

January 7, 2019

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

Motion by Schissel, second by Bellrichard, to approve the consent agenda as presented:

- a. Minutes of the December 17, 2018 meeting
- b. Claims
- c. Renewal Special Class C Beer/Wine License for Mabe's including Sunday Sales
- d. PPE #6, Dry Run Trail Box Culvert Project - \$5,348.30

Roll call vote. All voting aye. Motion carried.

This being the date and time for a public hearing on proposals to enter into a General Purpose Loan Agreement and an Essential Purpose Loan Agreement the concurrent hearing was opened.

There was no public comment. The hearing was closed.

Motion by Schissel, second by Bergan, to adopt Resolution 2937 approving loan agreements, combining loan agreements, providing for the issuance of a \$750,000 General Obligation Corporate Purpose Note and providing for the levy of taxes to pay the same. Roll call vote. All voting aye. Motion carried

Motion by Bellrichard, second by Hadley, to approve Resolution 2938 amending fees for services and permits. Roll call vote. All voting aye. Motion carried.

Motion by Hadley, second by Luse, to appoint a temporary task force for the purpose of reviewing and updating the City's Sustainability Plan with the following individuals being appointed to the Task Force:

Emily Neal
Barb Massman
Joel Zook
Scott Timm
Sandra Clasen
Tim Wagner
Amy Chicos
Ross Hadley
Steve Luse

Roll call vote. All voting aye. Motion carried.

Motion by Luse, second by Bergan, to approve the process plan for reviewing and updating the Sustainability Plan. Roll call vote. Voting aye: Luse, Bergan, Bellrichard, Carlson, Johnson, Hadley. Voting nay: Schissel. Motion carried.

Consideration of two proposed amendments to the council's Rules of Procedure were discussed – 1) applying all the council's rules, especially in regard to electronic communications, to all board and commissions as appropriate and 2) amending the section on the ability of the council to bring an item back for reconsideration in the event the original submission of an item fails council support.

After lengthy discussion the following language in paragraphs B & D under Motion to Reconsider was recommended:

B. Timing. A motion to reconsider must be made at the meeting where the action was first voted upon or within the next 2 council meetings.

D. Once an action has been duly reconsidered, or the time has expired to reconsider the action, no further motion to reconsider the action can or shall be made for one year from the date the action was first voted on or after the first of the year following the regular city election without the consent of 5 of 7 council seats. After the expiration of one year, a previously failed action may be considered and acted on again.

Revised recommendations will be discussed and considered at the next council meeting.

Ordinance 1231 amending the code of ordinances pertaining to city engineer was introduced and read for the first time. Motion by Bellrichard, second by Schissel, to approve the first reading. Roll call vote. All voting aye. Motion carried.

Motion by Johnson, second by Bellrichard, to replace certain Erdman Engineering contracted engineering services with the appointment of Jeremy Bril, in a City Engineer staff position subject to satisfactory completion of pre-employment physical and drug testing. Roll call vote. All voting aye. Motion carried.,

Motion by Schissel, second by Bellrichard, to approve and certify the following residential tax abatement applications:

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|----|---|-------------------------|
| a. | Jason and Dana Bockman, 1010 Shagbark Court | Completed December 2018 |
| b. | Aase Haugen Senior Services, Nabotunet Subdivision, 1015 & 1017 Glen Barth Circle | Completed December 2018 |
| c. | Aase Haugen Senior Services, Nabotunet Subdivision, 1005 & 1007 Glen Barth Circle | Completed January 2019 |

Roll call vote. All voting aye. Motion carried.

Motion by Bellrichard, second by Luse, to appoint Kraig Tweed to the Board of Adjustment. Roll call vote. All voting aye. Motion carried.

Motion by Bellrichard, second by Luse, to approve the Mayor appointment of Brian Petersburg to the Airport Commission. Roll call vote. All voting aye. Motion carried.

Motion by Hadley, second by Bellrichard to table appointments to the Planning and Zoning Commission. Roll call vote. All voting aye. Motion carried.

Motion by Bellrichard, second by Luse, to approve the following Mayor appointment and reappointments to the Tree Board:

Drew Pellet – new appointment
Mark Faldet – reappointment
Peter van der Linden – reappointment
Dick Guilgot – reappointment

Roll call vote. All voting aye. Motion carried.

Meeting adjourned on motion.



Wanda Hemesath, MMC
City Clerk, Tr.