

APRIL 25, 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, April 25, 2022 in the Prescott Municipal Building, 800 Borner St. Prescott, WI 54021

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

Public Comments: None were given.

Oss/Knox motion to approve the consent agenda which included approval of regular city council meeting minutes for April 11, 2022 and ordinance committee meeting minutes for April 11, passed without a negative voice vote.

Next meeting for public works is set for June 27, 2022.

Next meeting for Plan Commission is set for May 2, 2022.

City Administrator Matt Wolf presented a nonbinding resolution of support for the Coulee River Trails. The Coulee River Trails group is applying for a Knowles-Nelson Stewardship grant is for acquisition of land currently in Oak Grove Township. **Hintz/Knox motion to approve Resolution 09-22 "Resolution of support for Coulee River Trails and Pine Coulee (Zone 4) acquisition" passed without a negative voice vote.**

Seth Hudson of Cedar Corporation presented information on a Scenic Byways Grant with the Wisconsin Department of Transportation. This grant is an 80/20 grant. The first phase would be from the high school to Magee Park. The second phase would be from downtown to Magee Park. Alderperson Oss stated he has an issue with the trail going down Elizabeth Street. He stated it would divide the Lubich property. Jeff Lubich spoke for the Lubich family stating they would like to work with the city but would like to see it possibly moved to the north end of their property. Hudson explained the cost would be \$4,000 to write the grant and \$5,000 for engineering. **Hintz/Otwell motion to approve \$4,000 to write the grant, \$5,000 for engineering with funds coming from the parks escrow account and the city work with the Lubich family of the placement of the trail passed without a negative voice vote.**

Next meeting for parks and public property is set for May 16, 2022.

Next meeting for ordinance is set for May 23, 2022.

Next meeting for personnel is set for May 4, 2022.

Public Comments: Karen Petersen of 134 Monroe Street spoke about the school district wanting to raise their parking lot. She stated their lot floods every year and can't take any more water. She questioned who they will shovel the proposed sidewalk on St. Croix Street, who will be the contractor for the sidewalk, easement for utilities and who is going to pay for the water for the new grass. This will be discussed at the next public works committee meeting. Mike Lubich also addressed stormwater

runoff on the Lubich property off of Washington Street. He stated they have had to do work in order to stop the erosion. The public works director will be informed of this issue.

Hintz/Otwell motion to approve the lease agreement with Jeff Most for the business park land passed without a negative voice vote.

Alderperson Oss presented the pedestrian crosswalk solutions system. The city has been working with the school district to improve the pedestrian crosswalk at St Croix and Campbell Street. There appears to be issues with children crossing the exits out of the Intermediate School. To make it safer a crosswalk will be put on the east side of the driveways and a sidewalk will be put in on the south side of St. Croix Street. Additional flashing lights will be added as part of the project. The sidewalk on the north side of St. Croix Street will be removed. The approximate cost for the city for this project would be \$14,536.

Hintz/Otwell motion to approve the pedestrian crosswalk solution system at the cost of \$14,536 with funds coming from the capital fund balance passed without a negative voice vote.

Jon Strand from CBS Squared presented information regarding the Safe Drinking Water Loan Application and Well #3 Plans & Specifications. The city has already completed the intent to apply for the loan. This loan could become a grant based off of information provided. CBS Squared is proposing to write the grant at the cost of \$6,710. **Oss/Hintz motion to approve \$6,710 for writing the Safe Drinking Loan Application with funds coming from the water fund passed without a negative voice vote.**

The city would like to move forward with design and specification for the reverse osmosis treatment. CBS Squared has submitted a proposal to do the work at a cost of \$120,840. **Hintz/Oss motion to approve Resolution 11-22 "A resolution approving CBS Squared Inc. to provide design and construction administration services for Well #3 reverse osmosis nitrate removal treatment plant for \$120,840" passed unanimously via roll call vote.**

Hintz/Knox 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 passed unanimously via roll call vote.

Hintz/Knox motion to return to open session passed without a negative voice vote.

Other Business – Alderman Otwell brought up that the City should be looking into areas where water is improperly draining and working to determine what is causing the drainage issue. City Administrator Wolf stated that their have been issues in the past with claims of improper drainage of water, which can lead to many costly studies of determining where and how the water is draining to get to that location if at all from City streets.

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

Respectfully Submitted

Jayne M. Brand

City Clerk