice vote.

There were no public comments given.

Hintz/Otwell motion to close the public hearing passed without a negative voice vote.

Otwell/Hintz motion to approve Resolution 18-20 "Vacate and discontinue a portion of streets or portions thereof as shown on lots 1 & 2 of that certified survey map recorded September 10, 1992 in volume 3 of certified survey maps, page 203, as document No. 334080 passed without a negative voice vote.

Otwell/Hintz motion to publish the notice for water rate increase starting January 1, 2021 passed without a negative voice vote.

Daugherty/Otwell motion to approve pay request number 3 for Lake Street in the amount of \$255,667.38 passed unanimously via roll call vote.

Hintz/Oss motion to approve pay request number 4 for Pearl Street in the amount of \$5,178.03 passed without a negative voice vote.

Otwell/Daugherty motion to approve the 3rd reading and approval of Ordinance 05-20 "Chapter 259 Building Construction" passed without a negative voice vote.

Daugherty/Ruona motion to approve the 1st reading and waive the 2nd & 3rd reading and approval of Ordinance 06-20 "Floodplain Zoning" passed without a negative voice vote.

The council discussed the proposed swimming pool ordinance. There was questions as why there would need to be an annual permit for having a swimming pool. Alderperson Ruona stated she had calls from residents who have had a swimming pool for a number of years and asked if there could be a timeframe in which a fence would be constructed for someone who already has a pool. There were also questions from residents about the cost of the fence. **Oss/Ruona motion to send the swimming pool ordinance back to committee passed without a negative voice vote.**

Otwell/Oss motion to approve Erin Kosmalski to the Prescott Public Library Board passed without a negative voice vote.

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

Respectfully Submitted,

Jayne M. Brand
City Administrator