

February 16, 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, Gary Rustad, Tade Kerndt, Bill Wagner, Paul Wanless. Absent: Jody Niess, Charles Lore

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

Chopper Albert, IT Specialist, gave an update on IT projects and grants being pursued.

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

- a. Minutes of the February 2, 2015 meeting
- b. Claims
- c. New Class B Beer Permit for Pulpit Rock Brewing Company, LLC including outdoor service area

Roll call vote. All voting aye. Motion carried.

No action on data breach insurance coverage.

Meeting adjourned on motion.



Wanda Hemesath, MMC, ICMC
City Clerk, TR.