October 5, 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.

Trisha Wilkins, Northeast Iowa Community Action, reviewed their annual report.

Melissa Koch, Human Rights Committee Chair, submitted their annual report online.

Mayor Borowski declared October 7, 2020 as Energy Efficiency Day 2020.

Appointment to the vacant 5th Ward council seat was initiated. Applicants Tim Felton and Steven Zittergruen each gave a brief personal background and explained their desire to serve on the council.

Vote was held in random order by drawing names out of a box.

Voting for Zittergruen: Neal, Hadley, Johnson, Luse

Voting for Felton: Schissel, Carlson

Zittergruen received the majority of votes.

City Clerk, Tr. Hemesath administered the oath of office to Steven Zittergruen whereafter he took his seat at the council table.

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

- a. Minutes of the September 21, 2020 regular meeting
- b. Claims
- c. Resolution 3128, 28e agreement for water connection; Freeport Water District
- d. Renewal Special Class C Beer/Wine License for Luther College Center for the Arts including Sunday Sales

Roll call vote. All voting aye. Motion carried.

This being the date and time for a public hearing on a proposal to grant a perpetual parking easement to Decorah Woolen Mill., L.P. the hearing was opened.

No public comment. The hearing was closed.

Motion by Carlson, second by Schissel, to approve Resolution 3129 granting a perpetual parking easement to Decorah Woolen Mill, L.P. Roll call vote. All voting aye. Motion carried.

No action taken on a recommendation from the Decorah Sustainability Commission to implement provision ED1 from the Plan – Quarterly Community Meetings.

Meeting adjourned on motion.

Wanda Hemesath, MMC

Wanda Semerath

City Clerk, Tr.