

June 3, 2024

The regular meeting was called to order by Mayor Lorraine 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, Kirsten Olson (Zoom), Christopher Miculinich, Ross Hadley, Brent Parker, and Steve Zittergruen

Mayor Borowski read a proclamation declaring June 15, 2024, as Decorah's 175th birthday.

Consent agenda was presented.

- a. Minutes of the May 17, 2024, Meeting and May 20, 2024, Meeting
- b. Claims
- c. Special Event Application-Lawn Chair Night-Downtown Decorah Betterment
- d. Special Event Application-Ridiculous Days July 20, 2024-Decorah Downtown Retailers
- e. Renewal Class C Retail Alcohol License-Maggie Café and Coffee House
- f. Decorah 2023 Miller Park Trail Improvements Project Pay App #2 \$16,925.11
- g. Decorah 2024 Bioretention Cell Project Pay App #1 \$25,948.60

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

Mayor Borowski opened the public hearing on conveyance of city owned real estate for Kevin and Kristine Quandahl at 5:51 PM. No comment. Mayor Borowski closed the public hearing at 5:51 PM. Zittergruen made a motion to approve Resolution 3458 approving the conveyance of city owned land to Kevin and Kristine Quandahl, Parker seconded the motion. This transferring of property from the city to Kevin and Kristine Quandahl will complete the transaction that started in 1998 as a land exchange. This piece of land was not processed with the other transfers as originally intended. Roll call vote. All voting ayes. Motion carried.

Hadley made a motion to approve Resolution 3459 approving the removal of a streetlight in the vicinity of 606 West Water Street, Zittergruen seconded the motion. The street has another streetlight across from this pole; no need to replace it. Roll call vote. All voting ayes. Motion carried.

Hadley made a motion to approve Resolution 3460 setting the amount required for the City of Decorah to be additionally insured from \$1,000,000.00 to \$2,000,000.00. Parker seconded the motion. Roll call vote. All voting ayes. Motion carried.

Schissel made a motion to approve the third reading and adopt Ordinance 1330 amending section 10.52.220 Parking on Boulevards Prohibited of the Decorah Municipal Code. This prohibits parking in the boulevards unless passed by resolution by the city council. Hadley seconded the motion. Roll call vote. All voting ayes. Motion carried.

Hadley made a motion to approve the third reading and adopt Ordinance 1331 amending Chapter 13.44 of the Decorah Municipal Code related to Storm Water Management, Parker seconded the motion. Roll call vote. Ayes: Hadley, Parker, Miculinich, Olson, Schissel, Zittergruen. Nays: Neal. Motion carried.

Zittergruen made a motion to approve the first reading of an ordinance amending Decorah's Sign Ordinance and creating Chapter 15.20, Sign Ordinance, of the Decorah Municipal Code with the following changes:

- 1) Change the wording from shall to may in 15.20.065 - the city council may adopt by resolution a way finding sign program.....
- 2) Striking the following language in 15.20.065: As Official signs, all way finding signs are the property of the city and shall not be given to the applicant upon the signs removal.
- 3) In 15.20.60 Electronic Sign Regulations, D -changing the distance from two hundred feet to one hundred feet from the nearest parcel used for residential purposes.

Hadley seconded the motion. Roll call vote. Ayes: Zittergruen, Hadley, Neal, Miculinich, Parker, Olson. Nays: Schissel. Motion carried.

City Manager, Travis Goedken, led a discussion regarding dog bites. Chief Thein is currently working on the city's ordinance language to better define what the city is able to do in a dog bite incident. Once this has been completed an ordinance will be brought to the city council for review and approval.

Meeting adjourned at 6:36 PM

Keri Sand
City Clerk-Finance Officer

