

May 1, 2023

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: Kirsten Olson, Steven Zittergruen, Randy Schissel, Kirk Johnson, Steve Luse (left at 6:45 pm), Ross Hadley
Absent: Emily Neal

Mayor Borowski declared May as National Historic Preservation Month in honor of Decorah's Historical Preservation Commission. The Mayor also read a proclamation for the 54th Annual Professional Municipal Clerks Week, April 30-May 6, 2023.

Consent agenda was presented.

- a. Minutes of the April 17, 2023, Regular Meeting
- b. Claims
- c. Renewal of Class C Retail Alcohol License with Outdoor Service-Impact Coffee
- d. Renewal of Class C Retail Alcohol License with Outdoor Service-Pulpit Rock Brewing Co.
- e. Renewal of Class B Retail Alcohol License-Kwik Star #629 905 Short Street
- f. Renewal of Class B Retail Alcohol License-Kwik Star #1081 1101 Montgomery Street
- g. Pulpit 2 Pulpit Charity 5K Run and 1 Mile Walk Special Event- July 4, 2023-Peter Espinosa
- h. Confirm John Moeller to Civil Service Commission
- i. Resolution 3362 to Transfer Funds from Locust Rd Savings Account to General Checking Account and Close Locust Rd Savings Account

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

Mayor Borowski opened the public hearing on the proposed development agreement with WSSA Decorah VA LLC at 5:58 pm. No comment. Mayor Borowski closed the public hearing at 5:59 pm. Luse made a motion to approve Resolution 3363 approving development agreement with WSSA VA LLC, authorizing annual appropriation tax increment payments and pledging certain tax increment revenues to the payment of the agreement. Olson seconded the motion. Roll call vote. Ayes: Luse, Olson, Schissel, Zittergruen, Johnson, Hadley. Nays: None. Motion carried.

Mayor Borowski opened the public hearing on the plans, specifications, form of contract, and taking bids for the Decorah 2023 Street Improvement-Asphalt Resurfacing Project at 6:03 pm. No public comment. Public hearing closed at 6:04 pm. Luse made a motion to approve Resolution 3364 approving the plans, specifications, form of contract, and awarding the bid to Skyline Construction, Inc in the amount of \$679,972.10 for the Decorah 2023 Street Improvement-Asphalt Resurfacing Project. Olson seconded the motion. Roll call vote. Ayes: Luse, Olson, Hadley, Johnson, Zittergruen, Schissel. Nays: None. Motion carried.

Mayor Borowski opened the public hearing for the Decorah Municipal Airport Corporate Hangar with Attached Terminal Building Project plans and specs at 6:07 pm. No public comment. The Mayor closed the public hearing at 6:08 pm. Luse made a motion to approve Resolution 3365 approving the plans and specs of the Decorah Municipal Airport Corporate Hangar with Attached Terminal Building Project, Johnson seconded the motion. Roll call vote. Ayes: Luse, Johnson, Schissel, Hadley, Olson. Nays: Zittergruen. Motion carried.

Luse made a motion to approve Resolution 3366 which sets the public tree management fees for each customer whose property lies within the corporate limits of the city, which will be paid at the same time payment is made for City water. Resolution 3366 sets the fees as follows:

- \$3.00 for each residential unit
 - \$5.00 for each small commercial unit with lot size of less than 7,000 square feet
 - \$7.00 for each large commercial unit with lot size of more than 7,000 square feet and less than 30,000 square feet
 - \$10.00 for each industrial unit with lot size of more than 30,000 square feet
- Agriculture use and vacant lots are exempt from the public tree management fee.

Hadley seconded the motion. Roll call vote. Ayes: Luse, Hadley, Johnson, Olson. Nays: Schissel, Zittergruen. Motion carried.

Schissel made a motion to approve the third reading and adopt Ordinance 1311 amending Chapters 12.28, 12.32, and multiple sections related to city sidewalks, Luse seconded the motion. Roll call vote. Ayes: Schissel, Luse, Olson, Johnson, Zittergruen, Hadley. Nays: None. Motion carried.

Luse made a motion to approve the second reading of an Ordinance amending Title 17 of the Municipal Code of the City of Decorah related to bulk regulations of residential districts, Zittergruen seconded the

motion. Roll call vote. Ayes: Luse, Zittergruen, Schissel, Olson, Hadley, Johnson. Nays: None. Motion carried. Zittergruen made a motion to waive the third reading and adopt Ordinance 1312 related to Title 17, bulk regulations in residential districts, Olson seconded the motion. Roll call vote. Ayes: Zittergruen, Olson, Schissel, Johnson, Hadley, Luse. Nays: None. Motion carried.

Schissel made a motion to approve the second reading of an ordinance amending Chapter 2.28 of the Municipal Code of the City of Decorah related to qualifications for Civil Service Commissioners, Johnson seconded the motion. Roll call vote. Ayes: Schissel, Johnson, Hadley, Olson, Luse, Zittergruen. Nays: None. Motion carried. Schissel made a motion to waive the third reading and adopt Ordinance 1313 related to Civil Service Commissioners, Zittergruen seconded the motion. Roll call vote. Ayes: Schissel, Zittergruen, Johnson, Luse, Olson, Hadley. Motion carried.

Zittergruen made a motion to approve the third reading and adopt Ordinance 1314 regarding water rates, an increase of 12%. Olson seconded the motion. Roll call vote. Ayes: Zittergruen, Olson, Hadley, Schissel, Luse, Johnson. Nays: None. Motion carried.

Luse made a motion to approve the third reading and adopt Ordinance 1315 regarding the sewer rates, an increase of 6%. Olson seconded the motion. Roll call vote. Ayes: Luse, Olson, Johnson, Hadley, Schissel, Zittergruen. Nays: None. Motion carried.

Zittergruen made a motion to approve the four to three lane conversion using striping on College Drive, Luse seconded the motion. The plan would be to do this once school is dismissed for the year to give people time to get used to the three lanes. Luse left the meeting at 6:45 pm. Roll call vote. Ayes: Zittergruen, Johnson, Hadley, Schissel, Olson. Nays: None. Motion carried.

Meeting adjourned at 7:12 pm

Keri Sand
City Clerk-Finance Officer