

August 21, 2017

The regular meeting of the Decorah City Council was called to order by Mayor Don Arendt at 5:45 p.m.

The meeting was opened with the Pledge of Allegiance.

Members present: Randy Schissel, Dan Bellrichard, Andy Carlson, Steve Luse, Charles Lore, Gary Rustad, Kirk Johnson

Motion by Bellrichard, second by Carlson, to approve the agenda as presented. Roll call vote. All voting aye. Motion carried.

Motion by Schissel, second by Luse, to approve the consent agenda as presented.

- a. Minutes of the August 7, 2017 meeting
- b. Claims
- c. Renewal Class B Beer Permit for Happy Joes including Sunday Sales
- d. New Class E Liquor License for Backwater Spirits, 116 W Water St., including Class B Wine, Class C Beer and Sunday Sales privileges
- e. Renewal Class E Liquor License for Wal-Mart Super Center including Class B Wine, Class C Beer and Sunday Sales privileges
- f. Expanded Outdoor Service Area for Toppling Goliath 8-20 to 11-15
- g. Renewal Class C Liquor License for Rubaiyat including Sunday Sales, Catering, Living Quarters, Class B Wine, and Outdoor Service Area privileges
- h. Special event application for Rotary Loop de Loop event, Saturday, September 30, 2017
- i. Special event application for Vesterheim including New Class B Beer Permit with outdoor service area, Saturday, 23, 2017
- j. Consider special event street flag use per city policy re: Luther College, Aug 25 – Sept 5
- k. Consider Park Street reimbursement request per agreement with Decorah Hotel Properties, LLC
- l. Consider C-3 Commercial Design Review re: West Music Decorah, 126 East Water Street – sign
- m. Consider C-3 Commercial Design Review re: La Rana Bistro, 120 Washington Street – sign
- n. Consider C-3 Commercial Design Review re: The Getup, 102 West Water Street, façade and sign
- o. Resolution 2818 approving the FY17 Street Finance Report
- p. Resolution 2819 setting a public hearing on the plans and specifications, estimate of costs, and setting a bid date for the 2017 Asphalt Street Improvement Project (*September 5, 2017*)
- q. Resolution 2820 setting a public hearing on proposed urban revitalization plan or plan amendment – *Norwegian Mutual Insurance*
- r. Resolution 2821, declaring necessity and providing for notice of hearing on proposed urban revitalization plan (*Decorah Auto Center*)
- s. Resolution 2822 setting date for a Public Hearing on Designation of the 2017 Commercial Urban Renewal Area and on Urban Renewal Plan and Project (*Decorah Auto Center*)

Regarding item K. "Consider Park St. reimbursement request per agreement with Decorah Hotel Properties, LLC", Councilperson Luse expressed concern that Council should have been notified of any change orders altering the original agreed on reimbursement of \$129,000 prior to the work being completed. He realizes this was not a city project but since there was a possibility of reimbursement request being made, Council should have been informed.

Roll call vote. All voting aye. Motion carried.

Ordinance 1200 vacating the south 175' of Sumner Ave. R-O-W was introduced and read for the second time. Motion by Rustad, second by Luse, to table pending further discussion with Winneshiek County Ag Board. Roll call vote. All voting aye. Motion carried.

No action on Resolution 2796 conveying city r-o-w to Winneshiek Co. Ag.

Ordinance 1203 amending Chapter 8.12 regarding Fireworks was introduced and read for the third time. Motion by Bellrichard, second by Luse to approve the third and final reading. Roll call vote. Voting aye: Rustad, Schissel, Bellrichard, Carlson, Luse, Johnson. Voting nay: Lore. Motion carried.

Ordinance 1204 rezoning property at 1006 Woodside Dr. from C-2 General Retail and Service District to R-2 Single to Four-Family Residential was introduced and read for the second time. Motion by Luse, second by Bellrichard, to approve the second reading. Roll call vote. Voting aye: Bellrichard, Carlson, Luse, Lore, Rustad, Schissel, Johnson. Motion carried.

Motion by Rustad, second by Lore, to waive the third and final reading of Ordinance 1204 thereby placing the ordinance on its' final adoption. Roll call vote. All voting aye. Motion carried

Ordinance 1205 rezoning Parcel A Highland Place subdivision from H-M Hospital Medical and R-1 Single Family Residential to R-3 Multiple Family Residential was introduced and read for the second time. Motion by Rustad, second by Lore, to approve the second reading. Roll call vote. All voting aye. Motion carried.

Motion by Rustad, second by Lore, to waive the third and final reading thereby placing the ordinance on its' final adoption. Roll call vote. All voting aye. Motion carried.

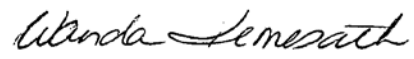
Motion by Bellrichard, second by Carlson, to adopt Resolution 2816 approving the amended operations and maintenance manual for the Decorah Dry Run Levee Project contingent upon potential changes resulting from a scheduled conference call to be held August 22. Roll call vote. All voting aye. Motion carried.

Motion by Rustad, second by Luse to refer consideration of an easement agreement for use of city property at 331 Pershing Ave. to the property committee. Roll call vote. All voting aye. Motion carried.

Motion by Schissel, second by Bellrichard to approve Resolution 2823 deleting property from the SW Decorah Urban Renewal District. Roll call vote. All voting aye. Motion carried.

Ordinance 1206 deleting property from the SW Decorah Urban Renewal tax increment financing district was introduced and read for the first time. Motion by Schissel, second by Lore, to approve the first reading. Roll call vote. All voting aye. Motion carried.

Meeting adjourned on motion.



Wanda Hemesath, MMC  
City Clerk, Tr.