

MARCH 14, 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, March 14, 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, Tom Oss, Pat Knox. Bailey Ruona and Maureen Otwell and Dar Hintz. Representing staff City Administrator Matt Wolf, Public Works Director Mike Kinneman and City Clerk Jayne Brand.

Public Comments: None were given.

Daugherty/Ruona motion to approve the consent agenda which included the regular city council meeting minutes for February 28, 2022, public works committee meeting minutes for February 28, 2022, cash balances, budget year to date, payables, payroll and review of receivables passed without a negative voice vote.

Seth Hudson representing Cedar Corporation the city engineer presented information in regard to writing a WisDOT Surface Transportation grant. The project would be for Locust and Elm Street reconstruction. The cost for writing the grant is \$2,000. This grant would cover 80% of the costs except for water and sanitary sewer. **Ruona/Hintz motion to approve “not to exceed” \$2,000 for Cedar Corporation to write grant for the WisDOT Surface Transportation grant passed without a negative vote.**

Jon Strand of CBS² Engineering presented alternatives for Well #3. One alternative would be to drill a well in a new location. The estimated costs for this option are from \$1.55 million to approximately \$2.2million. Another option would be to drill a new well at the existing site of Well #3. There would need to be a new wellhouse and sanitary and water main extension to the new wellhouse. The estimated cost for this option is \$1.2 million. Another option would be to drill Well #3 deeper at the current site. The capital costs for this option is \$688,721 with no anticipated increase in operation costs. Reverse osmosis treatment was discussed as an option. The reverse osmosis would effective treatment for nitrates and PFAs. The capital for reverse osmosis would be 1.36 million with annual operating costs of \$69,000. The recommendation from the public works committee was to drill Well #3 deeper at the current site but after discussions with the DNR they are recommended either the reverse osmosis treatment or electro dialysis reversal treatment. The public works committee had suggested all the wells be looked at for nitrates and radium. Alderperson Ruona asked for all of the raw data so she could run it through another program to make sure Well #4 is on the increase for nitrates. Alderperson Knox asked if there was a way reverse osmosis could be installed so it would include all of the wells. This is something which can be looked at closer. There were discussions because of the supply chain issues it could take up to 18 months to get the well up and running with reverse osmosis. **Oss/Knox motion to approve begin the process for reverse osmosis treatment on Well # 3 and look at funding options passed without a negative voice vote.**

Next meeting for public works is set for April 25, 2022.

Daugherty/Ruona motion to approve Resolution 04-22 “Resolution approving a certified survey map adjusting lot line in lots 43 and 69 in Great Rivers and Great Rivers 2nd Addition passed without a negative voice vote.

Ruona/Daugherty motion to approve Resolution 05-22 “Resolution to approve a certified survey map dividing Lot 7 of Volume 13, Page 36, Document # 529037 into four new lots” the driveway off Pearl Street needs to be blacktopped passed without a negative voice vote.

Next meeting for Plan Commission is April 4, 2022

Next meeting for Parks & Public Property is March 21, 2022

Next meeting for Ordinance is April 11, 2022

Next meeting for Personnel is May 4, 2022

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

Respectfully Submitted,

Jayne M. Brand
City Clerk