

January 6, 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

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

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

- a. Minutes of the December 16, 2013 meeting
- b. Claims
- c. Set next regular council meeting for Tuesday, January 21, 2014 at 7:30pm
- d. Consider approval of new Special Class C Liquor Beer/Wine for The Courtyard, 421 W Water St, including Outdoor service area and Sunday sales

Roll call vote. All voting aye. Motion carried.

The appointment of an At-Large Council position was opened for discussion. Motion by Niess, second by Wagner to vote by paper ballot. Roll call vote. All voting aye. Motion carried.

Applicants Tade Kerndt and Jarrad Walter were given the opportunity to make a short statement on their behalf. Ross Hadley spoke on behalf of Mr. Walter as he was unable to attend the meeting.

Ballot vote – Tade Kerndt: Charles Lore, Bill Wagner, Jody Niess, Randy Schissel. Jarrad Walter – Gary Rustad, Paul Wanless.

City Clerk, Tr. Hemesath administered the Oath of Office to Kerndt, whereupon he took his seat at the Council table.

Mayor Arendt appointed Gary Rustad as Mayor Pro-Tem.

Motion by Lore, second by Wanless, to appoint Schissel and Niess to the Hotel/Motel Marketing Committee. Roll call vote. All voting aye. Motion carried.

Motion by Rustad, second by Wanless, to approve the Mayor re-appointment of Brian Cook to the Planning and Zoning Commission. Roll call vote. All voting aye. Motion carried.

Motion by Wanless, second by Schissel, to re-appoint Steve Johnson to the Board of Adjustment. Roll call vote. All voting aye. Motion carried.

Motion by Wanless, second by Wagner, to approve the Mayor appointment of Keith Fabien to the Airport Commission. Roll call vote. All voting aye. Motion carried.

Motion by Rustad, second by Niess to approve an engineering services agreement, not to exceed \$4,250, with Wallace, Holland, Kastler and Schmitz for biennial bridge inspections. Roll call vote. All voting aye. Motion carried.

Ordinance 1159 rezoning M-3 property along Railroad Ave to C-2 General Commercial was introduced and read for the third time. Motion by Schissel, second by Wanless, to approve the third reading placing ordinance on its' final adoption. 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 first time. Motion by Schissel, second by Niess to approve the first 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 first time. Motion by Schissel, second by Rustad to approve the first reading. Roll call vote. All voting aye. Motion carried.

Motion by Rustad, second by Wanless, to approve Preliminary Resolution 2580 for the 2014 Street/Alley Improvement Project. Roll call vote. All voting aye. Motion carried.

Meeting adjourned on motion.



Wanda Hemesath, MMC
City Clerk, Tr.