

JULY 12, 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, July 12, 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, Maureen Otwell, Pat Knox, Dar Hintz and Rob Daugherty City Administrator Jayne Brand represented staff.

Public Comments: None were given.

Ruona/Otwell motion to approve the consent agenda which included the regular city council meeting minutes for June 28, 2021, parks and public property committee meeting minutes for June 28, 2021, plan commission meeting minutes for July 6, 2021, police commission meeting minutes for June 29, 2021, cash balances, budget year to date, accounts payable, payroll and review of receivables passed without a negative voice vote.

Mayor Hovel reviewed the addition/renovations proposed for Kasco Marine. The Plan Commission recommended approval of the plan. The site will become a balanced site for stormwater with the addition of green space. Alderperson Otwell asked if there could be some native landscaping also added to the green space. Alderperson Daugherty stated they have done an outstanding job with the proposed addition. **Ruona/Otwell motion to approve the Kasco Marine addition/renovations including site, utility, architectural and landscape plans passed without a negative voice vote.**

The Mayor reviewed a memo from Beth Lansing, Deputy Clerk/Treasurer regarding the purchase of tanker truck for the Fire Department. Lansing is recommending that a portion of the fire department fund balance with an existing balance of \$56,000 and \$80,000 in the current budget for capital equipment be used to help with the purchase of the truck. Also there is a recommendation to put another \$80,000 in the 2022 budget for capital equipment which could be used depending on when the vehicle is paid for. Alderperson Oss stated there had been further discussions on the tanker and it would have the capability of pushing 5,000 gallons a minute. **Hintz/Daugherty motion to purchase the tanker and follow the recommendation to use a portion of the fund balance and capital equipment budget passed without a negative voice vote.**

Parks meeting set for July 15, 2021 at 5:00 pm

Public works meeting set for July 19, 2021 at 5:00 pm

Other Business: Alderperson Ruona stated she had been downtown this weekend to see what was happening with the change in closing time to 1:00 am. She stated two of the establishments have added additional security but one establishment has not added additional security. She would recommend the 2:30 am closing time. Mayor Hovel stated he would like to give the new closing time of 1:00 am the 30 days.

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

Respectfully Submitted,

Jayne M. Brand
City Administrator

