

September 7, 2021

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.

The meeting was opened with the Pledge of Allegiance.

Members present: Andy Carlson, Randy Schissel, Ross Hadley, Emily Neal, Steve Luse. Absent: Steve Zittergruen. Absent: Kirk Johnson

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

- a. Minutes of the August 16, 2021 meeting
- b. Claims
- c. New Class C Liquor License for Haymarket including Sunday Sales
- d. Renewal Class E Liquor License for Backwater Spirits including Class B Wine, Class C Beer and Sunday Sales privileges
- e. New Class C Liquor License for Skyline Lanes including Sunday Sales
- f. Renewal Class E Liquor License for Walmart Super Center including Class B Wine, Class C Beer and Sunday Sales privileges
- g. Renewal Class C Liquor License for Koreana including Sunday Sales
- h. Renewal Class C Liquor License for The Landing Market including Sunday Sales and Outdoor Service Area privileges
- i. Renewal Class C Liquor License for Impact Coffee including Sunday Sales
- j. Renewal Class C Liquor License for Magpie including Sunday Sales
- k. Resolution 3213 approving authorized financial signers for banking purposes
- l. Resolution 3214 accepting the FY21 SFR
- m. Resolution 3215 setting a public hearing for consideration of the proposed 2020 redistricting map Oct 4, 2021 5:45 pm
- n. Change Order #2 Oneota Drive Bridge Replacement Project - **-\$9,591.05**
- o. Change Order #1 Pole Line Road Bridge Project: **-\$47,318.70**

Roll call vote. All voting aye. Motion carried.

This being the time and place for a public hearing to consider granting of an easement for the Dry Run Recreational Trail Project, the hearing was opened.

No public comment. The hearing was closed.

Motion by Luse, second by Neal, to adopt Resolution 3212 approving an easement with the Winneshiek County Conservation Board for the Dry Run Recreational Trail Project.. Roll call vote. All voting aye. Motion carried.

Motion by Luse, second by Hadley, to approve the Mayor appointment of Martin Refsal to the Planning and Zoning Commission. Schissel stated he felt the other candidate was more involved and had better contacts. Neal stated Refsal has more qualifications and Carlson felt a diverse age range is important. Roll call vote. Voting aye: Luse, Hadley, Carlson, Zittergruen, Neal. Voting nay: Schissel. Motion carried.

Motion by Hadley, second by Luse, to approve the Mayor re-appointment of Diane Scholl, Haley Jackson and Mark Branum to the Historic Preservation Board. Roll call vote. All voting aye. Motion carried.

Meeting adjourned on motion.



Wanda Hemesath, MMC  
City Clerk, Tr.