

January 21, 2025

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, Christopher Miculinich, Steve Zittergruen, Brent Parker, Cody Whittle, Mayor Lorraine Borowski, City Manager Travis Goedken, and City Clerk Keri Sand

Absent: None

Cody Whittle, the new At Large Council Member, took the oath for city council.

Pete Tekippe of 1301 Skyline Drive, Decorah, spoke requesting council to consider allowing him to paint a mural under the College Drive Bridge along the Trout Run Trail to cover the graffiti. He is asking the council to cover the cost of the paint.

The consent agenda was presented.

- a. Minutes of January 6, 2025 Council Meeting
- b. Claims
- c. Change Order #2-Final Project Quantity Adjustments Decorah 2024 Dry Run Channel Improvements Project
- d. Final Pay Application #3 for Decorah 2024 Dry Run Channel Improvements Project
- e. Resolution 3527 Accepting Decorah 2024 Dry Run Channel Improvements Project as Complete

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 regarding amending Section 17.36.020 of the Decorah Municipal Code regarding site plans at 5:52 PM. No public comment. Mayor Borowski closed the public hearing at 5:54 PM. Schissel made a motion to approve the first reading of the ordinance amending Section 17.36.020 of the Decorah Municipal Code regarding site plans. Zittergruen seconded the motion. Roll call vote. All voting ayes. Motion carried.

Zittergruen made a motion to approve Resolution 3528 accepting a stormwater utility easement at 1111 Montgomery Street, Olson seconded the motion. Roll call vote. All voting ayes. Motion carried.

Neal made a motion to approve the additional educational materials for the MEU vote with two changes to the first answer. The first change is in the first sentence changing it from "The city does intend to conduct a feasibility study" to "the city may conduct a feasibility study." The second change requested by Neal is in the last sentence in the first answer from "the city will conduct a feasibility study as soon as....., to the city may conduct a feasibility study as soon as"; Zittergruen seconded the motion. Roll call vote. Ayes: Neal, Zittergruen, Parker, Miculinich, Whittle. Nays: Schissel and Olson. Motion carried.

The council held a discussion regarding the Council Rules and Procedures. The council reviewed the public comment section regarding time limits and expectations of the public while making public comment. City Attorney John Anderson will work on updating the language in the Council Rules and Procedures stemming from the comments during the discussion.

Meeting adjourned at 6:59 PM

Keri Sand
City Clerk-Finance Officer

