

December 6, 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: Randy Schissel, Emily Neal, Steve Luse, Steven Zittergruen, Ross Hadley and Kirk Johnson

Absent: Andy Carlson

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

- a. Minutes of the November 15, 2021 City Council Regular Meeting, November 29, 2021 Council Work Session, December 1, 2021 Work Session
- b. Claims
- c. Change Order # 001 Asphalt Resurfacing 2021 Street Improvement
- d. Payment Application # 002 for Asphalt Resurfacing 2021 Street Improvement
- e. Payment Application #007 2021 East Main Street Improvements
- f. Payment Application #7 for Locust Road and Utility Improvements
- g. Approve Abatement for Ben Levison 1307 Big Sky Lane-Remodel
- h. Approve Renewal of Class B Liquor License Including Outdoor Service and Sunday Sales for Hotel Winneshiek, Pending Dram Shop

Roll call vote. All voting aye. Motion carried.

This being the time and place for a public hearing on a request for a boulevard easement lease with A&M Coffee LLC, the hearing was opened at 5:48 p.m. No public comment. The hearing was closed at 5:49 p.m.

Resolution 3232 approving a boulevard easement lease with A&M Coffee LLC was introduced. The Council spoke regarding the lease. Johnson made a motion to approve Resolution 3232, Luse seconded the motion. Roll call vote. Voting aye: Johnson, Luse, Schissel, Neal, Hadley Voting nye: Zittergruen Motion carried.

Ross Hadley made a motion to reconsider Alliant Energy's quote for the East Main Street project. Schissel seconded the motion. Neal stated that she would like to see a more active process in deciding these things when projects come up instead of reactive. Roll call vote. All voting aye. Motion carried.

Luse made a motion to approve Resolution 3231 to accept Massman Drive as complete and dedicating Massman Drive as public street right of way. Schissel seconded the motion. Roll call vote. All voting aye. Motion carried.

Ordinance 1284 amending Chapter 12.44 snow, ice and accumulation removal was read for the second time. Schissel made a motion to approve the second reading of the ordinance, Neal seconded the motion. Roll call vote. All voting aye. Motion carried.

Schissel made a motion to waive the 3rd reading of Ordinance 1284. Luse seconded the motion. Roll call vote. All voting aye. Motion carried.

Schissel made a motion to award IEDA Downtown Housing Grant RFP to Laurie Meinholz, Elvira Estates, LLC. Luse seconded the motion. The Council thanked Meinholz for moving forward with providing more housing in the Decorah Downtown. Roll call vote. All voting aye. Motion carried.

Luse made a motion to the agreement with Winneshiek County to combine township and city precincts for election precincts. Schissel seconded the motion. Roll call vote. All voting aye. Motion carried.

Schissel made a motion to approve the agreement with WHKS for biannual bridge inspection. Hadley seconded the motion. Roll call vote. All voting aye. Motion carried.

Zittergruen made a motion to deny the request from A&M Coffee LLC to pave the access drive at 900 Short Street. Hadley seconded the motion. Roll call vote. All voting aye. Motion carried to deny request.

Hadley made a motion to approve the proposal from R&S Fiber Optic Services LLC for design of fiber infrastructure for the City of Decorah. Neal seconded the motion. This design would be used to obtain bids on building the infrastructure. Roll call vote. All voting aye. Motion carried.

Luse made a motion to approve the Federal Airport Improvement Program Preapplication. Neal seconded the motion. Roll call vote. All voting aye. Motion carried.

Schissel made a motion to approve the appointment of Aaron Detter to the Decorah Sustainability Commission. Neal seconded the motion. Roll call vote. All voting aye. Motion carried.

Meeting adjourned on motion.

Keri Sand
City Clerk/Finance Officer