

August 19, 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, Emily Neal, Kirk Johnson, Steve Luse, Ross Hadley, Johanna Bergan

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

Motion by Luse, second by Johnson, to approve the Mayor appointment of Dave Smutzler as Chief of Police. Roll call vote. All voting aye. Motion carried.

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

- a. Minutes of the August 5, 2019 meeting
- b. Claims
- c. Special event application for Luther Homecoming 5K Fun Run/Walk, *Saturday, October 5, 2019*
- d. Special event application, Alzheimer's Association Walk, *Saturday, September 14, 2019*
- e. Consider C-3 Commercial Design Review re: 105 West Water Street, *GamesXP – permanent sign – tabled from July 8, 2019*
- f. Expanded Outdoor Service Area for Rubaiyat for Decorah Heritage Event
- g. Resolution 2993 approving the FY19 Street Finance Report
- h. Consider setting Tuesday, Sept. 24 as the date for a special election to fill the vacancy for Ward 2 Councilperson
- i. New Class C Liquor License for Impact Coffee including Outdoor Service Area and Sunday Sales
- j. Renewal Class E Liquor License for Backwater Spirits and More including Class B Wine, Class C Beer and Sunday Sales privileges
- k. Resolution 2994 updating City Depository Resolution

Roll call vote. All voting aye. Motion carried.

This being the date and tie for a public hearing on an easement agreement with Stan Fullerton/V.I.D.A., LC for use of public R-O-W, 101 W Water St. the hearing was opened.

No public comment. The hearing was closed.

Motion by Hadley, second Luse, to adopt Resolution 2991 approving the proposed easement agreement with Stan Fullerton/V.I.D.A., LC for use of city R-O-W, 101 W Water St. Roll call vote. All voting aye. Motion carried.

Motion by Hadley, second by Johnson, to approve a C-3 Commercial Design request for 101 W Water St. Roll call vote. All voting aye. Motion carried.

This being the date and time for a public hearing on the plans/specs and bid documents for the Library Improvement Project the hearing was opened.

Dan Kirkeby questioned if this action approves the bids. City Manager Bird responded no. It only approves the plans/specs and bid documents. Bids will be received and considered at a later date.

There being no more public comments, the hearing was closed.

Motion by Bergan, second by Hadley, to adopt Resolution 2992 approving the plans/specs and bid documents for the Library Improvement Project. Roll call vote. All vote aye. Motion carried.

Motion by Hadley, second by Carlson, to approve the site plan for Dry Run Park, 300 East Water St. This proposed park will be funded entirely by private donations with the understanding the city will accept upon completion. Roll call vote. All voting aye. Motion carried.

Motion by Luse, second by Carlson to approve a site plan for a new Kwik Star, 1101 Montgomery St. Site plan complies with a majority of City Code requirements. They may request a variance for the following:

- off-street loading spaces, 27 vs required 33. Being a convenience store the turnover rate is very rapid.
- Commerce Drive setback – 25' to 11'6". Set-backs met front and rear
- Electric sign – electric signs are prohibited but a digital sign is desired for a post sign

Roll call vote. All voting aye. Motion carried.

Motion by Hadley, second by Carlson, to approve a Professional Services Agreement with McClure Engineering Company for preliminary and final roadway design for proposed Locust Road Improvement Project. Roll call vote. All voting aye. Motion carried.

Ordinance 1235 amending water rates by 2% was introduced and read for the third time. Motion by Schissel, second by Bergan to approve the third reading placing the ordinance on its' final adoption. Roll call vote. All voting aye. Motion carried.

Ordinance 1236 amending sewer rates by 2% was introduced and read for the third time. Motion by Schissel, second by Carlson, to approve the third reading placing the ordinance on its' final adoption. Roll call vote. All voting aye. Motion carried.

Meeting adjourned on motion.



Wanda Hemesath, MMC  
City Clerk, Tr.