

MAY 10, 2021 REGULAR CITY COUNCIL MEETING MINUTES

Pursuant to due call and notice thereof, a regular meeting of the Prescott City Council was held on Monday, May 10, 2021 in the Prescott Municipal Building, 800 Borner St., Prescott, WI 54021.

Call to order/Roll Call: Mayor David Hovel called the meeting to order 6:00 p.m. Members present were Thomas Oss, Bailey Ruona, Pat Knox, Maureen Otwell and Rob Daugherty all online. Dar Hintz was excused. City Administrator Jayne Brand all online represented staff.

Public Comments: None were given.

Ruona/Otwell motion to approve the consent agenda which included approval of regular city council meeting minutes for April 26, 2021, Plan Commission meeting minutes for May 3, 2021, cash balances, budget year to date, accounts payable, payroll and review of receivables passed without a negative voice vote.

Meeting has been set with Prescott Daze for May 13, 2021 at 6:00 pm

The final plat for the Great Rivers Second Phase Subdivision was reviewed. There has been a recommendation from Wisconsin Department of Transportation to not connect Pleasant Drive and to connect Mark Twain Boulevard. Making these changes would remove the need for turn lanes on Highway 35 onto Dexter Street as there will be less traffic going down Dexter. James Filkins, engineer for the developers, Al & Lynn Most stated the final plat is not the time to be making these changes. Mayor Hovel stated the connection to Mark Twain could just be gravel. **Ruona/Daugherty motion to approve final plat for Great River Subdivision requiring the closing of Pleasant Drive and connection of Mark Twain Boulevard, motion amended to remove the closing of Pleasant Drive and connection of Mark Twain Boulevard passed without a negative voice vote.** Public Works Committee will meet to discuss this further.

Otwell/Ruona motion to approve contract with Cedar Corporation to perform professional environmental consulting service for wetland delineation on the property east of the Eagle Ridge Business Park for an amount not to exceed \$4,800 passed without a negative voice vote.

Otwell/Daugherty motion to approve Ruder Ware as the Attorney for land purchase, annexation, zoning and TID work for TID #5 passed without a negative voice vote.

Otwell/Ruona motion to approve Cedar Corporation for CDBG-CV grant administration for the Prescott Food Pantry at a cost of \$17,500 passed without a negative voice vote.

Ruona/Oss motion to approve Cedar Corporation for architect and engineer for CDBG-CV grant for the Prescott Food Pantry passed without a negative voice vote.

Ruona/Otwell motion to extend the moratorium for impact fees until August 15, 2021 passed without a negative voice vote.

Ruona/Knox motion to approve Resolution 13-21 "Compliance Maintenance Annual Report for wastewater treatment plant" passed without a negative voice vote.

Meeting date set for parks and public property for May 24, 2021 at 5:30 pm

Meeting set for personnel committee for May 18, 2021 at 5:30 pm

For consideration to the cable commission – Jamie Feltes

Ruona/Otwell motion to approve Steve Most & Joshua Gergen to Plan Commission, Dallas Eggers to Cable Commission, Dorothy Morris to Prescott Housing Authority passed without a negative voice vote.

Respectfully Submitted,

Jayne M. Brand
City Administrator