

January 21, 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, Tade Kerndt

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

- a. Minutes of the January 6, 2014 meeting
- b. Claims
- c. Renewal Class E Liquor License for Fareway including Class B Wine and Class C Beer privileges
- d. Renewal Class C Liquor License for Oneota Lanes including Sunday Sales
- e. Renewal Special Class C Beer / Wine License for Mabe's Pizza including Sunday Sales
- f. Consider Resolution No. 2581, a Preliminary Resolution for the Construction Of the Iowa Highway #9 East Sanitary Sewer and Water Main Improvements

Roll call vote. All voting aye. Motion carried.

Motion by Rustad, second by Kerndt to appoint Niess to the TIF/LMI Commission. Roll call vote. All voting aye. Motion carried.

Motion by Schissel, second by Niess, to approve the Mayor appointment of Jarrad Walter to the Planning and Zoning Commission to a term ending 1/7/19. Roll call vote. All voting aye. Motion carried

Mayor Arendt announced the 2014/2015 Committee assignments as follows:

ECONOMIC DEVELOPMENT AND COMMUNITY BETTERMENT - Randy Schissel, Chairperson, Bill Wagner, Jody Niess, Gary Rustad

PUBLIC SAFETY - Bill Wagner, Chairperson, Paul Wanless, Randy Schissel, Tade Kerndt

BUDGET & FINANCE - Paul Wanless, Chairperson, Randy Schissel, Charles Lore, Jody Niess

STREETS, ALLEYS, SIDEWALKS/MAINTENANCE AND CONSTRUCTION - Gary Rustad, Chairperson, Randy Schissel, Jody Niess, Charles Lore

WATER, SEWER, STREET LIGHTS AND PUBLIC UTILITIES - Charles Lore, Chairperson, Paul Wanless, Gary Rustad, Tade Kerndt

PERSONNEL - Jody Niess, Chairperson, All other council members

PROPERTY AND PURCHASING - Tade Kerndt, Chairperson, Paul Wanless, Gary Rustad, Bill Wagner

Motion by Wanless, second by Schissel, to accept the FY2013 audit report. Roll call vote. All voting aye. Motion carried.

Motion by Wanless, second by Rustad, to approve the Downing Subdivision. Roll call vote. All voting aye. Motion carried.

Motion by Schissel, second by Wagner, to approve a C-3 Commercial design review application for 107 West Broadway. Roll call vote. All voting aye. Motion carried.

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

Meeting adjourned on motion.


Wanda Hemesath, MMC
City Clerk, Tr.