

November 6, 2023

The regular meeting was called to order by Mayor Borowski at 6:05 PM.

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

The meeting was opened with the Pledge of Allegiance.

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

Tom Hansen of 3469 Locust Road, Decorah, spoke to the Council during the public comment portion of the meeting. He gave a history of his dealings with the City of Decorah's Flag Policy.

Consent agenda was presented.

- a. Minutes of the October 16, 2023, Meeting
- b. Claims
- c. Tobacco Permit-Decorah Mart-Change of Ownership
- d. New Class E Liquor License-Decorah Mart (New Owner)
- e. Renewal Class C Retail Alcohol License with Outdoor Service-The Landing Market
- f. Change Order #1 for the Decorah Alley Improvements Project
- g. Pay Application #3 (Final) for the Decorah Alley Improvements Project
- h. Resolution 3398 accepting the Decorah Alley Improvements Project as Complete
- i. Change Order #1 for the Decorah 2023 Street Improvements-Asphalt Resurfacing Project
- j. Change Order #2 for the Decorah 2023 Street Improvements-Asphalt Resurfacing Project
- k. Pay Application #4 (Final) for the Decorah 2023 Street Improvements-Asphalt Resurfacing Project
- l. Resolution 3399 Accepting the Decorah 2023 Street Improvements-Asphalt Resurfacing Project as Complete
- m. Resolution 3400 Accepting the Recreational Trail and Utility Easement at 1316 Blue Grass Drive
- n. Resolution 3401 Dedicating Right of Way at the Corner of Claiborne Drive and Heivly Street

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

Olson made a motion to approve Resolution 3402 designating accessible parking stalls near the intersection of Broadway Street and Winnebago Street. Schissel seconded the motion. Roll call vote. All voting ayes. Motion carried.

Schissel made a motion to approve the amendment to the Fire Training Facility 28E Agreement, Neal seconded the motion. The amendment spells out the operation of the Decorah Volunteer Fire Department Training Facility which includes establishing a fee for use of the facility by other entities outside of Winneshiek County. Roll call vote. All voting ayes. Motion carried.

Mayor Borowski announced that there is an opening on the Telecommunications Board and an opening on the Human Rights Commission.

Meeting adjourned at 6:34 PM

Keri Sand
City Clerk-Finance Officer