

September 8, 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, Johanna Bergan, Randy Schissel.

Kristina Wiltgen, Director, Chamber of Commerce, presented the 2019 Annual Chamber report.

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

- a. Minutes of the August 17, 2020 regular and August 21, 2020 special council meeting
- b. Claims
- c. Resolution 3118, approving FY20 Street Finance Report
- d. Resolution 3123, a resolution approving Municipal Securities Disclosure policies and procedures
- e. Renewal Special Class C Beer/Wine License for Fairfield Marriott including Sunday Sales
- f. Approve Change Order #3 - \$25,797.67 and Change Order #4 - \$41,127.26 for the 2019 Street Improvement Project
- g. Resolution 3119, accepting the 2019 Street Improvement Project as complete
- h. Resolution 3120, a resolution approving the 2020 Winneshiek County Comprehensive Solid Waste Management Plan Update
- i. Resolution 3121, a resolution requesting reimbursement from the Iowa COVID-19 Government Relief Fund
- j. Resolution 3122, preliminary resolution of necessity; Decorah Sidewalks Project 2020

Roll call vote. All voting aye. Motion carried.

Ordinance 1255 approving an Alliant Energy Franchise Agreement was introduced and read for the third time.

Motion by Schissel, second by Johnson to approve the third reading placing the ordinance on its' final adoption. Roll call vote. Voting aye: Schissel, Johnson, Neal, Carlson, Bergan, Hadley. Voting nay: Luse. Motion carried.

Ordinance 1254 amending Chapter 15.08 of the Decorah Municipal Code related to property maintenance was introduced and read for the first time. Motion by Schissel, second by Carlson to approve the first reading. Roll call vote. All voting aye. Motion carried.

Motion by Luse, second by Carlson to waive the second and third readings and place the ordinance on its' final adoption. Roll call vote. All voting aye. Motion carried.

Ordinance 1258 amending the Decorah City Code pertaining to the terms of the Civil Service Commission was introduced and read for the first time. Motion by Bergan, second by Carlson, to approve the first reading and noting expiration of terms as follows:

Annette Schweinefus, April 2021
Rhonda Albert, April 2023
Larry Stevenson, April 2024

Roll call vote. All voting aye. Motion carried.

Motion by Bergan, second by Schissel to waive the second and third readings and place the ordinance on its' final adoption. Roll call vote. All voting aye. Motion carried.

Ordinance 1259 amending the Decorah City Code pertaining to Snow Emergency Procedures was introduced and read for the first time. Motion by Luse, second by Hadley to approve the first reading. Roll call vote. All voting aye. Motion carried.

Motion by Luse, second by Carlson to waive the second and third readings and place the ordinance on its' final adoption. Roll call vote. All voting aye. Motion carried.

Ordinance 1250 amending the Decorah City Code pertaining to Yard Waste Disposal Procedures was introduced and read for the first time. Motion by Luse, second by Neal to approve the first reading. Roll call vote. All voting aye. Motion carried.

Motion by Luse, second by Carlson to waive the second and third readings and place the ordinance on its' final adoption. Roll call vote. All voting aye. Motion carried.

Motion by Schissel, second by Luse to approve Resolution 3124 accepting the Massman Subdivision-Phase III final plat. Roll call vote. All voting aye. Motion carried.

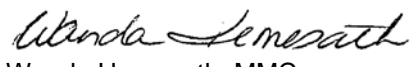
Motion by Schissel, second by Hadley to authorize the City Manager to approver field changes associated with the 2020 Locust Road Improvement Project – up to \$5,000 for individual change orders with a cumulative total of \$30,000 before bringing to council for formal approval. Roll call vote. All voting aye. Motion carried.

Motion by Luse, second by Carlson to approve the reallocation of budgeted funds requested by the street department for capital equipment purchase. Roll call vote. All voting aye. Motion carried.

Motion by Hadley, second by Neal to approve a request by T-Bock's Sports Bar & Grill for use of the parking spot in front of 206 W Water St and approving an extended outdoor service area beverage license. Roll call vote. Voting aye: Hadley, Neal, Luse, Carlson, Johnson, Bergan. Voting nay: Schissel. Motion carried.

Motion by Luse, second by Carlson, to fill the vacancy of the 5th Ward Council seat by appointment. Roll call vote. Voting aye: Luse, Carlson, Neal, Johnson, Hadley. Voting nay: Schissel. Abstain: Bergan (5th Ward Council person). Motion carried.

Meeting adjourned on motion.

A handwritten signature in cursive script that reads "Wanda Hemesath".

Wanda Hemesath, MMC
City Clerk, Tr.