

November 16, 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.

Kim Powell, NE Iowa Human Society, presented their yearly report and update.

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

- a. Minutes of the November 2, 2020 regular meeting
- b. Claims
- c. Renewal Class B Hotel/Motel license for Hotel Winneshiek including Outdoor Service Area, Sunday Sales and catering privileges
- d. Consider appointment to the RPA-1 Policy Committee – alternate City Manager
- e. Consider C-3 Commercial Design Review re: 228 East Water Street, *Beautistry by Eileen, LLC; sign, façade paint and awnings*
- f. Consider C-3 Commercial Design Review re: 101 East Water Street, *Broker Leather, sign relocation*
- g. Consider C-3 Commercial Design Review re: 110 Washington Street, *Unique Precision Brow Studio, new / replacement sign*
- h. Consider C-3 Commercial Design Review re: 104 West Water Street, *Silver Birch, new sign*
- i. Resolution 3136 authorizing the submission of applications for FAA Federal Airport Improvement Program (AIP) FFY2022 CIP and certifying eligibility requirements
- j. Resolution 3137 authorizing installation of traffic control and speed limit devices on Locust Road

Roll call vote. All voting aye. Motion carried.

The FY22 Street Improvement Plan was opened for discussion. Two options were presented. Option 1 included improvements to East Main St. and Option 2 included Pole Line Road Improvements. After lengthy discussion motion was made by Hadley to approve the FY22 Street Improvement Plan using Option 1 to include East Main St. improvements, second by Neal. Roll call vote. Voting aye: Hadley, Neal, Zittergruen, Johnson. Voting nay: Schissel, Carlson, Luse. Motion carried.

Motion by Schissel, second by Carlson, to approve a site plan for an accessory structure to a commercial building at 1600 Prosperity Road. 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:

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|----|--|---------------|---------------------------------|
| a. | Susan and Darrel Ballantyne, 2356 Shagbark Lane Road | single family | completed November 1, 2020 |
| b. | Jackson and Amy Hayek, 1504 Locust Road | single family | remodel, completed October 2020 |

Roll call vote. All voting aye. Motion carried.

Meeting adjourned on motion.



Wanda Hemesath, MMC
City Clerk, Tr.