

January 5, 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: Randy Schissel, Jody Niess, Gary Rustad, Charles Lore, Tade Kerndt, Bill Wagner, Paul Wanless

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

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

- a. Minutes of the December 15, 2014 meeting
- b. Claims
- c. Setting next meeting date for Tuesday, January 20, 2015 at 5:45pm
- d. Renewal Special Class C Beer/Wine License for Mabe's including Sunday Sales
- e. Consider approval of PPE #3 for the Iowa Hwy 9 Sanitary Sewer & Water Main Improvement Project in the amount of \$130,803.19
- f. Consider approval of PPE #1 Skyline Pond Storm Sewer Improvements \$18,854.69
- g. Consider Resolution 2627, setting a date for a public hearing to consider vacation of a portion of City Rights-of-Way along Claiborne and State Streets and Riverside Avenue, January 20, 2015 at 5:45pm

Roll call vote. All voting aye. Motion carried.

This being the time and place for a public hearing to consider the issuance and sale of private college facility revenue refunding bonds in an amount not to exceed \$6,928,000 the hearing was opened.

No public comment. The hearing was closed.

Motion by Councilperson Wanless, second by Rustad, to approve Resolution 2625 to proceed with the issuance and sale of private college facility revenue refunding bonds in an amount not to exceed \$6,928,000.

Councilperson Kerndt expressed concerns about Luther's lack of cooperation with a recently proposed concert event which would have had a significant economic impact for Decorah.

Councilperson Wanless stated one has nothing to do with the other. He stated we are in a position to help and it's the right thing to do. Councilpersons Rustad and Schissel agreed.

Mayor Arendt called for the vote. Roll call vote. All voting aye. Motion carried.

Motion by Wanless, second by Wagner, to approve Resolution 2626 authorizing the issuance, execution, delivery and sale of private college facility revenue refunding bonds in a principal amount not to exceed \$6,928,000, the execution and delivery of a loan agreement and other matters relating thereto. Roll call vote. All voting aye. Motion carried.

Motion by Schissel, second by Niess, to approve the City acting as fiscal agent for RSVP for Allamakee County Foundation Grant. Roll call vote. All voting aye. Motion carried.

Motion by Wanless, second by Rustad, to approve the following residential tax abatement applications:

- Dave Reicks, 300 Sunrise Blvd. – project 35% completed
- Jayme Folkedahl, Walnut St. – project 20% completed
- Adam Kuboshek, 1813 Division St. – project 50% completed

Roll call vote. All voting aye. Motion carried.

Motion by Niess, second by Wanless, to approve the Mayor appointment of Sarah Frydenlund to the Historic Preservation Commission. Roll call vote. All voting aye. Motion carried.

Meeting adjourned on motion.

  
Wanda Hemesath, MMC

City Clerk, Tr.