

## OCTOBER 24, 2022 CITY COUNCIL MEETING

Pursuant to due call and notice thereof, City Council Meeting of the Prescott City Council was held on Monday, October 24, 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, John Peterson, Dar Hintz, Pat Knox, Maureen Otwell and Bailey Ruona. Representing staff City Administrator Matt Wolf, Treasurer/Deputy Clerk Beth Lansing and Clerk Jayne Brand.

Public Comments: None were given.

### **Ruona/Otwell motion to approve the consent agenda which included the City Council minutes for October 10, 2022 passed without a negative voice vote.**

John Peterson, Chair for the Public Works Committee informed the Council about issues discussed at the October 24, 2022 meeting which included water rate study proposal, Locust Street Design and specifications proposal, Well #3 update including financial timeline discussion and online training and Wisconsin DOT STH 35 and STH 29 alternate proposals.

Next Plan Commission meeting set for Monday, November 7, 2022 at 5:00 pm.

Bailey Ruona, Chair for the Parks and Public Property Committee informed the Council about the last meeting where they did a tour of several of the parks. There will be several maintenance items brought forward for the budget.

Next Parks and Public Property Committee meeting set for November 21, 2022 at 5:00 pm

Next Personnel Committee meeting set for November 2, 2022 at 5:00 pm.

Public Comments: City Clerk Jayne Brand reminded about the election on November 8<sup>th</sup> being held at the Old Ptacek's Event Center and in person absentee voting starting October 25 through November 4<sup>th</sup>. Alderperson Hintz stated she has had a request for looking at a place for a dog park and asked if the request could be on the next Parks and Public Property agenda.

Marissa Powers of Johnson and Block reviewed the 2021 audit with the council.

Greg Adams of Cedar Corporation, City Engineer, presented the one bid which was received for the boat launch and fishing dock. One bid was received from River City Welding, Inc. in the amount of \$170,300. The launch and dock will be made from the same material as the courtesy dock. Alderperson Otwell asked if any mussels had been found. There were mussels found and they have been relocated.

### **Ruona/Oss motion to approve Resolution 33-22 "Resolution awarding the bid for the boat launch and fishing dock to River City Welding, Inc. in the amount of \$170,300 passed unanimously via roll call vote.**

### **Ruona/Hintz motion to approve farmland lease agreement between the City of Prescott and Jeffrey Kosin for the compost site land passed without a negative voice vote.**

**Hintz/Ruona motion to approve Resolution 34-22 "Resolution commending Jayne Brand for dedicated service to the City of Prescott" passed without a negative voice vote.**

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

Respectfully Submitted,

Jayne M. Brand  
City Clerk