

OCTOBER 26, 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 26, 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 and Bailey Ruona online. Maureen Otwell and Joshua Gergen appeared in person. City Administrator Jayne Brand represented staff.

Public Comments: None were given.

Daugherty/Ruona motion to approve the consent agenda which included regular city council meeting minutes for October 12, 2020 and finance committee meeting minutes for October 15, 2020 passed without a negative voice vote.

The 2021 budget was discussed. City staff was using the CIP from August which was 1.7% but the September CIP which needs to be used is 1.4%. All of the items discussed at the finance meeting have been included in the budget. No funds were put into contingency for 2021 but there will be funds from 2020 budget which will cover the \$50,000 city staff is recommending to go into contingency. The Council is under consensus the \$50,000 for contingency should come from reserves. The budget hearing will be held on November 23, 2020 at the council meeting.

Otwell/Gergen motion to approve a four year contract with Accurate Appraisals at \$17,900 per year with a market revaluation being completed in 2023 passed without a negative voice vote.

Gergen/Otwell motion to approve the purchase of a power lift for public works at the amount of \$25,950 with funds coming from capital fund balance passed without a negative voice vote.

Gergen/Otwell motion to approve Robert Wagner as the new agent for Melons Joints Inc dba No Name Saloon passed without a negative voice vote.

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

Respectfully Submitted,

Jayne M. Brand
City Administrator