

September 5, 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: Ross Hadley, Kirk Johnson, Steve Luse, Randy Schissel, Kirsten Olson, Emily Neal, and Steve Zittergruen

Consent agenda was presented.

- a. Minutes of the August 21, 2023
- b. Claims
- c. New Construction Tax Abatement-1008 Ridge Road-Lucas Moellers
- d. Special Event Application for Culture Fest – Luther College
- e. Resolution Resetting Public Hearing for the Decorah 2023 Miller Park Trail Improvement Project
- f. Class C Retail Alcohol Amendment License with Outdoor Service-Impact Coffee
- g. New Class B Retail Alcohol License-Oneota Community Cooperative
- h. Confirm Appointment of Bill Courtney to Board of Adjustment

Olson made a motion to approve the consent agenda as presented, Luse 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 EOC/911 Dispatch/Shelter Generator Project at 5:50 PM. No public comment. Mayor Borowski closed the public hearing at 5:51 PM. Schissel made a motion to approve a Resolution 3388 approving the Plans, Specifications, Form of Contract, and Taking Bids for the Decorah EOC/911 Dispatch/Shelter Generator Project. Olson seconded the motion. Roll call vote. All voting ayes. Motion carried.

Mayor Borowski opened the public hearing on Easement Agreement with Jaclyn Jirak at 307 Oak Street at 5:54 PM. No public comment. Mayor Borowski closed the public hearing at 5:55 PM. With the request to postpone received from the property owner, Hadley made a motion to table the Easement Agreement with Jaclyn Jirak at 307 Oak Street. Neal seconded the motion. Roll call vote. All voting ayes. Motion carried.

Johnson made a motion to approve the third reading and adopt as Ordinance 1319 amending Chapter 2.02 of the Municipal Code of the City of Decorah regarding the mayor and council compensation. Olson seconded the motion. This will compensate the council for any council meeting of the whole and raise the mayor salary to \$5,200.00 per year. Roll call vote. Ayes: Luse, Zittergruen, Hadley, Johnson, Neal, Olson. Nays: Schissel. Motion carried.

Meeting adjourned at 6:13 PM.

Travis Goedken
City Manager