

July 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, Dan Bellrichard

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

Kristin Dooly, 605 College Dr., Apt 1, voiced concerns with the condition of the alley behind her home.

Michelle Barness, Upper Explorerland Regional Planning Commission, reported on the programs and services offered by them.

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

- a. Minutes of the June 17 and June 27, 2019 meetings
- b. Claims
- c. Renewal Class C Liquor License for Corner Bar including Sunday Sales
- d. New Class C Liquor License for JT Roscoe's including Sunday Sales and Outdoor Service Area
- e. Expanded outdoor service area for Toppling Goliath 8/16 – 8/18 and 7/31.
- f. Renewal Special Class C Beer/Wine License for Koreana including Sunday Sales
- g. Consider C-3 Commercial Design Review re: 122 East Water Street, *TJK Herman Enterprises, LLC – remove and replace existing siding and roof line and finish, replace windows and signage*
- h. Special event application – Rotary 8th Loop de Loop; Saturday, September 21, 2019 – various streets
- i. Special event application – Decorah Heritage Dinner; Sunday, September 8, 2019 – East Water Street
- j. Change Order #1 Runway Rehabilitation - ~~-\$1,227.74~~
- k. PPE #2 Runway Rehabilitation \$7,134.22
- l. PPE #3 Runway Rehabilitation \$5,000 Final Retainage Release
- m. Resolution 2982 accepting as complete the Runway Rehabilitation Project

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

This being the date and time for a public hearing on a proposed easement agreement at 711 Vernon St. the hearing was opened.

No public comment. The hearing was closed.

Motion by Luse, second by Bellrichard, to approve Resolution 2981 approving the proposed easement agreement for 711 Vernon St. Roll call vote. All voting aye. Motion carried.

Ordinance 1235 amending water rates by 2% was introduced and read for the first time. Motion by Bellrichard, second by Bergan to approve the first reading. Roll call vote. All voting aye. Motion carried.

Ordinance 1236 amending sewer rates by 2% was introduced and read for the first time. Motion by Bellrichard, second by Hadley, to approve the first reading. Roll call vote. All voting aye. Motion carried.

2nd Ward Councilperson Bellrichard announced his resignation effective July 31, 2019. Motion by Schissel, second by Luse, to fill the seat by council appointment August 5. Applicants must submit the Application for Council and be present at the meeting August 5. Roll call vote. Voting aye: Schissel, Carlson, Luse, Bergan, Hadley, Johnson. Abstaining: Bellrichard.

Motion by Hadley, second by Luse, to approve the FY20-FY23 Street Improvement Plan. Roll call vote. Voting aye: Hadley, Luse, Carlson, Bergan, Bellrichard, Johnson. Voting nay: Schissel. Motion carried.

Motion by Schissel, second by Bellrichard to approve the following Mayor appointments to the Historic Preservation Commission:

Mark Muggli, Adrienne Coffee, Steve Kelsay, Judy Vander Linder

Roll call vote. All voting aye. Motion carried.

Michelle Barness, Upper Explorerland Regional Planning Commission, reviewed the 2020 Winneshiek County Hazard Mitigation Plan.

Meeting adjourned on motion.



Wanda Hemesath, MMC
City Clerk, Tr.