

March 5 2018

The regular meeting of the Decorah City Council was called to order by Mayor Pro-Tem Randy Schissel at 5:45 p.m.

The meeting was opened with the Pledge of Allegiance.

Members present: Randy Schissel, Dan Bellrichard, Andy Carlson, Steve Luse, Ross Hadley. Absent: Kirk Johnson, Johanna Bergan.

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

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

- a. Minutes of the February 19, 2018 meeting
- b. Claims
- c. Renewal Class C Liquor License for Don Jose's including Outdoor Service Area and Sunday Sales
- d. CO #2 Trout Run Trail Restoration – Dug Road - \$18,030.70
- e. Consider a Memorandum of Understanding with Winneshiek County Emergency Management, Mass Fatality Plan
- f. Consider Resolution 2870 accepting deed from Decorah Hotel Partners and dedicating part of said real estate as public right-of-way as an extension of Park Street
- g. Consider Resolution 2871 setting a date for a public hearing on an electric utility easement agreement with Alliant Energy for area south of Highway 9 and west of Highway 52 (*March 19, 2018; 5:45pm*)
- h. Consider Resolution 2873, setting a public hearing on zoning code amendments – rezoning of property; 3chicsrental, LLC, 2072 State Highway 9 West to C-1 Highway Commercial zoning district, *March 19, 2018 at 5:45pm*
- i. Consider Resolution 2874, setting a date for a public hearing on zoning code amendments – rezoning of property; TNT Properties, LLC, 2700 College Drive to R-1 Single Family Residential zoning district, *March 19, 2018 at 5:45pm*
- j. Set *April 16, 2018, 5:45 p.m.* as the date and time for a hearing on a first tobacco violation for Casey's General Store, College Drive, store #1591

Roll call vote. All voting aye. Motion carried.

This being the time and place for a public hearing to consider the FY'19 proposed budget the hearing was opened. No public comment. The hearing was closed.

Motion by Schissel, second by Luse, to adopt Resolution 2872 approving the FY19 budget as presented including the proposed FY19 salary matrix for non-union and exempt personnel based on the compensation plan. Roll call vote. All voting aye. Motion carried.

Motion by Schissel, second by Luse, to table discussion and possible action for the disposition of hotel motel tax revenues pending receipt of financial information from Ries Magnuson, Director WCCVB. Roll call vote. All voting aye. Motion carried.

Ordinance 1215 amending Chapter 17.16 relating to sign regulations was introduced and read for the second time. Motion by Bellrichard, second by Carlson to approve the second reading. Roll call vote. All voting aye. Motion carried.

Ordinance 1216 amending Chapter 17.16 regarding accessory buildings was introduced and read for the second time. Motion by Carlson, second by Bellrichard to approve the second reading. Roll call vote. All voting aye. Motion carried.

Meeting adjourned on motion.



Wanda Hemesath, MMC
City Clerk, Tr.