

February 18, 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 Carlson, second by Luse, to approve the consent agenda as presented:

- a. Minutes of the February 4, 2019 meeting
- b. Claims
- c. Renewal Class B Beer Permit for Toppling Goliath including Outdoor Service Area and Sunday Sales privileges
- d. **PPE #6**, 2018 Hangar Improvements - \$\$60,856.33
- e. **CO #3** \$1,778.28 2018 Hanger Improvements
- f. Consider **Resolution 2940**, a resolution establishing City Attorney Compensation  
*Per city code section 2.06.010(E)*

Roll call vote. All voting aye. Motion carried.

Ordinance 1232 amending section 12.40 of the City Code pertaining to trees and shrubbery was introduced and read for the first time. Motion by Carlson, second by Hadley, to approve the first reading. Roll call vote. All voting aye. Motion carried.

Motion by Carlson to waive the second and third readings and to place the ordinance on its' final adoption. Motion died to lack of second.

Motion by Bellrichard, second by Carlson, to approve and certify the following 2018 residential tax abatement application:

George and Pauline Ness, 2386 Shagbark Lane Road

Roll call vote. All voting aye. Motion carried.

Meeting adjourned on motion.



Wanda Hemesath, MMC  
City Clerk, Tr.