

January 20, 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: Jody Niess, Gary Rustad, Charles Lore, Tade Kerndt, Bill Wagner, Paul Wanless.
Absent: Randy Schissel

Mayor Arendt noted Matthew Tapscott has withdrawn his consent for re-appointment to the Human Rights Commission. Motion by Wanless, second by Lore to approve the agenda as amended. Roll call vote. All voting aye. Motion carried.

Andy Nimrod submitted the annual Park and Recreation Dept. Report.

Phillip Younger, Historic Preservation Commission, advised of several projects being proposed – designation of a Downtown Historic District and a Landmark Designation Project.

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

- a. Minutes of the January 5, 2015 meeting
- b. Claims
- c. Renewal Class C Liquor License for Oneota Lanes including Sunday Sales
- d. Renewal Special Class C Beer/Wine License for The Courtyard including Sunday Sales and Outdoor Service Area
- e. Consider approval of PPE #4 2014 Alley and Street Improvement Project - \$12,569.95
- f. Consider Change Order #1 2014 Alley and Street Improvement Project - \$2,771.00
- g. Consider C-3 Commercial Design Review re: 201 West Water Street
 - i. Donlon Pharmacy – new sign

Roll call vote. All voting aye. Motion carried.

This being the time and place for a public hearing to consider the vacation of a portion of City right-of-way along Claiborne and State Streets and Riverside Avenue the hearing was opened.

No public comment. The hearing was closed

Ordinance 1172 vacating portions of city right-of-way along Claiborne and State Streets and Riverside Ave. was introduced and read for the first time. Motion by Lore, second by Kerndt, to approve the first reading. Roll call vote. All voting aye. Motion carried.

Motion by Lore, second by Kerndt, to approve an agreement with the Northeast Iowa Fox and Coon Association and authorizing the Mayor to sign. Roll call vote. All voting aye. Motion carried.

Motion by Niess, second by Wanless, to approve the following Mayor appointments and re-appointments:

Tree Board

Aaron Terbeest, appointment

Human Rights Commission

Ginger Meyette, appointment

Sheila Radford-Hill, re-appointment

Roll call vote. All voting aye. Motion carried.

City Clerk, Tr. Hemesath gave the 2nd quarter, FY'15 Treasurers Report.

Meeting adjourned on motion.



Wanda Hemesath, MMC
City Clerk, Tr.