

December 21, 2020

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

The meeting was held in the Council Chambers and electronically for those that meeting in person was impossible or impractical due to COVID19 regulations.

The meeting was opened with the Pledge of Allegiance.

Members present: Emily Neal, Ross Hadley, Kirk Johnson, Andy Carlson, Steve Luse, Randy Schissel, Steven Zittergruen.

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

- a. Minutes of the December 7, 2020 regular meeting
- b. Claims
- c. Resolution 3145 CARES Act Reimbursement August – December 2020
- d. Resolution 3146 revising Resolution 3130 CARES Act Reimbursement
- e. Change Order #2 Ridge Road Improvement Project - Phase II - \$23,662.81
- f. Change Order #1 Quarry St Stormwater/Sidewalk Improvements - \$12,944.90
- g. Change Order #1 Court/Broadway Street Improvements - \$751.13
- h. Resolution 3148 approving 28E Agreement with Decorah Community School District
- i. Consider Professional Services Agreement for 2021 East Main Street Improvement Project; Erdman Engineering
- j. Consider Professional Services Agreement for 2021 Valley View Drive Improvement Project; Erdman Engineering
- k. Resolution 3149, a resolution setting a date on a purchase and development agreement with 3chicsrental, LLC for city land; *January 4, 2021 at 5:45pm*

Roll call vote. All voting aye. Motion carried.

Discussion was held on amending council rules and procedures to require minutes be prepared to reflect only official council action taken.

Motion by Hadley, second by Luse to adopt Resolution 3147 approving the purchase of real estate at 701 Maple Ave, approving the real estate contract and authorizing the Mayor to sign. Roll call vote. All voting aye. Motion carried.

Motion by Schissel, second by Carlson to approve and certify the following 2020 residential tax abatement applications:

- a. Maureen Larson, 412 Winnebago Street, single family improvements completed December 10, 2020
- b. Quandahl Inv. Properties, 110 Highland Drive, single family improvements, completed December 20, 2020

Roll call vote. All voting aye. Motion carried.

Meeting adjourned on motion.



Wanda Hemesath, MMC  
City Clerk, Tr.