

February 3, 2025

The regular meeting was called to order by Mayor Lorraine Borowski at 5:48 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, Cody Whittle, City Manager Travis Goedken

Absent: Mayor Lorraine Borowski, Council Member Brent Parker, City Clerk Keri Sand

Police Officer Cody Imoehl spoke regarding the Cops and Rodders event. The event is scheduled to take place May 17<sup>th</sup>, 2025, in downtown Decorah.

The consent agenda was presented.

- a. Minutes of January 21, 2025
- b. Claims
- c. Class E Retail Alcohol License Renewal – Hy-Vee Stores
- d. Class C Retail Alcohol License with Outdoor Service Renewal – T-Bock's Sports Bar & Grill
- e. Tax Abatement for Hearthside Fireplaces and More at 802 Commerce Drive-Ren Properties LLC

Zittergruen made a motion to approve the consent agenda as presented, Neal seconded the motion. Roll call vote. Ayes: Zittergruen, Neal, Miculinich, Olson, Schissel, Whittle. Motion carried.

Neal made a motion to approve the funding request from Decorah Jobs to support an application for a USDA Rural Business Development Grant in the amount of \$60,000.00 to come from the Sustainability Funds. This funding would be used for technical support in working with an engineer on potential design for housing. Olson seconded the motion. Roll call vote. Ayes: Neal, Olson, Schissel, Zittergruen, Whittle, Miculinich. Motion carried.

Zittergruen made a motion to approve the second reading of Ordinance 1340 amending Section 17.36.20 of the Decorah Municipal Code regarding site plans. Olson seconded the motion. Roll call vote. Ayes: Zittergruen, Olson, Neal, Schissel, Miculinich, Whittle. Nays: None. Motion carried. Zittergruen made a motion to waive the third reading and adopt Ordinance 1340. Schissel seconded the motion. Roll call vote. Zittergruen, Schissel, Neal, Whittle, Miculinich, Olson. Nays: None. Motion carried.

Olson made a motion to approve a professional service agreement with WHKS & Co. for improvements to College Drive, Whittle seconded the motion. Roll call vote. Ayes: Olson, Whittle, Schissel, Miculinich, Neal, Zittergruen. Nays: None. Motion carried.

Olson made a motion to add the City Manager, Department Head, and Council Reports to be moved behind public comment in the agenda order, Zittergruen seconded the motion. Roll call vote. Ayes: Olson, Zittergruen, Whittle, Neal, Schissel, Miculinich. Nays: None. Motion carried. Olson made a motion to approve the Council Rules of Procedure with the amendment. Zittergruen seconded the motion. Roll call vote. Ayes: Olson, Zittergruen, Miculinich, Whittle, Neal, Schissel. Nays: None. Motion carried.

Meeting adjourned at 6:30 PM

Travis Goedken  
City Manager