

**City of Decorah Property Committee meeting minutes
Tuesday, January 17, 2017 – 6:30pm**

The City of Decorah Property Committee met on Tuesday, January 17, 2017 at 6:30pm. Chair Steve Luse called the meeting to order and the following answered roll: Gary Rustad, Andy Carlson and Randy Schissel.

Others in attendance included Mayor Don Arendt, city manager Chad Bird and city engineer Lindsay Erdman. Winneshiek County Fair Board members were also present.

Agenda

1. Discussion and direction on fairgrounds land proposal

Luse provided an overview of the proposal last presented to the fair board for land they recently acquired and which hold several pieces of city infrastructure. The fair board wishes to sell some of the property in question.

The committee discussed amending their offer to include a right-of-way section on the south end of Sumner Street and provide some flood mitigation improvements along the southeast end / corner of the fairgrounds property in exchange for an access easement or ownership of the property containing the trail and levee.

There was much discussion on these options and the amount of land included in the offer. No resolution was reached at the end of the discussion.

2. Airport large aircraft building

Bird provided an overview of conversations with representatives from Gundersen Health Systems regarding a hangar and lease arrangements at the municipal airport. The committee considered the proposed hangar and potential lease with Gundersen favorably.

There was no other business and the meeting adjourned at 7:35am.
Respectfully submitted,

