

July 5, 2016

The regular meeting of the Decorah City Council was called to order by Mayor Pro-tem Gary Rustad at 5:45 p.m.

The meeting was opened with the Pledge of Allegiance.

Members present: Randy Schissel, Andy Carlson, Steve Luse, Kirk Johnson, Chuck Lore, Gary Rustad.  
Absent: Dan Bellrichard

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

Motion by Carlson, second by Schissel, to approve remaining consent agenda items as follows:

- a. Minutes of the June 20, 2016 meeting
- b. Claims
- c. Change Order #2, Municipal Pool Waterslide Replacement \$-3,400.00
- d. Change order #1, Airport Fencing and Driveway Project in the amount of \$4,000
- e. PPE #1, Airport Fencing and Driveway Project in the amount of \$56,145.26
- f. PPE #2 Old Stage Road Interceptor Sewer Imp - \$144,030.48
- g. New Class B Beer Permit for Nordic Fest including Outdoor Service Area
- h. Approve special event application for Nordic Fest
- i. Approve special event application for Rotary Loop de Loop event
- j. Renewal Class B Beer Permit for Happy Joes including Sunday Sales
- k. Renewal Class C Beer Permit for Casey's including Sunday Sales
- l. Renewal Class C Liquor License for La Rana including Sunday Sales
- m. Street closing request from Decorah Area Chamber of Commerce – "Saturday on the Street" – Water St. between Mechanic Street and State Street, including River St., July 23, 6:00 a.m. – 4:00 p.m.
- n. Acceptance of proposal for auditing services FY16, FY17, FY18
- o. Resolution No. 2746, a resolution entering into 28e agreement between City of Decorah, Winneshiek County and all member cities in Winneshiek County for the purpose of mutual aid in emergency management

Roll call vote. All voting aye. Motion carried.

This being the date and time for a public hearing on vacation and conveyance of City ROW the hearing was opened. No public comment. The hearing was closed.

Ordinance 1188 vacating Lot 5 in Block 1 of North Home 7<sup>th</sup> Addition and Lot 8 in Block 1 of North Home 5<sup>th</sup> Addition was introduced and read for the first time. Motion by Schissel, second by Carlson to approve the first reading. Roll call vote. All voting aye. Motion carried.

Motion by Schissel, second by Luse to waive the second and third readings thereby placing Ordinance 1188 on its' final adoption. Roll call vote. All voting aye. Motion carried.

Motion by Luse, second by Carlson, to adopt Resolution 2744 approving the conveyance of city right-of-way in North Home 5<sup>th</sup> and 8<sup>th</sup> additions in the city of Decorah. Roll call vote. All voting aye. Motion carried.

This being the date and time for a public hearing on the proposed plans, specs and bids for the Dunning's Spring Stone Arch Bridge Project the hearing was opened. No public comment. The hearing was closed.

Andy Nimrod, Park and Recreation Director, advised the council funding for the project is being provided largely by Deco Products and personally by Chris and Rhonda Storlie. The Park and Recreation endowment fund will provide the remaining funding. The Council thanked Deco Products and the Storlie's for this generous donation.

Motion by Luse, second by Carlson, to adopt Resolution 2745 approving the proposed plans and specifications, and accepting the bid of \$75,195.00 submitted by Quandahl Construction. Roll call vote. All voting aye. Motion carried.

Renewal of a parking lot lease located at 406 W Main St was opened to discussion. Motion by Luse, second by Johnson to send to the property committee for consideration along with potential purchase of the property. Roll call vote. All voting aye. Motion carried.

Motion by Schissel, second by Luse to set Thursday, July 7, 7:00 a.m. for a Finance Committee meeting to discuss purchase of a new aerial ladder truck and to authorize a letter of intent to engage a financial advisor. Roll call vote. All voting aye. Motion carried.

Motion by Luse, second by Carlson, to approve a LMI Commission recommendation to authorize a \$7,500 funding request from the Low Rent Housing Agency. Roll call vote. Voting aye: Luse, Carlson, Rustad, Johnson. Voting nay: Schissel, Lore. Motion carried.

Ordinance 1185 amending Chapter 8.16 regarding collection and transportation of garbage and other refuse to a designated sanitary landfill for the City of Decorah was introduced and read for the third time. Motion by Luse, second by Carlson to approve the third and final reading placing the ordinance on its final adoption. Roll call vote. All voting aye. Motion carried.

Ordinance 1186 rezoning Lot 2 of 3 Highland Drive from R-1 to R-3 was introduced and read for the second time. Motion by Luse, second by Carlson to approve the second reading. Roll call vote. All voting aye. Motion carried.

Motion by Luse, second by Lore, to waive the final reading thereby placing Ordinance 1186 on its final adoption. Roll call vote. All voting aye. Motion carried.

Motion by Carlson, second by Johnson, to adopt Resolution 2747 approving the Mayor appointments to the Telecommunications Board as follows:

- A. Carolyn Corbin to serve for an initial term of one year expiring May 31, 2017
- B. Paul Mattson to serve for an initial term of two years expiring May 31, 2018
- C. Bruce Butters to serve for an initial term of three years expiring May 31, 2019
- D. Anna Norris to serve for an initial term of four years expiring May 31, 2020
- E. Jarrad Walter to serve for an initial term of five years expiring May 31, 2021

Roll call vote. All voting aye. Motion carried.

Motion by Luse, second by Carlson, to approve the Northeast Iowa Community Action appointment of John Beard to the Low and Moderate Income Commission. Roll call vote. All voting aye. Motion carried.

Meeting adjourned on motion.



Wanda Hemesath, MMC  
City Clerk, Tr.