

December 4, 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

Tom Hansen of 3469 Locust Road, Decorah, spoke to the Council during the public comment regarding the flag policy.

Consent agenda was presented.

- a. Minutes of the November 20, 2023, Meeting
- b. Claims
- c. Tax Abatement for 2401 Aspen Lane Road-Jason Goslinga
- d. Appointment of Ketel Paulsen to Tree Board
- e. Reappointment of Ann Mansfield to Sustainability Commission
- f. Reappointment of Ryan Delaney and Megan Buckingham to the Planning and Zoning Commission
- g. Resolution 3412 FY' 23 Street Finance Report
- h. Resolution 3413 Delegating Title VI Coordinator and ADA Coordinator Responsibilities from the Mayor to City Manager
- i. Special Event-5K Freedom Run-Tactacam
- j. Renewal Special Class C Retail Alcohol License for Luther College The Center for the Arts

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

Hadley made a motion to approve Resolution 3414 amending the development agreement with WSSA Decorah VA LLC pushing back the completion date a year and increasing attorney fees that can be collected. Neal seconded the motion. Roll call vote. All voting ayes. Motion carried.

Olson made a motion to approve Resolution 3415 approving park facilities parking regulations that will limit the time of day of when vehicles can be parked at Decorah's parks. Schissel seconded the motion. Roll call vote. All voting ayes. Motion carried.

Luse made a motion to approve Resolution 3416 approving an engineering service agreement with McClure Engineering for the solar project at Decorah Municipal Airport, Olson seconded the motion. Roll call vote. All voting ayes. Motion carried.

Luse made a motion to approve Resolution 3417 approving the plat of survey for the Dahlen Property owned by Allan and Patricia Dahlen, Olson seconded the motion. Roll call vote. All voting ayes. Motion carried.

City Manager, Travis Goedken, reviewed the budget calendar and goals with everyone. He explained that if anyone wanted to see anything specific regarding the budget, please contact him.

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

Goedken announced that it was time for anyone who would like to receive agendas in 2024 to complete the needed form to remain on the recipient list. The form may be obtained through Decorah City Hall.

Meeting adjourned at 6:17 PM

Keri Sand  
City Clerk-Finance Officer