

February 3, 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, Paul Wanless, Bill Wagner, Charles Lore, Gary Rustad and Tade Kerndt.

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

Comments from the public:

Park Board members Rich Gaard and Kathy Bakken presented an annual update on work in the department over the past year. They also noted the change in many staff positions over the past two years.

Northeast Iowa Community Action Corporation and Hometown Taxi shared information regarding the senior transportation voucher program and thanked the council for the many years of support.

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

- a. Minutes of the January 21, 2014 meeting
- b. Claims
- c. Renewal Class B Native Wine Permit for Bed and Breakfast on Broadway including Living Quarters, Outdoor Service Area and Sunday Sales privileges
- d. New Class B Native Wine License for Donlon Pharmacy
- e. Accept a waiver agreement from DECO, Inc. regarding Short Street improvements
- f. Final Pay Estimate No. 12 Trout Run Trail Segments #8 & #9, release retainage \$2,500
- g. Resolution No. 2582 setting the public hearing for the proposed FY15 budget (March 3, 2014, 7:45 pm)
- h. Consider Resolution No. 2583, a Resolution on the plans and specs for the Construction of the Iowa Highway #9 East Sanitary Sewer and Water Main Improvements and setting a date for the public hearing (March 17, 2014, 7:45pm)

Roll call vote. All voting aye. Motion carried.

Motion by Rustad, second by Schissel, to approve a temporary sign permit for Helping Services for the intersections of Short St & Hwy 9 and Montgomery Street & Main Streets for fundraising campaign until March 31. Roll call vote. All voting aye. Motion carried.

Motion by Kerndt, second by Wagner, to approve adding \$7,500 to the budget requests for the consideration of concrete for the park shop driveway. Roll call vote. All voting aye. Motion carried.

Motion by Niess, second by Wanless, to re-appoint Carol Hemesath and Lonnie Reicks to the Human Rights Commission. Roll call vote. All voting aye. Motion carried.

Motion by Kerndt, second by Rustad to approve a letter of support for the University of Iowa's Initiative for Sustainable Communities grant application. Roll call vote. Aye: Kerndt, Rustad, Wagner, Wanless, Niess, Lore. Nays: Schissel. Motion carried.

Ordinance 1160 amending Chapter 2.04 of the City code respecifying procedures for the appointment of City Clerk, Treasurer was read for the third and final time. Motion by Lore, second by Kerndt to approve the third and final reading and adopt. Roll call vote. All voting aye. Motion carried.

Ordinance 1161 amending Chapter 13.04 of the City Code regarding connection charges to the municipal sanitary sewer system was read for the third and final time. Motion by Schissel, second by Wagner to approve the third and final reading and adopt. Roll call vote. All voting aye. Motion carried.

Meeting adjourned on motion.



Chad A. Bird  
City manager