

December 7, 2015

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, Kirk Johnson, Andy Carlson, Bill Wagner, Gary Rustad, Charles Lore.
Absent: Jody Niess

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

Motion by Carlson, second by Rustad to approve the consent agenda as follows:

- a. Minutes of the November 16, 2015 meeting
- b. Claims
- c. PPE #2 Airport 3-Stall Hangar Improvement Project in the amount of \$66,414.50
- d. PPE #13 Highway 9 East Sewer and Water Main Improvements \$133,115.99
- e. Renewal Class C Liquor License for Your Place including Sunday Sales and Outdoor Service Area
- f. Renewal Class WBN Native Wine License for Donlons

Roll call vote. All voting aye. Motion carried.

Mayor Arendt announced acceptance of bids for airport cropland rental will be extended to January 29, 2016 with bids being considered February 1, 2016.

Motion by Lore, second by Schissel to accept the bid for property, casualty and liability insurance from ICAP for \$86,035.39. Roll call vote. All voting aye. Motion carried.

Motion by Lore, second by Rustad, to approve Resolution 2701 authorizing completion of land purchase and closing documentation for the Waste Water Treatment Plan Interceptor Improvement Project. Roll call vote. All voting aye. Motion carried.

Motion by Johnson, second by Wagner to approve the following Mayor appointments to various boards and commissions:

- Cable Commission: Dave Pahlas, re-appointment, Randy Borseth, re-appointment
- Airport Commission: Russell Norris, appointment to term ending 12/5/21
- Human Rights Commission: Joseph Kremer, appointment to term ending 2/1/18

Roll call vote. All voting aye. Motion carried.

Ordinance 1177 amending Chapter 8.32 of the municipal code by respecifying certain exceptions to the open burning requirements was introduced and read for the first time. Motion by Wagner, second by Schissel, to approve the first reading. Roll call vote. All voting aye. Motion carried.

Motion by Rustad, second by Lore, to approve and certify the following 2015 residential tax abatement applications:

- a. Kraig and Tammy Tweed, 2391 Red Oak Road – completed October 15, 2015
- b. Thomas Kuhn, 1009 Bruening Drive – completed November 25, 2015
- c. Robert Lynch, 2393 Red Oak Road – completed November 10, 2015
- d. Dale and Wanda Rueber, 404 John Street – completed November 1, 2015
- e. Larry and Marsha McCabe, 109 South Mill Street – completed November 30, 2015
- f. Brent and Amanda Hahn, 2398 Aspen Lane Road – December 25, 2015
- g. Jeffrey Allison, 2395 Red Oak Road – December 1, 2015

Additions / improvements

- h. Tom and Connie Buresh, 905 Locust Road – 31.7% value of improvement, completed November 7, 2015
- i. Aaron Dahlen, 1604 Division Street, 66.3% value of improvement, completed October 1, 2015
- j. Elliot and Maren Johnson, 106 Spring Street, 31.9% value of improvement, completed November 1, 2015

Roll call vote. All voting aye. Motion carried.

Meeting adjourned on motion.



Wanda Hemesath, MMC, ICMC
City Clerk, TR.