

February 18, 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: John Franzen, Julie Fischer, Paul Wanless, Randy Schissel, Gary Rustad, Carolyn Corbin and Rachel Vagts

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

Motion by Fischer, second by Franzen, to approve items on the consent agenda as follows:

- a. Minutes of the February 4, 2012 meeting
- b. Claims
- c. New Class C Liquor License for Oneota Lanes including Sunday Sales
- d. Renewal Special Class C Beer/Wine License for Mabe's Pizza including Sunday Sales
- e. Change Order #1, TRT Seg 8 and 9 - \$39,735.40
- f. Change Order #2, TRT Seg 8 and 9 - (\$-3,443.14)
- g. PPE #10, Seg 8 and 9, TRT Project - \$35,563.52
- h. PPE #11, Seg 8 and 9, TRT Project - \$19,560.37 releasing partial retainage amount
- i. Request from Vesterheim to close Mill St. Friday, May 17, 5 – 9:30 pm for a Syttende Mai Street Dance celebration

Roll call vote. All voting aye. Motion carried.

Motion by Franzen, second by Fischer to approve the request by the Northeast Iowa Rugby Club to use city property in the space behind the levee. This Rugby Association is sanctioned by a national governing body. They would provide a certificate of insurance for liability and comply with the restricted vehicle rules in that area. Roll call vote. All voting aye. Motion carried.

Moved by Wanless, second by Schissel to approve the 1st reading of Ordinance 1152 amending Title 5 – Business Licenses and Regulations of the Code of Ordinances for the City of Decorah by repealing Chapter 5.20 Massage Establishments and Massage Technicians. Roll call vote. All voting aye. Motion carried.

The animal services agreement was referred to the Community Betterment committee for further review.

Moved by Schissel, second by Fischer to approve the recommendation to increase the hourly wage of the Rental Property Inspector to \$15 an hour. Roll call vote. All voting aye. Motion carried.

Meeting adjourned on motion.

Debbie Cook
Deputy City Clerk