

February 4, 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 Luse, to approve the agenda as presented. Roll call vote. All voting aye. Motion carried.

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

- a. Minutes of the January 22, 2019 meeting
- b. Claims
- c. Renewal Class E Liquor License for Fareway including Class B Wine and Class C Beer privileges
- d. Renewal Class B Beer Permit for Winn. Co. Fair including Outdoor Service Area and Sunday Sales privileges
- e. Renewal Class C Liquor License for Oneota Lanes including Sunday Sales
- f. Consider appointment of Jeremy Bril to the RPA-1 Technical Committee with Chad Bird as alternate
- g. Consider appointment of Lorraine Borowski to the RPA-1 Policy Committee with Chad Bird as alternate
- h. Resolution 2939 setting a date for a public hearing on the proposed FY20 budget – *March 4, 2019, 5:45pm*

Roll call vote. All voting aye. Motion carried.

Motion by Schissel, second by Johnson to appoint John Anderson as City Attorney and Richard Zahasky as Assistant City Attorney. Roll call vote. All voting aye. Motion carried.

Motion by Hadley, second by Bergan, to approve the Mayor appointment of Liz Schafer to the Low Rent Housing Commission. Roll call vote. All voting aye. Motion carried.

Meeting adjourned on motion.



Wanda Hemesath, MMC  
City Clerk, Tr.