

October 21, 2019

The regular meeting of the Decorah City Council was called to order by Mayor Borowski at 5:45 p.m.

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

Stephanie Fromm, Winneshiek County Economic Development, gave the quarterly update on development activities.

Motion by Hadley, second by Schissel, to approve the consent agenda as presented.

- a. Minutes Oct 7, 2019 meeting
- b. Claims
- c. Renewal Class E Liquor License for Decorah Mart including Class B Wine, Class C Beer and Sunday Sales privileges
- d. New Special Class C Beer/Wine License for Luther College – Center for the Arts including Sunday Sales
- e. C-3 Commercial Design Review re: building exterior renovation; 302 Washington Street
- f. C-3 Commercial Design Review re: building exterior renovation / paint; 222 East Water Street
- g. C-3 Commercial Design Review re: building sign; 106 Washington Street
- h. Consider Travel Reimbursement Policy
- i. Resolution 3012, authorizing transfers related to 2016 flood event
- j. Resolution 3016, reimbursement resolution for 2019 Lower Ridge Road Improvements
- k. PPE #008, final quantity closeout for Dry Run Box Culvert Project in the amount of \$89.04
- l. PPE #009, release of retainage for Dry Run Box Culvert Project in the amount of \$15,872.99
- m. Change Order #5, Dry Run Box Culvert Project in the amount of \$13,813.65
- n. PPE#1, 2019 Street Improvement Project in the amount of \$138,644.40

Roll call vote. All voting aye. Motion carried.

Motion by Hadley, second by Neal to table consideration of Resolution 3013 and Ordinance 1239 concerning the proposed amendment to the 2017 Commercial Business Park Urban Revitalization Area. Roll call vote. All voting aye. Motion carried.

Motion by Luse, second by Johnson to adopt Resolution 3017 setting November 4, 2019, 5:45 pm as the date and time for a public hearing on a proposed amendment to the 2017 Commercial Business Park Urban Revitalization Area. Roll call vote. All voting aye. Motion carried.

Motion by Schissel, second by Luse, to adopt Resolution 3008 approving a lease agreement with Rowley Aviation Properties, Inc. Roll call vote. All voting aye. Motion carried.

Motion by Schissel, second by Neal, to approve a Professional Services Agreement with Terracon Consultants, Inc. for Geotechnical Data Report, Phase II in an amount not to exceed \$35,350 for the Locust Road Improvement Project. Roll call vote. All voting aye. Motion carried.

Motion by Luse, second by Carlson to adopt Resolution 3014 approving a voluntary annexation in the vicinity of the Downing Commercial Subdivision. Roll call vote. All voting aye. Motion carried.

Ordinance 1237 amending 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 was introduced and read for the second time. Motion by Luse, second by Hadley, to approve the second reading. Roll call vote. All voting aye. Motion carried.

Motion by Luse, second by Neal to waive the third and final reading thereby placing the ordinance on its' final adoption. Roll call vote. All voting aye. Motion carried.

Motion by Luse, second by Hadley, to adopt Resolution 3015 approving the final plat for the Nabetunet Addition. Roll call vote. All voting aye. Motion carried.

Meeting adjourned on motion.



Wanda Hemesath, MMC
City Clerk, Tr.