

February 1, 2016

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, Dan Bellrichard, Andy Carlson, Charles Lore, Gary Rustad. Absent: Kirk Johnson, Steve Luse.

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

Kevin Nelson, Street Commissioner, advised costs for fall leaf pickup were approximately \$49,000.

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

- a. Minutes of the January 19, 2016 meeting
- b. Claims
- c. Renewal Class C Liquor License for Don Jose including Outdoor Service Area and Sunday Sales
- d. Renewal Class C Liquor License for Oneota Lanes including Sunday Sales
- e. Renewal Special Class C Beer/Wine License for Mabe's including Sunday Sales
- f. Renewal Special Class C Beer/Wine License for Java J's Café including Sunday Sales

Roll call vote. All voting aye. Motion carried.

Motion by Schissel, second by Rustad to accept a 3-year bid for rental of airport cropland at \$247.50 acre submitted by Mike Sersland.

Ordinance 1179 approve the requested rezoning of 702 E. Water St. was introduced and read for the second time. Motion by Rustad, second by Schissel, to approve the second reading. Roll call vote. All voting aye. Motion carried.

Ordinance 1178 approving zoning changes from A-1 Agricultural to R-2, R-3 and C-1 for newly annexed areas was introduced and read for the third time. Motion by Rustad, second by Lore, to approve the third and final reading placing ordinance on its' final adoption. Roll call vote. All voting aye. Motion carried.

Ordinance 1180 vacating right-of-way on Oak St. was introduced and read for the second time. Motion by Schissel, second by Rustad to approve the second reading. Roll call vote. All voting aye. Motion carried.

Motion by Lore, second by Bellrichard to approve the Mayor re-appointment of Ginger Meyette to the Human Rights Commission. Roll call vote. All voting aye. Motion carried.

Meeting adjourned on motion.



Wanda Hemesath, MMC, ICMC
City Clerk, Tr.