

February 17, 2014

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: Randy Schissel, Jody Niess, Bill Wagner, Gary Rustad and Tade Kerndt. Absent: Paul Wanless, Charles Lore

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

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

- a. Minutes of the February 3, 2014 meeting
- b. Claims
- c. Renewal Class B Beer Permit for Winneshiek Co. Fair including Outdoor Service and Sunday Sales

Roll call vote. All voting aye. Motion carried.

Motion by Rustad, second by Kerndt, to adopt Resolution 2585 approving the Resolution of Necessity on construction of the 2014 Street and Alley Improvement Project and setting the public hearing for March 17, 7:45 p.m. Roll call vote. All voting aye. Motion carried.

Motion by Schissel, second by Niess, to approve Resolution 2586 setting March 3, 7:45 p.m. as the date and time for a public hearing on a proposal to enter into a General Obligation Corporate Purchase and Refunding Loan Agreement and to borrow money in a principal amount not to exceed \$4,700,000. Roll call vote. All voting aye. Motion carried.

City Clerk, Tr. Hemesath reviewed the budget status as of December 2013.

Meeting adjourned on motion.



Wanda Hemesath, MMC
City Clerk, Tr.