

December 5, 2022

The regular meeting was called to order by Mayor Borowski at 5:45 pm.

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

The meeting was opened with the Pledge of Allegiance.

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

- a. Minutes of the November 21, 2022, Regular Meeting
- b. Claims
- c. Consider Reappointment of Mary Ann Humpal to the Regional Housing Authority
- d. Consider Resolution to Approve FY '22 Annual Financial Report
- e. Consider Resolution to Approve FY '22 Street Finance Report
- f. Consider Resolution Setting a Date of Public Hearing on the Proposed Development Agreement with Brenton Holdings, L.L.C.
- g. Consider Change Order #2 for Decorah 2022 Street Improvements-Asphalt Resurfacing
- h. Consider Payment Application #4 (Final) for Decorah 2022 Street Improvements-Asphalt Resurfacing
- i. Consider Accepting Decorah 2022 Street Improvements-Asphalt Resurfacing Project as Complete
- j. Consider Tax Abatement-Andrea & Evan Neubauer-708 Valley View Dr-Rehabilitation

Motion made by Luse to approve the consent agenda as presented; seconded by Johnson. Roll call vote. All voting ayes. Motion carried.

Motion by Schissel to approve the second reading of the ordinance rezoning 920 Pleasant Avenue from R-1 Single Family Residential District to R-2 Single to Four-Family Residential District. Luse seconded the motion. Roll call vote. All voting ayes. Motion carried. Schissel made a motion to waive the third reading of Ordinance 1304 and move to adopt, Zittergruen seconded the motion. Roll call vote. All voting ayes. Motion carried.

Olson made a motion to approve the second reading of an ordinance providing for the division of taxes levied on taxable property in the 2022 Bluffsides Urban Renewal Area, pursuant to Section 403.19 of the Code of Iowa. Schissel seconded the motion. Roll call vote. All voting ayes. Motion carried. Hadley made a motion to waive the third reading of Ordinance 1305 and move to adopt said ordinance. Olson seconded the motion. Roll call vote. All voting ayes. Motion carried.

Schissel made a motion to approve the third reading of Ordinance 1306 amending Chapter 17.96 C-3 Central Business Commercial District relating to principal permitted uses. Olson seconded the motion. Roll call vote. All voting ayes. Motion carried.

The City Manager, Travis Goedken, explained that the city would be losing the Superintendent of the Park's Department due to retirement. With this retirement and the need to add another Park Assistant to the Park's Department, there is an opportunity to change the structure of the Park Department to include the City Hall facilities. The City Hall janitorial services would then be contracted out and the new Park Superintendent would become the Park and Facilities Superintendent which would be responsible for the maintenance portion of City Hall. Zittergruen made a motion to approve the plan put before Council, Luse seconded the motion. Roll call vote. All voting ayes. Motion carried.

The City Council went over the goals for 2022 and 2023 that were set in November of 2021. The Council went through the list and decided if the goals were completed, and if not, how did the goals rank currently. This exercise gave the Council and Department Heads direction for the upcoming budget sessions in January 2023.

Meeting adjourned at 7:42 pm

Keri Sand
City Clerk-Finance Officer