

December 18, 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.

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

City Clerk, Keri Sand, performed the swearing in of the two new council members, Christopher Miculinich and Brent Parker

Consent agenda was presented.

- a. Minutes of the December 4, 2023, Meeting
- b. Claims
- c. Reappointment of Bill Courtney to Zoning Board of Adjustment
- d. Resolution 3418 Setting Public Hearing on Amending Section 17.120.015 and Chapter 17.140 Related to Decorah Floodplain District and Floodplain Management
- e. Renewal of Class C Retail Alcohol License with Outdoor Service and Catering for Rebound Winneshiek LLC

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

Mayor Borowski opened the public hearing on amending Section 17.16.030 related to accessory buildings at 5:53 PM. No public comment. Mayor Borowski closed the public hearing at 5:54 PM. Schissel made a motion to approve the first reading of an ordinance amending Section 17.16.030 related to accessory buildings. Zittergruen seconded the motion. Roll call vote. All voting ayes. Motion carried.

Hadley made a motion to approve Resolution 3419 which approves a local match for BRIC Scoping Funds through the FEMA Hazard Mitigation Assistance Program. The estimated cost to the city would be \$114,000 over fiscal years 2025 and 2026. Olson seconded the motion. Roll call vote. All voting ayes. Motion carried.

Luse made a motion to approve Resolution 3420 adopting FY 25 Airport Capital Improvement Program which is required by the FAA and IDOT on a yearly basis for projects to be eligible for their grant funding. Olson seconded the motion. Roll call vote. All voting ayes. Motion carried.

Schissel made a motion to approve the Aase Haugen Senior Living Facility site plan with the following contingencies:

1. Plans show removal of an existing water valve, staff wants it to remain in place.
2. A landscaping plan is being developed, should be submitted to the city when completed.
3. A trail easement exists on the north side of the site through a proposed detention pond. With trail development unlikely, the easement should be terminated if other easement work is done. Updated with a sidewalk easement is now shown on the property, an easement agreement would be needed.
4. A stormwater management plan is required. The applicant needs to obtain an NPDES General Permit No. 2 from the IDNR and provide a copy to the City; and shall submit a copy of the record drawings of stormwater practices within 30 days after construction is completed.

Hadley seconded the motion. Roll call vote. All voting Ayes. Motion carried.

Mayor Borowski announced that there are openings on the Telecommunications Board and the Human Rights Commission. The city will be accepting applications until filled.

Meeting adjourned at 6:22 PM

Keri Sand
City Clerk-Finance Officer

