

April 16, 2018

The regular meeting of the Decorah City Council was called to order by Mayor Borowski 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, Kirk Johnson, Johanna Bergan.

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

Ries Magnuson, WCCVB Executive Director, introduced herself to the council.

Motion by Hadley, second by Bellrichard, to approve the consent agenda items as presented.

- a. Minutes of the April 2, 2018 meeting
- b. Claims
- c. Authorize Mayor to sign an order accepting a settlement agreement with Casey's General Store regarding tobacco violation
- d. Renewal Class B Beer Permit for Pulpit Rock Brewery including Outdoor Service Area and Sunday Sales privileges
- e. Renewal Class B Beer Permit for Pizza Hut and Sunday Sales privileges
- f. New Special Class C Beer/Wine License for TGII including Outdoor Service Area and Sunday Sales privileges
- g. CO #2 Court Street Retaining Wall Improvement - \$913.10
- h. PPE #3 – FINAL and retainage release Court Street Retaining Wall Improvement - \$4,762.72
- i. Resolution 2878 accepting the Court Street Retaining Wall as complete
- j. PPE #3 Trout Run Trail Restoration – Dug Road - \$185,647.72
- k. CO #1 Dry Run Trail Culvert Crossing of Hwy 52 – no cost
- l. Consider approval Special Event for EARL Public Transit for 2018 Pooch Scooch 5k fun run April 28<sup>th</sup>
- m. Resolution 2877, a resolution ordering bids, publishing notice to bidders and publish notice of public hearing (May 7, 2018 – 5:45pm) for the Airport Pavement Improvement Project *DEH 3-19-0025-012-2018*

Roll call vote. All voting aye. Motion carried.

A request to amend the city flag policy to include the display of pride flags during recognized pride events was opened for discussion. Motion by Bergan second by Schissel, to refer to Community Betterment Committee for recommendation. Roll call vote. All voting aye. Motion carried.

Adoption of the 2010 Sustainability Plan was opened for discussion. Concerns were raised regarding starting another project with so many current issues being unresolved. Motion by Schissel, second by Johnson to table. Roll call vote. Voting aye: Schissel. Voting nay: Johnson, Bellrichard, Carlson, Luse, Bergan, Hadley. Motion failed.

Motion by Schissel, second by Johnson, to review and update the feasibility plan. Roll call vote. All voting aye. Motion carried.

Motion by Hadley, second by Schissel, to approve the Barthell-Eastern Star addition and independent living homes site plan. Roll call vote. All voting aye. Motion carried.

Motion by Bellrichard, second by Luse, to approve the 2018 street improvement plan. Roll call vote. All voting aye. Motion carried.

Ordinance 1217 approving rezoning property at 2700 College Drive to R-1 Single Family Residential was introduced and read for the third time. Motion by Bellrichard, second by Carlson to approve the third and final reading thereby placing the ordinance on its' final adoption. Roll call vote. All voting aye. Motion carried.

Ordinance 1218 approving rezoning property at 2072 State Highway 9 West to C-1 Highway Commercial was introduced and read for the third time. Motion by Carlson, second by Bellrichard to approve the third and final reading, thereby placing the ordinance on its' final adoption. Roll call vote. All voting aye. Motion carried.

Ordinance 1221 approving the adoption of Iowa's Statewide Urban Design and Specifications – SUDAS 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.

Ordinance 1219 amending Chapter 13.20 increasing water rates by 20% was introduced and read for the first time. Councilperson Schissel expressed desire to have a multiple year rate increase thereby having a definitive plan to address the water fund balance shortfall. Motion by Bellrichard, second by Carlson to approve the first reading. Roll call vote: Bellrichard, Carlson, Luse, Bergan Hadley, Johnson. Voting nay: Schissel. Motion carried.

Ordinance 1220 amending Chapter 13.28 increasing sewer rates by 12% was introduced and read for the first time. Motion by Carlson, second by Bellrichard, to approve the first reading. Roll call vote. All voting aye. Motion carried.

Motion by Hadley, second by Carlson to approve the Mayor re-appointment of Paul Mattson to the Municipal Communications Utility Board of Trustees. Roll call vote. All voting aye. Motion carried.

Motion by Bellrichard, second by Luse, to appoint Mayor Borowski as the City Representative to the WCCVB Board. Roll call vote. All voting aye. Motion carried.

Meeting adjourned on motion.

*Wanda Hemesath*  
Wanda Hemesath, MMC  
City Clerk, Tr.