

April 20, 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, Bill Wagner and Gary Rustad. Absent: Chuck Lore

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

Motion by Kerndt, second by Niess, to approve items on the consent agenda as follows:

- a. Minutes of the March 24 and April 6, 2015 meetings
- b. Claims
- c. Renewal Class B Beer Permit for Pizza Hut including Sunday Sales
- d. Renewal Class C Liquor License for B.P.O.E. Elks including Outdoor Service Area
- e. Consider Resolution No. 2641, setting public hearing and bid dates for airport projects
 - i. Demolition and Grading Project (*AIP No. 3-19-0025-010*), Bid date of May 21, 2015 and public hearing of June 1, 2015 at 5:45pm
- f. Consider C-3 Commercial Design Review re: 312 Winnebago Street, Iowa Works / Upper Explorerland Regional Planning Commission - sign
- g. Change Order No. 2, Hwy 9 East Sanitary Sewer and Water Improvement Project in the amount of \$34,190

Roll call vote. All voting aye. Motion carried.

Motion by Niess, second by Wagner, to vote for the 3rd Ward Council position by paper ballot. Roll call vote. All voting aye. Motion carried.

2 candidates considered – James McIntosh, 607 S. Mill St. and Frederic “Andy” Carlson, 905 Vernon St. Results of the vote: Carlson – Schissel, Niess, Wagner, Rustad, Kerndt. McIntosh – none.

Motion by Rustad, second by Wagner, to appoint Frederic “Andy” Carlson, to fill the open 3rd Ward Council seat. Roll call vote. All voting aye. Motion carried.

Carlson took his seat at the Council table.

Motion by Niess, second by Kerndt, to appoint Andy Carlson as the council liaison to the SSMID Board. Roll call vote. All voting aye. Motion carried.

City Manager Bird asked the Council for guidance and direction regarding future MetroNet development. The 28E Board is asking each parent board for their vision for the MetroNet. Council will consult with Curtis Dean, IAMU to learn more about development possibilities.

Motion by Schissel, second by Rustad, to approve a site plan for Farm Credit Services, Decorah Business Park. Roll call vote. All voting aye. Motion carried.

Motion by Niess, second by Kerndt, to approve Resolution 2640 authorizing submittal of the FY2016 airport improvement plan and CIP. Roll call vote. All voting aye. Motion carried.

Meeting adjourned on motion.



Wanda Hemesath, MMC, ICMC
City Clerk, TR.