

October 19, 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.

Stephanie Fromm, Executive Director, WCDI, along with Lindsay Erdman, reviewed the Iowa Hwy 9 Corridor Transportation Study for the Decorah Business Park.

Ms Fromm also reviewed the WCDI Annual Report.

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

- a. Minutes of the October 5, 2020 regular meeting
- b. Claims
- c. Change Order #1 Airport Driveway Imp Project - \$18,760.00
- d. New Class C Liquor License for The Landing Market including Sunday Sales, catering and outdoor service area privileges
- e. Renewal Class E Liquor License for Decorah Mart including Class B Wine, Class C Beer and Sunday Sales privileges
- f. Resolution 3130 Revised CARES Act Resolution
- g. Resolution 3131 approving amendment no. 1 to the CGA consulting services agreement in regards to the airport entrance drive and parking lot improvement project (\$5,990.00)
- h. Resolution 3132, a resolution authorizing a street lighting facilities extension agreement with Alliant Energy for installation of street lights on Locust Road from College Drive to Pine Crest Drive as part of the 2020 Locust Road Improvement Project
- i. C-3 Commercial Design Review re: 411 West Water Street, *The Dress; signs and front façade paint*
- j. C-3 Commercial Design Review re: 202 West Water Street, *Magpie Coffee House; blade sign*
- k. Receiving petition calling for special election in Ward 5 and ordering the County Auditor to set a date for special election for Ward 5 Councilperson

Roll call vote. All voting aye. Motion carried.

Motion by Schissel, second by Neal, to approve a site plan amendment for 105 St. Lawrence St. Roll call vote. All voting aye. Motion carried.

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

a. Matthew and Melissa Siegle, 2438 Red Oak Road	single-family	completed April 2020
b. Massman Construction, 407 Highland Drive	multi-family	completed May 2020
c. Massman Construction, 405 Highland Drive	multi-family	completed May 2020
d. Tom & Barbara Massman, 1513 Laurel Drive	single-family	completed September 2020
e. Matthew Thompson, 2434 Red Oak Road	single-family	completed July 2020
f. Delbert & Sandra Nelson, 801 Serenity Court	single-family	completed 2020
g. Doug Johnson, 2408 Aspen Lane Road	multi-family	completed April 2020
h. Mary Jo Clarine, 2410 Aspen Lane Road	multi-family	completed May 2020
i. Brian Huinker, 1310 College Drive	single-family	completed May 2020
j. Darrell & Janis Blackmore, 2440 Red Oak Road	multi-family	completed April 2020
k. Eric Clement, 1015 Walnut Street	single-family	completed October 2020
l. Steve & Marie Christianson, 2360 Shagbark Lane Road	single-family	completed 2020

Additions – Garages, or improvements

a. Nancy Barry, 207 Hollihan Street	single family, remodel	completed July 30, 2020
b. Al Peake, 715 Washington Street	single family, remodel	completed September 20, 2020
c. Dennis Hurtz, 1110 Linden Street	single family, remodel	completed May 2020
d. Robert Hibbing, 911 Vernon Street	single family, remodel	completed October 2019

Roll call vote. All voting aye. Motion carried.

Discussion was opened on a potential application for a variance for property at 107 William Street. Ordinance 967 was unanimously passed and adopted October 3, 1995 subject to the condition that no new non-conforming conditions be created.

Dwaine Lemke and Jason Lemke presented information on County Wide Plumbing's location to this area and what happened with subsequent development of the property. After short discussion, City Manager Bird was directed to bring back detailed background of what has transpired on this property for further discussion.

Meeting adjourned on motion.



Wanda Hemesath, MMC
City Clerk, Tr.