

JANUARY 24, 2022 REGULAR CITY COUNCIL MEETING MINUTES

Pursuant to due call and notice thereof, a regular meeting of the Prescott City Council was held on Monday, January 24, 2022 in the Prescott Municipal Building, 800 Borner St. Prescott, WI 54021

Call to order/Roll Call: Mayor Hovel called the meeting to order at 6:00 p.m. Members present were Rob Daugherty, Maureen Otwell, Pat Knox, Dar Hintz, and Bailey Ruona. Tom Oss online representing staff City Administrator Matt Wolf and City Clerk Jayne Brand.

Public Comments: None were given.

Ruona/Otwell motion to approve the consent agenda which included the regular city council meeting minutes for January 10, 2022 and parks and public property committee meeting minutes for January 17, 2022 passed without a negative voice vote.

Next meeting for public works committee is Monday, February 28, 2022 at 5:00 pm

Ruona/Hintz motion to open public hearing for Resolution 01-22 "Initial resolution vacating part of Second Street, Downtown Waterfront assessor plat City of Prescott, Pierce County passed unanimously via roll call vote.

City Administrator Matt Wolf presented the resolution and map indicating what portion of Second Street will be vacated.

Ruona/Hintz motion to closed the public hearing passed without a negative voice vote.

Ruona/Otwell motion to approve Resolution 01-22 passed without a negative vote voice.

Seth Hudson, Cedar Corporation presented the Riverfront Phase 2 discussion. The city has budgeted \$125,000 for the construction of a new boat launch and fishing pier. The city is working on grant opportunities and as part of the grants the city needs to have a funding match. The city need to have bidding documents to show how much the cost of the boat launch and fishing pier. A proposal in the amount of \$5,450 was provided by Cedar Corporation to do the work for the bidding of the boat launch and fishing pier. **Ruona/Otwell motion to approve the proposal from Cedar Corporation in an amount not to exceed \$5,450 for bidding the boat launch and fishing pier passed without a negative voice vote.**

Next meeting for parks and public property is February 21, 2022 at 5:00 pm

City Administrator Matt Wolf presented the proposed changes for Resolution 01-22 for room tax. The current ordinance has the room tax at 8% and it was decided to change the tax to 6%. The distribution of tax in the current ordinance is 70% to the tourism promotion committee, 27% to the city and 3% back to the lodging establishment. The recommendation is to change the distribution amount to 70% to the

tourism promotion committee and 30% to the city. **Daugherty/Hintz motion to approve the 1st reading of Ordinance 01-22 "Room tax" passed without a negative voice vote.**

Next meeting for ordinance committee is March 28, 2022 at 5:00 pm

Next meeting for personnel committee is February 2, 2022 at 5:00 pm

Seth Hudson, Cedar Corporation presented the site plan for 911 Pearl Street for the Prescott Food Pantry. The entrance will be off of Pearl Street and will not be open to all of the way through. Hudson reviewed the building and the changes. Because of costs some of the equipment for the commercial kitchen will need to be purchased with other funds.

City Administrator Matt Wolf reviewed the proposed changes to the fee scheduled. The Council was asked to review and will be voted on at another meeting.

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

Respectfully Submitted,

Jayne M. Brand
City Clerk