

August 4, 2014

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, Jody Niess, Gary Rustad, Paul Wanless, Charles Lore, Tade Kerndt.  
Absent: Bill Wagner

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

Bill Nixon, Chief of Police, submitted the 2013 Police Dept. Annual Report.

Lindsay Erdman submitted the 2013 Engineering Annual Report

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

- a. Minutes of the July 21, 2014 meeting
- b. Claims
- c. Renewal Class B Beer Permit for Happy Joes including Sunday Sales
- d. Renewal Class C Liquor License for Stone Hearth including Sunday Sales
- e. New Class B Beer Permit for St. Benedict's Church including Outdoor Service Area
- f. **Pay Estimate #1**, 2014 Decorah Alley & Street Project - \$129, 436.08
- g. Consider approval of sign permit for Stone Ridge Church for Community family Fun Day, August 21 for College Drive and Locust Road
- h. Consider approval of special event permit – Decorah Rotary Loop de Loop Run

Roll call vote. All voting aye. Motion carried.

Motion by Wanless, second by Niess to approve Resolution 2613 adopting and approving Tax Compliance Procedures relating to tax-exempt bonds. Roll call vote. All voting aye. Motion carried

Ordinance 1169 approving the rezoning of 1116 Paine St. from R-3 to C-1 was introduced and read for the third time. Motion by Rustad, second by Schissel, to approve the third and final reading placing ordinance on its' final adoption. Roll call vote. All voting aye. Motion carried.

Short discussion was held on reviewing the Citizen Survey Responses.

Meeting adjourned on motion.



Wanda Hemesath, MMC  
City Clerk, Tr.