

December 15, 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

Lori Brockway, Upper Explorerland Regional Planning Commission, reviewed the housing program and provided information about eligibility.

Jenna Sutton, Transit and Mobility Manager, NEICAC, updated the Council about "Earl", a new public transportation service being offered in the community.

Lorraine Borowski, Library Director, presented the annual report.

Mayor Arendt announced the removal of Item C on the consent agenda and the addition of the Library Annual Report to the agenda.

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

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

- a. Minutes of the December 15, 2014 meeting
- b. Claims
- c. Removed
- d. Consider approval of PPE #2 for the Iowa Hwy 9 Sanitary Sewer & Water Main Improvement Project in the amount of \$423,511.68

Roll call vote. All voting aye. Motion carried.

Motion by Wanless, second by Niess, to approve a cooperative agreement with the Iowa DOT for design, construction, operation and maintenance of the US Hwy 52 box culvert underpass relating to the Dry Run Trail Project and authorizing the Mayor to sign. Roll call vote. All voting aye. Motion carried.

Motion by Wanless, second by Schissel, to adopt Resolution 2624 approving an Addendum to Agreement for a State Recreation Trail Project for Dry Run Trail and authorizing the Mayor to sign. Roll call vote. All voting aye. Motion carried.

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

Motion by Schissel, second by Wagner to approve the appointment of John Anderson as the Assistant City Attorney. Roll call vote. All voting aye. Motion carried.

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

Historic Preservation Diane Scholl, appointment  
Planning/Zoning Stan Moellers, re-appointment

Roll call vote. All voting aye. Motion carried.

Meeting adjourned on motion.

  
Wanda Hemesath, MMC  
City Clerk, Tr.