

**June 27, 2019**

The special meeting of the Decorah City Council was called to order by Mayor Lorraine Borowski at 7:00 a.m.

Members present: Dan Bellrichard, Andy Carlson, Steve Luse, Johanna Bergan, Ross Hadley, Kirk Johnson. Absent: Randy Schissel

Motion by Bellrichard, second by Luse, to approve Resolution 2978 approving FY20 28E Dispatching Agreement with Winneshiek County. Roll call vote. All voting aye. Motion carried.

Motion by Bellrichard, second by Carlson, to approve Resolution 2979 setting July 15, 2019, 5:45 p.m., as the date and time for a public hearing for a proposed easement along 711 Vernon St. Roll call vote. All voting aye. Motion carried.

Motion by Hadley, second by Bergan, to approve Resolution 2980 setting August, 5, 2019, 5:45 p.m. as the date and time for a public hearing on the Resolution of Necessity for the Broadway Alley Improvement Project. Roll call vote. All voting aye. Motion carried.

Motion by Bellrichard, second by Luse, to approve Resolution 2974. Resolution 2974 authorizing participation in the Main Street Iowa Program, originally approved June 17, 2019 was vetoed by Mayor Borowski June 24, 2019.

She cited the following as reasons for her veto:

- Lack of organization structure
- Unidentified long-term financing,
- Questions regarding private investment
- Necessary time to consider
- Current pending projects
- Unexpected expenditures
- Limited buy-in by other organizations

Bellrichard stated there has been buy in. He explained we haven't even been accepted yet. This is simply part of the process. It was noted we have been invited to make a presentation July 30.

Hadley stated SSMID and Decorah Downtown Development wholeheartedly support the Main St. Program. Many hours have been contributed to this endeavor by Historic Preservation and other local individuals.

Bergan stated past councils have been committed to putting Hotel/Motel funds back into tourism growth. She is committed to continuing that.

Bellrichard called for the vote. Roll call vote. All voting aye. Motion carried.

Meeting adjourned on motion.



Wanda Hemesath, MMC  
City Clerk, Tr.