

January 17, 2023

The regular meeting was called to order by Mayor Borowski at 5:55 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, Steve Luse, and Ross Hadley

- a. Minutes of the January 3, 2023 Regular Council Meeting
- b. Claims
- c. Consider Amendment of Class C Beer Permit & Class B Wine Permit for Kwik Star #629
- d. Consider Amendment of Class C Beer Permit & Class B Wine Permit for Kwik Star #1081
- e. Consider Renewal of Class E Retail Alcohol License for Fareway Stores, Inc. #589

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

Consider Issuance of Notice to Bidders for Agricultural Land Lease at Decorah Municipal Airport. Motion made by Zittergruen and seconded by Olson to approve the issuance of Notice to Bidders for Agricultural Land Lease at the Decorah Municipal Airport. Roll call vote. All voting ayes. Motion carried.

Consider Approval of Winneshiek Medical Center Addition Site Plan. Staff recommends approval contingent on storm water management plan. Schissel made a motion to approve Winneshiek Medical Center Addition Site Plan contingent on storm water management plan. Olson seconded the motion. Roll call vote. All voting ayes. Motion carried.

Consider Resolution Setting the Public Hearing for FY24 Maximum Property Tax Dollars. Hadley motioned to schedule the Public Hearing for FY24 Maximum Property Dollars for February 6, 2023. Olson seconded. Roll call vote. All voting ayes. Motion carried.

Consider Resolution Approving Final Plat for Bruening's Third Addition. Planning and Zoning has approved. Staff recommends approval contingent on performance bond or line of credit and required signatures. Motion by Zittergruen to approve resolution for Final Plat for Bruening's Third Addition contingent on bond restrictions. Olson seconded. Roll call vote All voting ayes. Motion carried.

Consider Approval of Veteran's Affairs Outpatient Clinic Site Plan. Zittergruen motioned to approve Veteran's Affairs Outpatient Clinic Site Plan contingent on the applicant not being the owner, installation of four bike stalls, a variance for ROW for driveway, subdivision clarifications and a storm water plan. Luse seconded the motion. Roll call vote. All voting ayes. Motion carried.

Discussion on Potential Development Agreement with WSSA Decorah VA LLC. Manager Goedken explains since this property will be leased and not owned by the VA it will generate tax dollars. The City could enter an agreement on public infrastructure in return be reimbursed by TIFF. The process could possibly be complete within 5 years. In terms of risk to the City, this would be the lowest form and add roughly \$130,000 in tax dollars to the City. Zittergruen questions what happens after the 5 years is up. What is in place to assure the property is not sold to the VA and that taxes can continue to be collected. Mike Gabe, a representative for the project, confirms they have a 10 year contract with the VA.

Consider Resolution Regarding Dissolution of the Municipal Electric Utility Task Force. Motion by Neal and seconded by Luse to dissolve the Municipal Electric Utility Task Force. Roll call vote. All voting ayes. Motion carried.

Consider Ordinance Amending 15.12.060 Board of Appeals to Stagger Appointment of Members – 2nd Reading. Motion by Luse to consider ordinance amending 15.12.060, Board of Appeals to stagger appointment of members. Schissel seconded the motion. Roll call vote. All voting ayes. Motion carried.

Luse motioned to waive and adopt the 3rd reading of Ordinance Amending 15.12.060 Board of Appeals to stagger appointment of members. Schissel seconded. Roll call vote All voting ayes. Motion carried.

Mayor Borowski announced Vacancies on the Following Boards and Commissions:

- a. Telecommunications Board (1)
- b. Civil Service Commission (1)
- c. Human Rights Commission (2)
- d. Board of Appeals (5)
- e. Sustainability Commission (1)

To date, no applications have been received.

Meeting adjourned 6:57 pm

Renee Hill
Deputy City Clerk