

January 18, 2022

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, Kirsten Olson, Steve Luse, Steven Zittergruen, Ross Hadley

Motion by Luse and second by Zittergruen to approve the consent agenda as presented

- a. Minutes of the January 3, 2022 City Council Regular Meeting
- b. Claims
- c. Renewal of Class C Liquor License with Sunday Sales for Mables Pizza
- d. Appointment of Donny Shimek and Aaron Terbeest to the Decorah Tree Committee
- e. Appointment of Dan Bellrichard to the Board of Adjustment
- f. Reappointment of Maria Leitz to the Decorah Human Rights Commission and Appointment of Joshua Ratel-Khan to the Decorah Human Rights Commission starting February 1, 2022

Roll call vote. All voting aye. Motion carried.

The public hearing for the easement agreement with Vesterheim was opened at 5:49 p.m., no one spoke. Meeting was closed at 5:54 p.m.

Zittergruen made a motion on Resolution 3242 approving the easement agreement with Vesterheim, Neal seconded the motion. Roll call vote. All voting aye. Motion carried.

Hadley made a motion to approve Resolution 3238 approving setting a public hearing and considering a sign boulevard easement lease agreement with A&M Coffee, LLC, Neal seconded the motion. Roll call vote. All voting aye. Motion carried.

Luse made a motion to approve Resolution 3240 setting a public hearing for February 7, 2022 for the proposed FY23 Maximum Property Tax Dollars as required by SF 634. Hadley seconded the motion. Roll call vote. All voting aye. Motion carried.

Hadley made a motion to approve the HOBS LLC site plan, Olson seconded the motion. Roll call vote. All voting aye. Motion carried.

Mayor Borowski proposed appointing Holly Reilly to the Planning and Zoning Commission. Schissel made a motion to approve this appointment, Luse seconded the motion. Roll call vote. All voting aye. Motion carried.

Mayor Borowski proposed appointing Hannah Garry to the Planning and Zoning Commission. Schissel made a motion to approve the appointment, Olson seconded the motion. Roll call vote. All voting aye. Motion carried.

The City Council spoke regarding possible meeting times once the response was received by the Iowa Utilities Board regarding Alliant Energy.

Adjourn by motion.