

April 18, 2016

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: Dan Bellrichard, Andy Carlson, Gary Rustad. Steve Luse, Randy Schissel, Kirk Johnson. Absent: Chuck Lore

Motion by Rustad, second by Luse, to remove Item 13 from the agenda. Roll call vote. All voting aye. Motion carried

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

Mayor Arendt announced Item G. will be moved from the consent agenda

Motion by Luse, second by Carlson to approve the remaining consent agenda items as follows:

- a. Minutes of the April 4, 2016 meeting
- b. Claims
- c. Renewal Class B Beer Permit for Pizza Hut including Sunday Sales
- d. Renewal Class C Liquor License for Elks including Sunday Sales and Outdoor Service Area
- e. Change Order #4 Highway 9 Water/Sewer Project \$8,787.40
- f. PPE #15 Highway 9 Water/Sewer Project \$19,745.94
- g. Consider Resolution 2719 setting a date for a hearing on conveyance of Oak Street, May 2, 2016 at 5:45pm
- h. Consider Resolution 2720 setting a public hearing on the proposed FY16 budget amendment, May 2, 2016 at 5:45pm
- i. Fire Dept Street closing request for Bucket of Color Fun Run April 30, 11 – 1:00 gravel road from Twin Bridges to Palisades Park.
- j. Consider Resolution of Necessity 2723 setting a public hearing to consider preliminary plans and specifications, assessment schedule and cost estimate for the Pleasant Ave Street Project. May 16, 5:45 p.m.

Roll call vote. All voting aye. Motion carried.

Motion by Bellrichard, second by Luse, to approve PPE #16 for the Highway 9 Water/Sewer Project retainage (Item G. of the consent agenda) - \$120,155.14, 80% of the retainage. Roll call vote. All voting aye. Motion carried.

This being the time and date for a public hearing on the proposed plans, specifications, form of contract and estimate of cost for the Airport T-Hanger and Taxilane Improvement Project, the hearing was opened. No public comment. The hearing was closed.

City Manager Bird stated the project engineer may issue an addendum for insulation of sidewalls based on contractors opinion this could be accomplished more economically if done during construction.

Motion by Luse, second by Rustad, to adopt Resolution 2721 approving the proposed plans, specifications, form of contract and estimate of cost for the Airport T-Hanger and Taxilane Improvement Project. Roll call vote. All voting aye. Motion carried.

Motion by Schissel, second by Carlson, to adopt Resolution 2722 approving the Airport Capital Improvement Plan and application for the Iowa DOT Airport Program; grant application for runway, taxiway and apron pavement rehabilitation. Roll call vote. All voting aye. Motion carried.

Motion by Johnson, second by Rustad, to approve Resolution 2726 amending the established compensation range for Pay Grade 13 by adding \$12,000 to each step and effective July 1, 2016 the position of City Manager will be compensated at Step 10 of the adjusted pay scale. Roll call vote. All voting aye. Motion carried.

Motion by Luse, second by Bellrichard, to approve the third reading of Ordinance 1181 amending Chapters 13.24 and 13.28 Sewer Service Charges placing the ordinance on its' final adoption. Roll call vote. All voting aye. Motion carried.

Motion by Carlson, second by Luse, to approve the third reading of Ordinance 1182 establishing the Decorah Municipal Communications Utility Board of Trustees placing the ordinance on its' final adoption. Roll call vote. All voting aye. Motion carried.

General consensus to refer to the Personnel Committee to determine criteria for board members.

Motion by Rustad, second by Johnson, approving Resolution 2724 designating a reserved, 10-minute parking spot on Winnebago for Donlon Pharmacy. Roll call vote. All voting aye. Motion carried.

Motion by Rustad, second by Bellrichard to enter into an agreement with WHKS Engineering for the study and feasibility of options on the Oneota Drive Bridge totaling \$20,500. Roll call vote. All voting aye. Motion carried.

Consideration of a site plan for a 4-plex at 105 St. Lawrence Street, submitted by Phil Hemesath, was opened for discussion. Councilperson Luse spoke against the site plan saying it is a very large development for this property and doesn't meet the 4 conditions established for granting of a variance.

Mike Kelly, representing the developer, noted the economies of scale are dictating the number of units. This was the best solution for the developers' needs.

Motion by Schissel, second by Johnson, to approve the site plan for 105 St. Lawrence St. Roll call vote. All voting aye. Motion carried.

Motion by Johnson, second by Bellrichard, to approve the Mayor re-appointment of Collyn Bridges to the Civil Service Board. Roll call vote. All voting aye. Motion carried.

Meeting adjourned on motion.

A handwritten signature in cursive script that reads "Wanda Hemesath".

Wanda Hemesath, MMC  
City Clerk, Tr.