

**UNABRIDGED OCTOBER 12, 2009 REGULAR
CITY COUNCIL MEETING MINUTES**

Pursuant to due call and notice thereof, a regular meeting of the Prescott City Council was held Monday, October 12, 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, Mark Huber, Clair Eaton, Marissa Holst and Peter Kelly. Eddy Wuorenma was excused City Administrator Elizabeth Frueh, Public Works Director Jerry Killian and Zoning Administrator Jayne Brand represented staff. Also present Dave Schofield, City Engineer.

Arndtson/Kelly motion to approve the consent agenda and recommendation of the committees contained in the consent agenda which included the approval of September 28, 2009 regular city council meeting minutes, acceptance of October 1, 2009 ordinance committee meeting minutes, acceptance of October 8, 2009 public works committee meeting minutes, cash balances and budget year to date, approval of payables and review of receivables passed without a negative voice vote.

City Engineer David Schofield presented the engineer final assessment report for Kasson Drive (North Acres Road to North Terminus).

City Engineer David Schofield presented the engineer final assessment report for Canton Street (U.S.H. 10 to the south boundary line of St. Croix Bluffs Subdivision) and Deere Road (Canton Street to 300' east).

Arndtson/Kelly motion to open public hearing for final special assessment for canton Street from U.S.H. 10 to the south boundary line of St. Croix Bluffs Subdivision; and Deere Road from Canton Street to 300' East; and Kasson Drive from Deere Road/North Acres Road from Canton Street to 300' East; and Kasson Drive from Deere Road/North Acres Road to north terminus passed unanimously via roll call vote.

Sandra Ferran representing Skluzacek Properties provided written comments to the council on proposed special assessments on their property. Skluzacek Properties objection to the proposed water and deferred sewer main assessment for the following reasons:

1. The assessment for water main and sewer main service is not proportionate to the benefit conferred on the Skluzacek property and is not assessed on all other property owners with a similar benefit.
2. The assessment does not account for the consideration provided by Skluzacek and Kasco in connection with water and sewer service installed on North Acres/Deere Road in 2006.

Gary Ries owner of Stage Coach expressed his concerns over the costs for the assessments and the hookup fees. Ries stated that he thought that the costs could be split up more. He did want to let the council know that he was very impressed by the workers on the project.

Kelly/Arndtson motion to close the public hearing passed without a negative voice vote.

Arndtson/Huber motion to approve Resolution 14-09 “Final resolution authorizing public improvement and levying special assessment against benefitted property in the City of Prescott, Pierce County, Wisconsin” passed without a negative voice vote

Arndtson/Kelly motion to approve Resolution 15-09 “Final resolution authorizing public improvement and levying special assessment against benefitted property in the City of Prescott, Pierce County, Wisconsin” passed without a negative voice vote.

Pay request #4 for the Canton Street, Kasson Drive and North Acres Road Street and Utility Improvements was presented by David Schofield.

The pay request is for \$206,157.98. A 5% retainer is being held for restoration not established throughout, saw and seal not completed, minor repairs to asphalt surface at manholes and valves and potential liquidated damages. **Arndtson/Huber motion to approve pay request #4 in the amount of \$206,157.98 passed unanimously via roll call vote.**

City Engineer David Schofield presented the cost to engineer the construction of the West Entrance to Eagle Ridge Business Park which included turn lanes upon STH 29 and an approximately 700’ road extension into the park. The cost to design the road extension is \$23,140. An additional cost for construction services including bidding, assessments, contract administration, staking, part-time inspection, pay request, contract close out and other related task for a total not to exceed \$49,100. **Kelly/Arndtson motion to approve a not to exceed cost of \$72,240 for the design and total construction services for the West entrance to Eagle Ridge Business Park passed unanimously via roll call.**

Margaret Smith, Operation Manager for Freedom Park and Friends of Freedom Park Board Member, Jim Shiely discussed with the council the Great Rivers Confluence Project. This project is through a collaborative of efforts, establish/create multi state partnerships for the planning and implementation of a 17 mile trail (land and water) connecting the communities of Prescott and Hastings also Pierce County, Dakota and Washington Counties. A grant has been written and approved for working on this project. This project was initiated by the Friends of Freedom Park.

Discussion was held on the rental of the business park land for 2010. With the city’s proposed capital project for 2010 being the west entrance to the business park it was discussed if the land should be rented. The committee felt that the balance of the land not used should be rented. It was requested that the renter give the city a time line and what his costs are for each stage of planting.

Arndtson/Kelly motion to approve operator licenses for Jason Lahn, Jennifer Hoikka and Sheryl Zeverino passed without a negative voice vote.

Huber/Arndtson motion to approve tattoo licenses for Kyle Erickson and Falicia Thom passed without a negative voice vote.

Arndtson/Holst motion to table the 3rd reading of ordinance 06-09 “Law Enforcement” passed without a negative voice vote.

Ordinance 07-09 was presented limiting the number of dogs and cats to no more than 3 dogs and 3 cats per household. **Arndtson/Holst motion to approve the 1st reading of ordinance 07-09 “Limitation on number of dogs/cats” passed without a negative voice vote.**

Ordinance 08-09 adds the parking enforcement officer to the people that can issue citations for the city. **Arndtson/Kelly motion to approve the 1st reading of ordinance 08-09 “Issuance of Citation” passed without a negative voice vote.**

Ordinance 09-09 updates the Director of Public Works job description in the ordinance book. **Arndtson/Holst motion to approve the 1st reading of ordinance 09-09 “Director of Public Works” passed without a negative voice vote.**

Arndtson/Huber motion to approve Resolution 16-09 “A resolution encouraging continuation of the income tax reciprocity agreement” passed without a negative voice vote.

Other Business: Alderperson Arndtson informed the council that the trees at Freedom Park will be looked at by some professional tree trimmers to have some of the trees trimmed.

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

Respectfully Submitted,

Jayne Brand