

June 18, 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, Andy Carlson, Steve Luse, Ross Hadley, Kirk Johnson, Johanna Bergan. Absent: Dan Bellrichard.

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

Kristina Wiltgen, Decorah Area Chamber of Commerce Director, gave an update on visitors' bureau traffic and advised on discussions regarding Christmas lights.

Sean Snyder, Emergency Management Coordinator, advised of receiving the "Storm Ready" designation. Winneshiek County is among the 26 counties statewide to receive this designation.

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

- a. Minutes of the June 4, 2018 meeting
- b. Claims
- c. Special event permit for Logan's Run, June 23, 2018, 9:00am – Noon (*Winneshiek Avenue, Riverside Avenue, Claiborne Drive, Goose Island Drive, and Julian Street*)
- d. Special event permit for Nordic Fest, July 26 – 28, 2018 (*see map for locations including road races*)
- e. Request to close Main Street from River Street to Winnebago Street for 2018 Lawn Chair Nights
- f. Approve FY'19 cigarette permits
- g. Consider C-3 Commercial Design Review re: 201 West Water Street, *Donlon Pharmacy – sign*
- h. Consider C-3 Commercial Design Review re: 110 West Water Street, *Be Mobile / Verizon – signs*
- i. Consider C-3 Commercial Design Review re: 112 West Main Street, *Hunter Spilde – deck*
- j. Consider Preliminary Resolution 2888, a Preliminary Resolution setting a public hearing, considering preliminary plans and specifications, assessment schedule and cost estimates for the Decorah 2018 Street and Alley Improvement Project (*July 16, 2018 at 5:45pm*)
- k. Consider Resolution 2889, Resolution ordering bids, publishing notice to bidders and publish notice of public hearing (*July 2, 2018 – 5:45pm*) for the Airport Hanger Improvement Project *Gundersen Hangar*
- l. CO #1 Iowa Highway #9 West – Water Main and Sanitary Sewer Improvements, deduct **\$11,921.07**
- m. PPE – FINAL and retainage release Iowa Highway #9 West – Water Main and Sanitary Sewer Improvements, \$10,731.32
- n. No parking request for Pulpit to Pulpit Event July 4 – south side of 5th Ave from Ohio to Pulpit Rock Brewery and east side of Ohio from Aase to 5th Ave.

Roll call vote. All voting aye. Motion carried.

Consideration of a site plan amending requesting a change of color scheme from Wal-Mart was opened for discussion.

City Manager Bird explained the original site plan required a color scheme of green/tan. Wal-Mart is in the rebranding process for all stores and would like to update to the blue/gray color scheme.

Planning and Zoning approved on a 4-3 vote.

Councilperson Schissel noted there was no opposition to Casey's Store or O'Reilly Auto Parts using their signature colors.

Motion by Hadley, second by Johnson, to deny a site plan amendment requesting a change of color scheme from Wal-Mart.

Roll call vote. Voting aye: Hadley, Johnson, Carlson, Luse, Bergan. Voting nay: Schissel. Motion carried.

Motion by Hadley, second by Luse, to approve the Disadvantaged Business Enterprise Plan (DBE) and authorize the Mayor to sign. Roll call vote. All voting aye. Motion carried.

Motion by Johnson, second by Bergan, to approve amending the compensation plan for supervisory and non-union personnel. Roll call vote. All voting aye. Motion carried.

Motion by Johnson, second by Luse, to approve an administrative policy for payout of accrued time upon notice of retirement. Roll call vote. Voting aye: Johnson, Luse, Schissel, Bergan, Hadley. Voting nay: Carlson. Motion carried.

Meeting adjourned on motion.



Wanda Hemesath, MMC
City Clerk, Tr.