

August 1, 2022

The regular meeting was called to order by Mayor Pro Tempore Randy Schissel at 5:45 pm.

The meeting was held in the City Council Chambers and electronically.

The meeting was opened with the pledge of allegiance.

Members present: Emily Neal, Randy Schissel, Kirsten Olson, Steve Luse, Steven Zittergruen, Ross Hadley, and Kirk Johnson

Absent: Mayor Borowski

Motion by Olson, seconded by Neal to approve the consent agenda as presented.

- a. Minutes of the July 18, 2022, Regular Meeting
- b. Claims
- c. Special Permit National Night Out-Police Department
- d. Amendment for Outdoor Service for Skyline Lanes Class C Liquor License
- e. Amendment for Ownership Updates for Wal-Mart Class E Liquor License
- f. Renewal of Class E Liquor License with Class B Wine Permit and Class C Beer Permit with Sunday Sales for Wal-Mart
- g. New Application Class C Liquor License with Outdoor Service for Traveling Tapster LLC (5 days)
- h. Renewal of Class C Permit with Class B Wine Permit including Sunday Sales for Oneota Community Co-op

Roll call vote. All voting ayes. Motion carried.

Neal made a motion to approve the Elvira Estates, LLC Agreement, Luse seconded the motion. City Manager Travis Goedken explained that this agreement is in relation to the grant from the IEDA's Downtown Housing Grant that Elvira Estates, LLC was awarded. The agreement is to ensure that the funds will be used appropriately. Roll call vote. All voting ayes. Motion carried.

The Council discussed Bird Scooters with Bird representatives, Julianne Roller and Paul Greenberg. Council and staff expressed their complaints and the complaints that they have been receiving from the community. Vesterheim has requested that Heritage Park be geofenced off so that scooters can not be used within the park. Council members suggested looking into parking zones for the scooters, so they are not being left for long periods of time in residential areas. Council also wants to make sure that riders will be required to enter an I.D. before using scooters to ensure that minors are not able to ride. Julianne Roller thanked the Council for working with them and she will plan a meeting with the City Manager to make the needed changes. Council will revisit the Bird Scooters in a month to review how it is going.

Luse made a motion to approve applying for the Housing Readiness Assessment Toolkit, Olson seconded the motion. Goedken explained that this toolkit will not only help the city identify the housing needs, but it will assist in the decision making when addressing those needs. The cost to the city will be \$5,000.00. Roll call vote. All voting ayes. Motion carried.

Luse made a motion to put out a Request for Proposal for the fiscal year 2022 annual audit. Olson seconded the motion. Roll call vote. Ayes: Luse, Olson, Zittergruen, Johnson, Hadley, Neal. Nays: Schissel. Motion carried.

Hadley made a motion to approve payment of Application #2 2022 Alley Improvement Project. Luse seconded the motion. The payment is in the amount of \$105,330.66. Roll call vote. All voting ayes. Motion carried.

Luse made a motion to approve Resolution 3288 terminating the Decorah Business Park-Airport Urban Renewal Plan and ending the Decorah Business Park-Airport Urban Renewal Area. Neal seconded the motion. Goedken explained that this was the first step to move forward so that Council can negotiate individual incentives for each business. Roll call vote. All voting ayes. Motion carried.

Neal made a motion to approve the first reading of an ordinance repealing Ordinance 1037 which was the Division of Taxes Levied on Taxable Property in the Decorah Business Park-Airport Urban Renewal Area. Luse seconded the motion. This is an additional step for the Council to be able to negotiate each individual business. Roll call vote. All voting ayes. Motion carried.

Luse made a motion to approve Resolution 3289 Setting a Public Hearing on September 6, 2022, for Designation of the 2022 Business Park Urban Renewal Area and on the Urban Renewal Plan and Project, Schissel seconded the motion. Roll call vote. All voting ayes. Motion carried.

Meeting adjourned at 7:18 pm.



Keri Sand
City Clerk-Finance Officer