

November 19, 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, Kirk Johnson, Johanna Bergan, Dan Bellrichard, Ross Hadley

Mayor Borowski announced Item 9 of the agenda will be removed as she hasn't had time to review board and commission applications. Motion by Luse, second by Bellrichard, to approve the agenda as amended. Roll call vote. All voting aye. Motion carried.

Laura Roussell, Black Hills Energy, introduced the following new management employees:
Ivan Hackman, Decorah Operations Supervisor
Jeff Staudenmaier, Eastern Iowa Operations Manager

Councilpersons Luse and Hadley gave a progress update on an amended Sustainability Plan.

Motion by Bellrichard, second by Carlson, to approve the consent agenda items as presented with removal of Item E Resolution 2929 accepting deed and dedicating right of way re: 211 Highland Dr.

- a. Minutes of the November 5, 2018 meeting
- b. Claims
- c. Renewal Class C Liquor License for Your Place, including Outdoor Service Area and Sunday Sales
- d. Ordinance 1227, approving requested rezoning classification for Echo Development and Randall Olson, Decorah Business Park, Sweet Parkway property, a parcel from annexation to R-3 Multiple – Family Residential District, and a parcel from C-5 Office Park Commercial to R-3 Multiple – Family Residential District (*3rd and final rdg*)
- e. Resolution 2930 setting a date for a public hearing on an easement agreement with APCP, LLC and Commerce Drive, LLC, 806 Commerce Drive for use of public ROW; *December 3, 2018 at 5:45pm*
- f. Consider C-3 Commercial Design Review re: 206 West Main and 212 Winnebago Street, *Anderson Law Firm, name changes to signs*
- g. Consider C-3 Commercial Design Review re: 119 East Water Street, *MLB Tax & Accounting – signs*
- h. Consider C-3 Commercial Design Review re: 207 West Water Street, *Koreana – sign*
- i. PPE #3 \$4,370.00 Vernon St. Storm Sewer Project
- j. PPE #4 – final, \$3,375.06 Vernon St. Storm Sewer Project
- k. CO #1 \$3,997.89 Vernon St. Storm Sewer Project
- l. Resolution 2932 accepting the Vernon Street Storm Sewer Improvement Project as complete

Roll call vote. Voting aye: Bellrichard, Carlson, Luse, Bergan, Hadley, Johnson. Voting nay: Schissel. He explained his vote is against Item D. Ordinance 1227 approving the rezoning for Echo Development. Motion carried.

Motion by Luse, second by Carlson to adopt Resolution 2931 approving Massman Addition, Phase 1 pending sidewalks along Highland Dr. Roll call vote. All voting aye. Motion carried.

Motion by Schissel, second by Hadley, to approve the site plan for Jeff Allison, 802 Commerce Dr., pending determination of parking, lighting and sidewalk per code requirements. Roll call vote. All voting aye. Motion carried.

Motion by Bellrichard, second by Luse, to approve certifying 2018 residential tax abatement applications as eligible project and submitting to the County Assessor. The list of applications being approved is on file at the City Clerk's Office. Roll call vote. All voting aye. Motion carried.

Meeting adjourned on motion.



Wanda Hemesath, MMC
City Clerk, Tr.