

May 21, 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 Hadley, second by Bergan, to approve the agenda as presented. Roll call vote. All voting aye. Motion carried.

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

- a. Minutes of the May 7, 2018 meeting
- b. Claims
- c. Renew Class B beer permit for Toppling Goliath including outdoor service area and Sunday Sales
- d. Consider street closure request for Ridiculous Days July 21, 2018, 7 a.m. to 5 p.m., Water Street from Mechanic Street to State Street
- e. Consider Resolution 2887 accepting a utility easement from R.L. Fridley Theatres, Inc.
- f. Consider street closing request for Decorah High School Patriotic Day Concert, May 22, 7:00 a.m. – 1:00 p.m. Washington Street from Water Street to Main Street

Roll call vote. All voting aye. Motion carried.

Motion by Schissel, second by Johnson, to send notice of termination of the 28 Agreement to WCCVB to be effective June 30, 2018. Roll call vote. Voting aye: Schissel, Johnson, Carlson, Bergan, Hadley. Voting nay: Bellrichard, Luse. Motion carried.

Ordinance 1219 amending Chapter 13.20 increasing water rates by 20% was introduced and read for the third time. Motion by Luse, second by Carlson to approve the third and final reading, placing the ordinance on its' final adoption. 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 third time. Motion by Luse, second by Carlson, to approve the third and final reading, placing the ordinance on its' final adoption. Roll call vote. All voting aye. Motion carried.

Motion by Johnson, second by Hadley to approve the following appointments and re-appointment to the Library Board of Trustees:

- Andrew Hageman-appointment
- Elliot Johnson-appointment
- Scott Fjelstul- re-appointment

Roll call vote. All voting aye. Motion carried.

Motion by Johnson, second by Schissel, to approve the council appointment of John Jenkins to the Board of Adjustment. Roll call vote. All voting aye. Motion carried.

Meeting adjourned on motion.



Wanda Hemesath, MMC
City Clerk, Tr.