

December 19, 2022

The regular meeting was called to order by Mayor Borowski at 5:54 pm.

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

The meeting was opened with the Pledge of Allegiance.

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

Absent: Ross Hadley.

- a. Minutes of the November 21, 2022, Regular Meeting
- b. Claims
- c. Consider Reappointment of Ron Onsager to Board of Adjustment
- d. Consider Renewal of Class C Retail Alcohol License with Outdoor Service and Catering for Hotel Winneshiek
- e. Approval of the Dates January 3, 2023 and January 17, 2023 for City Council Meetings

Motion made by Olson, seconded by Schissel to approve the consent agenda as presented. Roll call vote. Ayes: Olson, Schissel, Luse, Neal, Zittergruen, Johnson. Nays: None.

Mayor Borowski opened up the public hearing regarding rezoning the business park from C-5 Office Park Commercial to M-2 Limited Industrial District at 5:57 pm. No public comment. Public hearing closed at 5:58 pm.

Schissel made a motion to approve the first reading of an ordinance rezoning business park from C-5 Office Park Commercial to M-2 Limited Industrial District. Neal seconded the motion. Roll call vote. Ayes: Schissel, Neal, Olson, Zittergruen, Johnson, Luse. Nays: None. Motion carried.

Neal made a motion to approve the FEMA Community Rating System Letter of Intent to allow the City to take different measures to possibly lower flood insurance costs for residents. Luse seconded the motion. Roll call vote. Ayes: Neal, Luse, Zittergruen, Johnson, Olson, Schissel. Nays: None. Motion carried.

Zittergruen made a motion to approve the variance request for the Kratz Subdivision. Neal seconded the motion. Tade Kerndt requested to speak regarding the subdivision. Kerndt pointed out the subdivision does meet Winneshiek County code and would not be asking to be annexed into city limits. Roll call vote. Ayes: Schissel, Johnson. Nays: Zittergruen, Neal. Luse, Olson. Motion failed.

Luse made a motion to approve Resolution 3334 approving the FY2024 Airport Capital Improvement Plan (ACIP), Neal seconded the motion. Roll call vote. Ayes: Luse, Neal, Zittergruen, Schissel, Olson, Johnson. Nays: None. Motion carried.

Luse made a motion to approve Resolution 3332 approving the McClure Task Order #2, Neal seconded the motion. Roll call vote. Luse, Neal, Zittergruen, Olson, Johnson, Schissel. Nays: None. Motion carried.

Schissel made a motion to approve the updated MOU with Alliant Energy stating that Alliant Energy will pursue acquisition of Industrial Lane; the MOU is non-binding. Zittergruen seconded the motion. Roll call vote. Ayes: Schissel, Zittergruen, Johnson, Olson, Neal, Luse. Nays: None. Motion carried.

Neal made a motion to approve Resolution 3333 proposing conveyance/release of right of way easement and setting public hearing on Industrial Lane for Alliant Energy. Olson seconded the motion. Roll call vote. Neal, Olson, Schissel, Zittergruen, Luse, Johnson. Nays: None. Motion carried.

Council discussed new goals for the upcoming year. Council agreed that wayfinding, the downtown assessment, and coordination of projects among departments should be top priorities. Also, the departments should consistently be looking at staffing needs and where they can approve on efficiencies.

Meeting adjourned at 7:00 pm

Keri Sand  
City Clerk-Finance Officer