

April 1, 2024

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: Randy Schissel, Emily Neal (Zoom), Kirsten Olson, Christopher Miculinich, Steven Zittergruen, Ross Hadley, and Brent Parker

Consent agenda was presented.

- a. Minutes of the March 18, 2024, and March 25, 2024, Meetings
- b. Claims
- c. Resolution 3440 Setting Public Hearing on Proposed Fiscal Year 2025 Budget-April 15th
- d. Amendment to Special Class C Retail Alcohol License-Vesterheim Museum
- e. Renewal of Class C Retail Alcohol License-B.P.O. Elks #443
- f. Appointment of Hailey Abbey to Sustainability Commission

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

Schissel made a motion to approve the second reading of an ordinance to amend Chapter 2.08 City Engineer and creating Chapter 12.06 Street Superintendent of the Decorah Municipal Code. Olson seconded the motion. Roll call vote. Ayes: Schissel, Olson, Zittergruen, Parker, Hadley, Miculinich, Neal. Nays: None. Motion carried. Schissel made a motion to waive the third reading and adopt Ordinance 1323 regarding Chapter 2.08 and 12.06; Hadley seconded the motion. Roll call vote. Schissel, Hadley, Miculinich, Neal, Zittergruen, Parker, Olson. Motion carried.

Miculinich made a motion to approve the second reading of an ordinance to create Chapter 2.10 Public Works Director of the Decorah Municipal Code, Schissel seconded the motion. Roll call vote. Ayes: Miculinich, Schissel, Parker, Olson, Hadley, Neal, Zittergruen. Nays: None. Motion carried. Schissel made a motion to waive the third reading and adopt Ordinance 1324 creating Chapter 2.10 Public Works Director, Miculinich seconded the motion. Roll call vote. Ayes: Schissel, Miculinich, Zittergruen, Olson, Parker, Hadley, Neal. Nays: None. Motion carried.

City Manager, Travis Goedken, discussed a letter received from Winneshiek County Raceway. This communication was to inform the council of the schedule that the raceway plans for the 2024 racing season. This will be seven fewer events than the 2023 season. Goedken reminded the council that the City of Decorah does not have any authority over the raceway since Winneshiek County has ownership.

Mayor Borowski gave the council notice that she is considering Tim Felton for appointment to the Decorah Civil Service Commission. This consideration needs to be announced 30 days prior to appointment.

Mayor Borowski announced that the Decorah Human Rights Commission has two openings, Board of Adjustment has one opening, and the Decorah Sustainability Commission has one opening. She encouraged applications.

Park and Recreation Department Head, Andy Nimrod, announced that after 33 years he will be retiring. Nimrod's last day with the City of Decorah will be April 30th.

Meeting adjourned at 6:03 PM

Keri Sand
City Clerk-Finance Officer