

September 16, 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, Steve Luse, Ross Hadley, and Kirk Johnson. Absent: Johanna Bergan

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

- a. Minutes of the September 3, 2019
- b. Claims
- c. Consider approval of FY19 Urban Renewal Report
- d. Adding Carry Out Wine privilege to Class E Liquor License for Casey's General Store, Old Stage Rd
- e. Resolution 2999, providing for Notice of Hearing on Proposed Amendment to the Revitalization Plan for the 2017 Commercial Business Park Urban Revitalization Area *(October 21, 2019, 5:45pm)*
- f. Resolution 3000, a resolution setting date for Public Hearing on zoning code amendments, Chapter 17 – sections 17.08, 17.64, 17.68, 17.88, 17.92, 17.96, 17.100, 17.104, 17.106, 17.108, 17.112, 17.116, of the Municipal Code of the City of Decorah, Iowa by amending the definitions, procedures, and allowances for solar energy systems in the City of Decorah; *(October 7, 2019 at 5:45pm)*
- g. Resolution 3001, approving an application to the Iowa DOT for the 2019 All Town Sign Replacement Program
- h. Resolution 3002, setting a date for a public hearing on a lease agreement with Rowley Aviation Properties, Inc. *(October 7, 2019, 5:45pm)*
- i. Resolution 3003, setting a date for a public hearing, considering plans and specs, cost estimates, form of contract, and setting a bid date for the Decorah 2019 Ridge Road Improvements, Phase 1 – Lower Ridge Road. *(October 7, 2019, 5:45pm)*
- j. PPE #10 - final – 2018 Hangar Improvement Project - Gundersen - \$21,212.14 retainage release
- k. Resolution 3006, accepting as complete the 2018 Hangar Improvement Project - Gundersen

Roll call vote. All voting aye. Motion carried.

This being the date and time for a public hearing on the plans, specifications, and estimate of cost for the 2019 Street Improvements Project the hearing was opened.

There being no public comments, the hearing was closed.

Motion by Carlson, second by Hadley, to adopt Resolution 3004, approving the plans, specifications, estimate of cost, accepting bids, and awarding contract for the 2019 Street Improvements Project. Roll call vote. Aye – Carlson, Hadley, Johnson, Neal, Luse. Nay – Schissel. Motion carried.

Motion by Johnson, second by Luse to approve adjustments to the employee pay plan policy – steps for water / sewer superintendent and assistant water / sewer superintendent. All voting aye. Motion carried.

Motion by Hadley, second by Johnson, to adopt Resolution 3005, approving Riverwalk Second Addition subdivision, final plat amendment. All voting aye. Motion carried.

Motion by Hadley, second by Johnson, to approve a site plan for Barthell Eastern Star Assisted Living Addition – site plan amendment. All voting aye. Motion carried.

Motion by Johnson, second by Carlson, to adopt Resolution 3007, acknowledging receipt of an application for voluntary annexation from GKCK, LLC and authorizing to proceed with voluntary annexation in the vicinity of the Downing Commercial Subdivision. All voting aye. Motion carried.

Meeting adjourned on motion.



Chad A. Bird
City Manager