

November 2, 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.

DPD Sergeant Scott Jennings reviewed the Elder Care Program he has been working on.

Mayor Borowski reported

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

- a. Minutes of the October 19, 2020 regular meeting
- b. Claims
- c. Expanded outdoor service area for Pulpit Rock Brewery
- d. Resolution 3133 obligating funds from Urban Tax Renewal Revenue Fund for appropriation to the payment of annual appropriations tax increment financed obligations – *Rebound Hospitality – FY22 payment \$119,849*
- e. Resolution 3134 obligating funds from Urban Tax Renewal Revenue Fund for appropriation to the payment of annual appropriations tax increment financed obligations – *Kar Auto Group – FY22 payment \$19,214*
- f. Resolution 3135 obligating funds from Urban Tax Renewal Revenue Fund for appropriation to the payment of annual appropriations tax increment financed obligations which shall come due in the next succeeding fiscal year – *DECO Bluffs (HyVee) – FY22 allocation \$4,866*
- g. Change Order #1 Commerce Drive Improvement Project **-\$1,059.00**
- h. Resolution 3136 accepting Commerce Drive Project, totaling \$146,179.10, as complete and authorizing final payment

Roll call vote. All voting aye. Motion carried.

Discussion was held regarding Ordinance 1257 face mask mandate relating to CDC regulations recommending children 5 and under should not be required wear a face mask. Discussion consisted of options to formally change the ordinance or to informally waive enforcement for 5 and under. No formal action was taken.

Discussion was held on approving Council goals for 2021. No formal action taken.

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

Additions – Garages, or improvements

- | | | |
|--------------------------------------|------------------------|----------------------------|
| a. Nick & Hannah Peach, 605 Plum St. | single family, remodel | completed October 20, 2020 |
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Roll call vote. All voting aye. Motion carried.

Meeting adjourned on motion.



Wanda Hemesath, MMC
City Clerk, Tr.