

December 2, 2013

The regular meeting of the Decorah City Council was called to order by Mayor Don Arendt at 7:30 p.m.

The meeting was opened with the Pledge of Allegiance.

Members present: Jody Niess, Paul Wanless, Carolyn Corbin, Randy Schissel, Gary Rustad, Rachel Vagts.

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

Motion by Rustad, second by Wanless, to appoint 5th Ward Councilperson-elect Charles Lore to the currently vacant 5th Ward Council position. Roll call vote. All voting aye. Motion carried. Councilperson Lore took his seat as 5th Ward Councilperson.

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

- a. Minutes of the November 18, 2013 meeting
- b. Claims
- c. Renewal Class C Liquor License for Your Place including Sunday Sales and Outdoor Service Area
- d. Renewal Class B Hotel/Motel License for Hotel Winneshiek including Sunday Sales

Roll call vote. All voting aye. Motion carried.

Motion by Wanless, second by Vagts, to approve the staff recommendation to use \$80,000 of the City's allocation of Hotel/Motel tax dollars in FY15, 16, 17 toward existing deficit balance for the Trout Run Trail Project Account with the balance to be used for any allowance expenditure by law. Roll call vote. All voting aye. Motion carried.

This being the time and place for a public hearing to rezoning M-3 Industrial property along Railroad Ave to C-2 General Commercial the hearing was opened.

No public comments. The hearing was closed.

Ordinance 1157 rezoning M-3 property along Railroad Ave to C-2 General Commercial was introduced and read for the first time. Motion by Rustad, second by Vagts, to approve the first reading. Roll call vote. All voting aye. Motion carried.

Motion by Vagts, second by Rustad, to approve the change to the Custodial/Maintenance worker job description and corresponding proposed pay scale. Roll call vote. All voting aye. Motion carried.

Motion by Vagts, second by Niess, that pay scale will be effective the first full pay period in 2014. Roll call vote. All voting aye. Motion carried.

Motion by Vagts, second by Rustad, to move the Water Superintendent to the next step on the pay scale, representing a \$1,595 increase, to be effective the first full pay period in 2014. Roll call vote. All voting aye. Motion carried.

Motion by Wanless, second by Corbin, to approve the Airport Capital Improvement Plan and authorize submittal to the FAA. Roll call vote. All voting aye. Motion carried.

Motion by Niess, second by Rustad, to approve the Mayor appointments to the Cable Commission as follows:

Randy Borseth	1/1/2016
Dave Pahlas	1/1/2016
Daniel Kirkeby	1/1/2018
Duane Bruening	1/1/2018
Dennis Ellingson	1/1/2018

Roll call vote. All voting aye. Motion carried

Motion by Vagts, second by Corbin, to approve the Mayor appointment of Phillip Younger to the Historic Preservation Commission. Roll call vote. All voting aye. Motion carried.

Meeting adjourned on motion.


Wanda Hemesath, MMC
City Clerk, Tr.