

December 1, 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, Charles Lore, Tade Kerndt, Bill Wagner, Paul Wanless

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

Dean Schade, IMWCA, presented the City with the 5th consecutive Best Practices Award including a check for \$1,000 to be used for safety purposes.

Mike Ashbacher, Volunteer Fire Chief, gave the annual Fire Dept. Report

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

- a. Minutes of the November 17, 2014 meeting
- b. Claims
- c. Renewal Class C Liquor License for Your Place including Sunday Sales and Outdoor Service Area
- d. Consider approval of PPE #1 for the Iowa Hwy 9 Sanitary Sewer & Water Main Improvement Project in the amount of \$11,661.44

Roll call vote. All voting aye. Motion carried.

Motion by Wanless, second by Schissel, to approve Resolution 2623 setting January 5, 2014, 5:45 p.m. at the date and time for a public hearing on the issuance of not to exceed \$6,928,000 Aggregate Principal amount of Private College Facility Revenue Refunding Bonds. Roll call vote. All voting aye. Motion carried.

Ordinance 1171 amending Chapter 8.32 regarding open burning exceptions was introduced and read for the second time. Motion by Niess, second by Rustad, to approve the second reading. Roll call vote. All voting aye. Motion carried.

Motion by Lore, second by Kerndt to approve Administrative Policy 14-01 Winter Water Adjustment Policy. Roll call vote. All voting aye. Motion carried.

Motion by Rustad, second by Schissel to approve the following appointment and re-appointments:

Tree Committee	Alan Sand, appointment
	Roger Timp, re-appointment
Board of Adjustment	Janelle Pavlovec, re-appointment
Airport Commission	Joe Grimstad, re-appointment
Planning/Zoning	Lynne Sootheran, re-appointment

Roll call vote. All voting aye. Motion carried.

Meeting adjourned on motion.



Wanda Hemesath, MMC
City Clerk, Tr.