

JUNE 13, 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, June 13, 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 Tom Oss, Pat Knox, John Peterson, Maureen Otwell, Bailey Ruona and Dar Hintz. Representing staff City Administrator Matt Wolf and City Clerk Jayne Brand. Also present Seth Hudson, Cedar Corporation.

Public Comments: None were given.

Hintz/Ruona motion to approve the consent agenda which included Library Board minutes for April 21, 2022, Regular City Council meeting minutes for May 23, 2022, Plan Commission meeting minutes for June 6, 2022, cash balances, budget year to date, payables, payroll, general fund budget comparison, amplifier permit application for St. Paul's Lutheran Church for July 17, 2022 from 9:30 am to 10:30 am and city employee work from home policy/contract Oss/Ruona amendment to the motion to remove the city employee work from home policy/contract passed without a negative voice vote.

Next public works committee meeting set for June 27, 2022 at 5:00 pm

Otwell/Ruona motion to approve Resolution 18-22 Approving the site plan review for the development of a fitness facility at 1125 Henry Street passed without a negative voice vote.

Ruona/Hintz motion to approve Resolution 19-22 Approving a proposal by Cedar Corporation to review and amend Chapter 635 at a cost not to exceeding \$17,850 with funds coming from general fund balance passed without a negative voice vote.

Next Plan Commission meeting July 5, 2022.

Next Parks and Public Property meeting June 20, 2022.

Next Ordinance meeting July 25, 2022.

Public Comments: Mark Most spoke about the property located at 445 Court Street. The property has deteriorated over the last year. Police activity has increased in this area and the neighbors have a safety concern. Several of the openings have been boarded up but the building continues to be broken into. The lawn needs to be mowed, cut brush and trees and weed whip. He is asking for any help from the city to get this property cleaned up and under control.

Alderperson Knox asked if there could be a discount given for people who do natural landscaping.

Seth Hudson presented amendment one to the agreement between the State of Wisconsin Department of Administration and the City of Prescott. This amendment is for a grant for the Prescott Food Shelf. Once the bids were received they were all higher than the estimate. The city inquired with the

Department of Administration to see if there were any additional grant funds and the Department of Administration stated there were. The city was granted an additional increase of \$464,100 for a total grant award of \$1,408,700. One of the requirements of the grant is the city will need to spend the \$25,000 it pledged to the project. The city has purchased the building for approximately \$300,000. The issue now is the bids are past their 90 days and the costs have continued to increase. Staff contacted the Department of Administration to see if there were any additional funds for the project and they said there possibly could be. The project may need to be rebid or work with the lowest bidder Market and Johnson and see how they could adjust the bid. This decision will come from the Department of Administration. There was discussion what the city would be out if they decide to proceed with the project. The city would be out the cost of the building, which could be sold and administrative costs. Alderperson Ruona asked if now is the right time to be doing this project. Hudson stated the grant states the construction should be starting July 1st. **Ruona/Knox motion to move forward with amendment one to the agreement between the State of Wisconsin Department of Administration and City of Prescott and work with Market & Johnson on their bid passed without a negative voice vote.**

Ruona/Otwell motion to approve the agreement between City of Prescott and Prescott Area Food Pantry passed without a negative voice vote.

Other Business: Mayor Daugherty informed the Council he has denied a request from the Crazy about Baseball for the city to pay for 500,000 gallons of water for the baseball field.

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

Respectfully Submitted,

Jayne M. Brand
City Clerk