

**UNABRIDGED APRIL 27, 2009 REGULAR
CITY COUNCIL MEETING MINUTES**

Pursuant to due call and notice thereof, a regular meeting of the Prescott City Council was held Monday, April 27, 2009 in the Prescott Municipal Building, 800 Borner St. Prescott, WI 54021

Call to Order/Roll Call: Mayor Hunter called the meeting to order at 7:00 p.m. Members present were Julie Arndtson, Deb Ganske, Rob Daugherty, Clair Eaton and Jimmy O'Brien. Eddy Wuroenma was excused. City Administrator Elizabeth Frueh and Zoning Administrator Jayne Brand represented staff. Also in attendance was David Schofield, City Engineer.

Police Officer David Grass was presented a commendation award for meritorious service to the city of Prescott above and beyond the call of duty.

Arndtson/Daugherty motion to approve the consent agenda and the recommendation of the committees contained in the minutes of the consent agenda which included the approve of April 13, 2009 regular city council meeting minutes, approval of April 21, 2009 organizational city council meeting minutes, acceptance of April 21, 2009 public works committee meeting minutes, approval of payable and review of receivables passed without a negative voice vote.

Jim Block from Johnson and Block presented the 2008 audit report. Staff will be working with the municipal court in regards to the deficiencies that were noted in the management letter.

Daugherty/Arndtson motion to approve Resolution 6-06 "A resolution identifying the line of succession for proclaiming an emergency or disaster in the City of Prescott" passed without a negative voice vote.

City Administrator Elizabeth Frueh presented the bids for the city insurance. There had been an issue that arose regarding no fault sewer backup coverage with Liberty Mutual and so it was decided to seek an additional bid from the League. Total costs without dividends were League - \$77,548 and \$79,816 from Liberty Mutual. **Arndtson/Huber motion to go with the League insurance for the city from May 1, 2009 to April 30, 2010 passed without a negative voice vote.**

Arndtson/Huber motion to approve Smith Barney and Royal Credit Union as public depositories passed without a negative voice vote.

Dave Schofield presented the bids for Kasson and Canton Streets. The bids ranged from \$741,408.24 to \$866,013.42. The low bidder was R. M. Schlosser from Pepin

Wisconsin. The rock excavation was questioned. In 2003 when this project was first discussed there were pits dug to determine the rock. The Schlosser rock bid is \$1.00 per cubic yard. A time table was discussed. The project should start about mid-May with substantial completion August 21 and final September 4. **Arndtson/Daugherty motion to accept the bid of \$741,408.24 from R. M. Schlosser to construct Schedules A through E of the Canton Street, North Acres Road and Kasson Drive Street improvements project, contingent upon the contractor providing all necessary bonding and insurance and upon the City receiving WisDOT TEA grant approval passed unanimously via roll call vote.**

Arndtson/O'Brien motion to table the CDBG for economic development passed without a negative voice vote.

Discussion was held on 2009 street improvement project for the \$86,000 that is remaining out of the funding. Borner Street full depth pavement repair or turning lanes for the business park. Schofield stated that there would be no additional engineering cost to the city for this project. It is hoped that this project could be put together by June and completed by September.

City Engineer, David Schofield presented the change order for the beach house. The request is to remove the water heater at a credit of \$973.00, some existing foundations needed to be removed for a cost of \$226, the contractor substituted masonry foundations for a credit of \$785 and there need to be some additional fill material due to the poor soils for an additional cost of \$3,332. The net change order will be to add an additional \$1,800 to the project. **Arndtson/Daugherty motion to approve change order #1 for the beach house in the amount of \$1800 passed without a negative voice vote.**

It was discussed that a policy should be established for the purchase of sprinkler meter if main utility bill is delinquent. Staff feels that having a sprinkler meter is a benefit to the property owner and that the main utility bill should be current if they wish to purchase a sprinkler. This policy will become part of the contract for the purchase of the sprinkler meter. **Arndstons/ Daugherty motion to create a policy where the main sprinkler needs to be paid current passed without a negative voice vote.**

The council was informed that the cost of a sprinkler meter needs to be increased due to the city going with radio read and the cost of materials and labor increasing. The current cost of a sprinkler meter is \$146 and the cost will go to \$275. **Arndtson/Daugherty motion to increase in the cost of a sprinkler meter from \$146 to \$275 passed without a negative voice vote.**

City Administrator Elizabeth Frueh followed up with the council on Project Respect. It was felt that things went well. The Police Chief is going to follow up with the businesses that were involved.

Arndston/O'Brien motion to approve operator licenses for Anthony Freiheit and Joe Berst passed without a negative voice vote.

Arndtson/O'Brien motion to approve Class "B" for Prescott Area Chamber of Commerce for May 25th at Freedom Park from 11:00 a.m. to 3:00 p.m. passed without a negative voice vote.

Arndtson/O'Brien motion to approve Class "B" for Prescott Fire and Rescue for May 16 – 17th for the Spring Fling passed without a negative voice vote.

Arndtson/Daugherty motion to approve Poppy Month Proclamation passed without a negative voice vote.

Arndtson/Huber motion to Colleen Harris to the Library Board passed without a negative voice vote.

Arndtson/Daugherty motion to go into closed session per Wisconsin Stats. 19.85 (1) (e) deliberating or negotiating the purchasing of public property, the investing of public funds or conduction other specified public business, whenever competitive or bargaining reasons require a closed session – possible land purchase and Wisconsin Stats. 19.85 (1) (f) considering financial, medical, social or personal histories or disciplinary data of specific person, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which if discussed in public, would likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations – municipal court and city attorney passed unanimously via roll call vote.

Daugherty/Eaton motion to come out of closed session passed unanimously via roll call vote.

Arndtson/Daugherty motion to adjourn passed without a negative voice vote.

Respectfully Submitted,

Jayne M. Brand