

March 04, 2024

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

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

The meeting was opened with the Pledge of Allegiance.

Members present: Randy Schissel, Emily Neal, Kirsten Olson, Christopher Miculinich, Steven Zittergruen, Ross Hadley, and Brent Parker

Mayor Borowski read a proclamation for Music in the Schools Month for the month of March.

Consent agenda was presented.

- a. Minutes of the February 19 and February 26, 2024, Meetings
- b. Claims
- c. Resolution 3429 Setting Public Hearing for Proposed Property Tax Levy for Fiscal Year 2025 Budget
- d. Syttende Mai Celebration at Vesterheim Special Event Application
- e. Walk to End Alzheimer's Fundraiser Special Event Application

Olson made a motion to approve the consent agenda as presented, Schissel seconded the motion. Roll call vote. All voting ayes. Motion carried.

Mayor Borowski opened the public hearing on the plans, specifications, form of contract and taking bids for the Decorah 2024 Bioretention Cell Project at 5:49 PM. No public comment. Mayor Borowski closed the public hearing at 5:50 PM. Hadley made a motion to approve Resolution 3430 approving the plans, specifications, form of contract and taking bids for the Decorah 2024 Bioretention Cell Project. Neal seconded the motion. Roll call vote. All voting ayes. Motion carried.

Mayor Borowski opened the public hearing on plans, specifications, form of contract, and taking bids for the Decorah 2024 Stormwater Improvements Project at 5:52 PM. No public comment. Mayor Borowski closed the public hearing at 5:53 PM. Olson made a motion to approve Resolution 3431 approving the resolution approving the plans, specifications, form of contract and taking bids for the Decorah Stormwater Improvements Project. Schissel seconded the motion. Roll call vote. All voting ayes. Motion carried.

Neal made a motion to approve Resolution 3432 to approve the Energy Efficient and Conservation Block Grant (EECBG) application, Olson seconded the motion. Roll call vote. All voting ayes. Motion carried.

Hadley made a motion to approve Resolution 3433 to approve setting public hearing on Decorah Municipal Airport Corporate Hangar with Attached Terminal Project for April 15, 2024, Olson seconded the motion. Roll call vote. All voting ayes. Motion carried.

Schissel made a motion to approve Resolution 3434 setting public hearing on Decorah Municipal Airport Solar Array Project for April 15, 2024, Neal seconded the motion. Roll call vote. All voting ayes. Motion carried.

Mayor Borowski announced that there are openings on the Human Rights Commission, the Sustainability Commission, Zoning Board of Adjustment, and Civil Service Commission. The city will be accepting applications until filled.

Meeting adjourned at 6:17 PM

Keri Sand  
City Clerk-Finance Officer