

May 4, 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 electronically as meeting in person was impossible or impractical due to COVID19 regulations.

The Pledge of Allegiance was waived due to meeting being held electronically.

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

Motion by Bergan, second by Luse to approve the items of the consent agenda as presented.

- a. Minutes of the April 20, 2020 meeting
- b. Claims
- c. Renewal Class C Beer Permit for Pulpit Rock including Sunday Sales and Outdoor Service Area Privileges
- d. Renewal Special Class C Beer/Wine License for Luther College Baker Commons including Sunday Sales and Outdoor Service Area privileges
- e. Renewal Special Class C Beer/Wine License for Luther College Commons including Sunday Sales and Outdoor Service Area privileges
- f. Renewal Class C Beer permit for Kwik Star including Sunday Sales
- g. Resolution 3076 setting the date for a public hearing on a proposal to enter into a General Obligation Corporate Purpose Loan Agreement and to borrow money thereunder in a principal amount not to exceed \$8,000,000
- h. Resolution 3077 setting the date for a public hearing on a proposal to enter into a Taxable General Obligation Refunding Loan Agreement and to borrow money thereunder in a principal amount not to exceed \$3,400,000

Roll call vote. All voting aye. Motion carried.

This being the date and time for a public hearing on the plans, specifications, form of contract, estimated total cost and accepting the bid for the 2020 Locust Road Improvement Project the hearing was opened.

Jody Niess, 303 W Water St. spoke in favor of the project saying the longer we wait the more costly it will become.

Tim and Elaine Felton, 706 Locust Road, spoke in favor of the project.

The hearing was closed.

Motion by Hadley, second by Luse, to adopt Resolution 3071 approving the plans/specs, forms of contract and awarding the bid for the base project to Skyline Construction, \$4,345,245.50, for the 2020 Locust Road Improvement Project. Roll call vote. All voting aye. Motion carried.

Motion by Luse, second by Neal, to approve a professional services agreement with McClure Engineering for construction and administration services for the 2020 Locust Road Improvement Project. Roll call vote. All voting aye. Motion carried.

Motion by Carlson, second by Hadley to adopt Resolution 3074 approving voluntary annexation for Tom and Barbara Massman. Roll call vote. All voting aye. Motion carried.

Motion by Luse, second by Neal, to adopt Resolution 3075 approving an Amended Development Agreement with DECO Bluffs Development, LLC. Roll call vote. All voting aye. Motion carried.

Ordinance 1245 regarding Chapter 5.28 Rental Property, Short Term Rentals was introduced and read for the second time. Motion by Schissel, second by Luse, to approve the second reading. Roll call vote. All voting aye. Motion carried.

Motion by Schissel, second by Carlson, to approve an amendment and update to the City COVID-19 response policy. Roll call vote. All voting aye. Motion carried.

Meeting adjourned on motion.



Wanda Hemesath, MMC
City Clerk, Tr.