

October 15, 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

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

Kristina Wiltgen, Decorah Area Chamber of Commerce, submitted the annual report and update from the Chamber.

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

- a. Minutes of the October 1, 2018 meeting
- b. Claims
- c. Consider C-3 Commercial Design Review re: 109 East Water Street, *Wild Roots Salon and Spa sign*
- d. PPE #1 Vernon St. Storm Sewer \$20,506.32
- e. Consider approval of a recommendation to enter into a cooperative agreement with the Iowa Civil Rights Commission
- f. Consider Special Event Application to drive golf cart on city street, Schluter/Wagner wedding, Saturday, October 20, 2018, 3:00

Roll call vote. All Voting aye. Motion carried.

Consideration of action regarding Bruening subdivision sidewalks was opened for discussion. City Manager Bird reviewed the Planning and Zoning Commission process and action. He further reviewed past action taken by Planning and Zoning in approving the preliminary plat inclusive of sidewalks. It is unknown why sidewalks were removed in the final plat and Development Agreement approved by council. There is no written documentation of discussion to remove the sidewalks from the final plat.

Motion by Hadley, second by Bergan to approve an engineering agreement with McClure Engineering to proceed with the design phase and cost of construction for installation of sidewalks per P & Z recommendation in the Bruening Addition. Roll call vote. Voting aye: Hadley, Bergan, Schissel, Bellrichard, Luse, Johnson. Voting nay: Carlson. Motion carried.

Motion by Hadley, second by Carlson, to approve an engineering agreement with McClure Engineering for the Design and Construction Administration of the Oneota Drive Bridge Replacement Project. Roll call vote. All voting aye. Motion carried.

Motion by Schissel, second by Bellrichard, to approve an engineering agreement with McClure Engineering to the preliminary planning and funding phase service of the Locust Road Improvement Project. Roll call vote. All voting aye. Motion carried.

Motion by Bergan, second by Carlson, to authorizing the hiring of a city engineer staff position. Roll call vote. All voting aye. Motion carried.

Ordinance 1227 approving the requested rezoning; 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 was introduced and read for the second time. Motion by Luse, second by Bergan to approve the second reading. Roll call vote. Voting aye: Luse, Bergan, Bellrichard, Hadley, Johnson, Carlson. Voting nay: Schissel. Motion carried.

Motion by Bergan to waive the third and final reading and place the ordinance on final adoption. Motion died for lack of second.

Ordinance 1228 amending Ordinance 1214 Designating an Area of Decorah, Iowa as the 2014 Decorah Housing Urban Revitalization Area was introduced and read for the second time. Motion by Johnson, second by Luse, to approve the second reading.

Councilperson Bellrichard stated his continued belief that the abatement request is too high. Councilperson Carlson conveyed his agreement and wondered if the terms are negotiable.

Discussion was held on the type of LMI units that will be made available and the cost of providing same. Corey Heneke, Echo Development, stated the cost is difficult to determine as they haven't done much of that. It was his understanding providing 4 LMI units per building was the negotiating piece.

Councilperson Hadley stated he would like to know what the LMI mix will be before voting.

The Mayor called for the vote. Roll call vote. Voting aye: Johnson, Luse, Bergan. Voting nay: Schissel, Bellrichard, Hadley, Carlson. Motion failed.

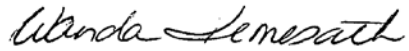
Ordinance 1229 vacating a certain parcel of Kerr Drive in the NW quarter of the SW quarter and SW quarter of the SW quarter of Section 21, Township 98, Range 8 West of the 5<sup>th</sup> PM in the City of Decorah, Iowa was introduced and read for the second time. Motion by Luse, second by Carlson, to approve the second reading. Roll call vote. All voting aye. Motion carried.

Motion by Schissel, second by Carlson, to waive the third and final reading thereby placing the ordinance on final adoption. Roll call vote. All voting aye. Motion carried.

Ordinance 1230 amending Chapter 10.36 re-specifying the limitations of the prohibitions of certain noises and disturbances created by trucks within the City was introduced and read for the second time. Motion by Luse, second by Bellrichard, to approve the second reading. Roll call vote. All voting aye. Motion carried.

Motion by Luse, second by Hadley to waive third and final reading thereby placing the ordinance on final adoption. Roll call vote. Voting aye: Luse, Bellrichard, Carlson, Bergan, Hadley, Johnson, Schissel. Motion carried.

Meeting adjourned on motion.



Wanda Hemesath, MMC  
City Clerk, Tr.