

August 1, 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: Randy Schissel, Dan Bellrichard, Andy Carlson, Steve Luse, Kirk Johnson, Chuck Lore, Gary Rustad.

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

Motion by Rustad, second by Lore, to approve remaining consent agenda items as follows:

- a. Minutes of the July 18, 2016 meeting
- b. Claims
- c. Renewal Special Class C Beer/Wine License for Koreana including Sunday Sales
- d. Consider special event application for Oktoberfest, September 24, 2016, Water Street from Court St to River Street – 2:00 – 11:00pm
- e. PPE #3 Old Stage Road Interceptor Sewer Imp - \$37,355.85
- f. PPE #2 Sweet Parkway Road - \$43,862.08
- g. PPE #1 T-Hangar and Taxilane Improvements - \$368,369.44
- h. PPE #1A – T-Hangar and Taxilane Improvements - \$9,368.77

Roll call vote. All voting aye. Motion carried.

Ordinance 1188 creating a Storm Water Utility was introduced and read for the second time. Motion by Luse, second by Carlson to approve the second reading. Roll call vote. All voting aye. Motion carried.

Motion by Luse, second by Carlson, to waive the third and final reading. Roll call vote. Voting aye: Luse, Carlson, Bellrichard. Voting nay: Schissel, Johnson, Rustad, Lore. Motion failed.

Motion by Luse, second by Johnson to enter into a lease agreement for rental of the parking lot located at 406 West Main St. for a period of 5 years - \$500/mo. Roll call vote. Voting aye: Luse, Johnson, Bellrichard, Carlson. Voting nay: Schissel, Rustad, Lore. Motion carried.

Meeting adjourned on motion.



Wanda Hemesath, MMC  
City Clerk, Tr.