

NOVEMBER 9, 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, November 9, 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 Maureen Otwell online. and Joshua Gergen appeared in person. Bailey Ruona was excused. City Administrator Jayne Brand represented staff.

Public Comments: None were given.

Daugherty/Gergen motion to approve the consent agenda which included approval of regular city council meeting minutes for October 26, 2020, plan commission meeting minutes for November 2, 2020, Prescott Public Library Board of Trustee meeting minutes for September 17, 2020, cash balances, budget year to date, accounts payable, payroll and review of receivables passed without a negative voice vote.

Mayor Hovel presented the plan for the redevelopment plan for the building located at 445 Court St N. The current building is being renovated to include 36 units of which 21 will be assisted living and 15 will be memory care. There is no plan to change the footprint of the existing building. Alderperson Otwell asked why the building was demolished as was originally proposed. Developer Greg Johnson stated it came down to costs. Alderperson Oss asked about a timeline for the project. Johnson stated the project demolition is about 95% complete. They are working on city and state permitting and financing. Alderperson Oss also asked if the building will be secured after the demo. Stormwater was questioned by the plan commission and the engineer sent an email stating all stormwater will remain on their site.

Hintz/Otwell motion to approve the renovation of building located at 445 Court St N as presented passed without a negative voice vote.

Dave Demi of Paul's Industrial Garage presented their request for a 5 year contract for garbage and recycling services. Dave explained they haven't received any complaints on their service. They have just recently purchased some new trucks for our area. Dave explained it is hard to put together a business plan with only a one year contract. Alderperson Oss explained he was the one who requested the one year contract in which the city would go out for a request for proposal for the service. Alderperson Oss stated he would understand that prices would go up for the one year. It was decided to go with the 5 year contract but in year 4 of the contract the city would do a request for proposal. **Daugherty/Gergen motion to approve the 5 year extension with Paul's Industrial Garage for garbage and recycling services passed without a negative voice vote.**

Because of the pandemic the ordinance meeting for November 16th has been postponed until January of 2021. The agenda items are swimming pools and recreational burning.

Gergen/Oss motion to go into closed session per Wisconsin Stats. 19.85 (1) (e) deliberating or negotiating the purchasing of public properties, the investing of public funds or conducting other specified public business whenever competitive or bargaining reasons require a closed session – city land lease passed unanimously via roll call vote.

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

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

Respectfully Submitted,

Jayne M. Brand
City Administrator

