

**City of Decorah Council Work session
Monday, August 27, 2018 – 5:45pm**

The City Council met in a work session on Monday, August 27, 2018 at 5:45pm. Mayor Lorraine Borowski called the meeting to order and the following answered roll: Randy Schissel, Dan Bellrichard, Andy Carlson, Steve Luse, Ross Hadley, Johanna Bergan, and Kirk Johnson.

Others in attendance: City Manager Chad Bird, City Clerk Treasurer Wanda Hemesath and City Attorney John Anderson.

Special Agenda

1. Roll call
2. Consider **Resolution 2913**, setting a date for a public hearing, considering plans and specifications, and cost estimates for the Decorah Vernon Street Storm Sewer Improvement Project; *September 4, 2018 at 5:45pm*

Motion by Luse and second by Bergan to approve Resolution 2913, setting a date for a public hearing to consider plans and specifications, and cost estimates for the Decorah Vernon Street Storm Sewer Improvement Project; September 4, 2018 at 5:45pm

Roll call vote.

Unanimously approved.

3. Adjourn

Council Work Session

Immediately following the special meeting

1. Discussion regarding Menards' application for zoning code amendment (rezoning)
Mayor Borowski led an overview of the Menards application for rezoning and especially asked if council members had additional questions about the application. Anderson and Bird outlined the public hearing schedule and the zoning questions identified in code.
2. Discussion regarding site for proposed elementary school building
Bellrichard provided a brief overview of the task force conversations. He noted that discussions are advancing the project but there was still much to discussion and negotiate with the School District.
3. Discussion regarding Hotel / Motel 28e agreement
There was general conversation about the draft 28e and the offer from WCDI and the Decorah Area Chamber to administer the agreement. There was some conversation about a payment to the organizations for their administrative work, it was discussed to be in the \$2,000 per year range. Luse noted he is opposed to any payment to the organizations.
4. Discussion regarding anti-idling ordinance
as time allows
There was little discussion on this topic due to the lateness of the hour. Some expressed they did want to see some educational aspect to the proposed ordinance and a minimized penalty section.

There was no other business and the meeting adjourned at 7:12pm.

Respectfully submitted,

