

April 6, 2015

The regular meeting of the Decorah City Council was called to order by Mayor Don Arendt at 5:45 p.m.

The meeting was opened with the Pledge of Allegiance.

Members present: Randy Schissel, Tade Kerndt, Jody Niess, Charles Lore, Bill Wagner and Gary Rustad

Motion by Kerndt, second by Rustad to approve the agenda as presented. Roll call vote. All voting aye. Motion carried.

Julie Fischer, NE IA Peace and Justice Center, advised the Council of a community clean-up day planned for April 26. She requested the following city participation:

- 3 parking spaces next to the recycling dumpsters
- Designated area to place collected garbage
- 25 trash bags

General consensus to participate as requested.

Stephanie Fromm introduced herself as the new Winneshiek Co. Economic Development Director.

Motion by Schissel, second by Wagner, to approve items on the consent agenda as follows:

- a. Minutes of the March 16, 2015 meeting
- b. Claims
- c. Renewal Class C Beer License and Class B Native Wine Permit for Casey's, 401 College Drive, including Sunday sales
- d. Renewal Class C Liquor License for Hay Market including Sunday sales
- e. Consider Resolution No. 2636, setting public hearing to consider FY15 budget amendment - May 4, 2015; 5:45 p.m.
- f. Request to close two parking spots in front of T-Bocks - 2 to 7 p.m. and Ice Cave Road between Dunning Springs and Skyline Road - 12:00 to 5:30 p.m. Sat., April 25, 2015 for Time Trials
- g. Partial Pay Estimate No. 5 in the amount of \$134,020.37 for the Iowa Hwy 9 East Sanitary Sewer and Water Main Improvements project

Roll call vote. All voting aye. Motion carried.

This being the date and time for a public hearing on the proposed plans/specs, form of contract for the Airport Fuel Tank Improvement Project the hearing was opened. No public comment. The hearing was closed.

This being the date and time for a public hearing on the proposed plans/specs, form of contract for the Airport 3-stall hanger project the hearing was opened. No public comment. The hearing was closed.

Motion by Rustad, second by Niess, to adopt Resolution 2637 approving the plans/specs, form of contract and accepting the bid from Unified for \$93,890 for the Airport Fuel Tank Improvement Project. Roll call vote. All voting aye. Motion carried.

Motion by Lore, second by Rustad, to adopt Resolution 2638 approving the plans/specs, form of contract and accepting the bid from Wicks Construction for \$194,810 for the Airport 3-stall hanger project. Roll call vote. All voting aye. Motion carried.

Motion by Schissel, second by Niess, to adopt Resolution 2639 approving the Winneshiek County Landfill Comprehensive Plan. Roll call vote. All voting aye. Motion carried.

Motion by Kerndt, second by Schissel, to approve an engineering agreement with Burbach Aquatics for replacement of the pool slide on the condition that a not to exceed dollar amount, for reimbursable expenses, is established prior to signing the contract. Roll call vote. All voting aye. Motion carried.

Meeting adjourned on motion.



Wanda Hemesath, MMC, ICMC
City Clerk, TR.