

April 15, 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, Kirk Johnson, Steve Luse, Ross Hadley, Johanna Bergen. Absent: Dan Bellrichard

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

Motion by Schissel to approve remove Item G "Resolution 2949 approving a public purpose for expenditure of funds for employee meal as part of the Sustainability Task Force" from the consent agenda and to approve the remaining items. Motion died for lack of second.

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

- a. Minutes of the April 1, 2019 meeting
- b. Claims
- c. Renewal Special Class C Beer/Wine Permit for Luther College Baker Commons including Sunday Sales and Outdoor Service Area
- d. Renewal Special Class C Beer/Wine Permit for Luther College Dahl-Centennial Union including Sunday Sales and Outdoor Service Area
- e. New Special Class C Beer/Wine Permit for Vesterheim including Sunday Sales and Outdoor Service Area
- f. Consider C-3 Commercial Design Review re: 103 East Main Street, *Fareway Stores*
- g. Resolution 2949, approving a public purpose for expenditure of funds for employee meal as part of the Sustainability Task Force

Council person Schissel expressed concerns regarding the expenditure of city funds for this purpose. Doesn't believe we should pay for meals for this type of meeting.

Councilperson Bergan felt it is a nice way to say thank you to staff and others for giving up their noon hour to attend this meeting.

Roll call vote. Voting aye: Hadley, Luse, Bellrichard, Bergan, Johnson, Carlson. Voting nay: Schissel. Motion carried.

This being the date and time for a public hearing regarding a proposed amendment to the SW Decorah Urban Renewal Area the hearing was opened.

Jody Niess, owner Eclipse Salon and Day Spa, spoke in favor of the proposed amendment.

No other public comment. The hearing was closed.

Motion by Schissel, second by Luse, to approve Resolution 2948 approving the proposed amendment to the SW Decorah Urban Renewal Area. Roll call vote. All voting aye. Motion carried.

Motion by Johnson, second by Schissel to approve the 2019 Farmer's Market Agreement including a \$16.00/day lease fee and to prohibit use of the property Wednesday before Nordic Fest. Roll call vote. All voting aye. Motion carried.

Motion by Schissel, second by Luse, to approve the purchase of a Chevy 6500 dump truck with related equipment with final purchase price approximately \$88,000. Roll call vote. All voting aye. Motion carried

Motion by Schissel, second by Carlson, to approve the following Mayor appointments:

- Civil Service Commission – Rhonda Albert
- Tree Board – Tina Hall
- Human Rights Commission – Andrew Ellingsen

Roll call vote. All voting aye. Motion carried.

Meeting adjourned on motion.

Wanda Hemesath, MMC
City Clerk, Tr