

July 6, 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, Chuck Lore, Andy Carlson, Tade Kerndt, Bill Wagner

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

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

- a. Minutes of the June 15, 2015 meeting
- b. Claims
- c. New Special Class C Beer/Wine License for Nordic Fest including Outdoor Service Area
- d. Renewal Class C Liquor License for Corner Bar including Sunday Sales
- e. Renewal Class C Liquor License for LaRana including Class C Wine Permit
- f. Renewal Class C Beer Permit for Casey's General Store including Sunday Sales
- g. Street closing request United Way Campaign event - August 20, 2015, 5:00pm – 6:30pm., Main Street between Winnebago and Washington
- h. Resolution 2660, Resolution declaring necessity and providing for notice of hearing on proposed urban revitalization plan for Decorah Commercial Urban Revitalization Area, setting a date for public hearing for August 17, 2015 at 5:45pm
- i. Resolution 2654, setting a date for a public hearing regarding zoning code amendments, July 20, 2015 at 5:45pm
- j. PPE #8 Hwy 9 Water/Sewer Imp. - \$272,640.63
- k. Resolution 2659 approving FY2016 28E Dispatching agreement with Winneshiek County

Prior to the vote discussion was held on removing Item G. from the consent agenda for further discussion at the next meeting to which there was no dissent. There was no motion to formally amend the consent agenda by removing this item. Given the lack of motion to amend the vote was taken on the original motion thereby approving this street closure. Roll call vote. All voting aye. Motion carried.

Motion by Niess, second by Lore to accept applications for voluntary annexation and approving the annexation of property into the City of Decorah. Roll call vote. All voting aye. Motion carried.

Motion by Lore, second by Wagner to approve a temporary and permanent easement with Greg Vick for the WWTP improvement line. Roll call vote. All voting aye. Motion carried.

Motion by Lore, second by Niess, to table action on Resolution 2657 approving an easement agreement with Allen Dahlen for the WWTP improvement line. Roll call vote. All voting aye. Motion carried.

Motion by Niess, second by Carlson, to approve Resolution 2658 stating a public purpose to hold an employee and volunteer appreciation event and appropriating funds. Roll call vote. All voting aye. Motion carried.

Motion by Niess, second by Wagner, to initiate proceedings to obtain compliance with Chapter 15.08 Property Maintenance Requirements regarding property at 404 Jefferson St. Roll call vote. All voting aye. Motion carried.

Motion by Carlson, second by Kerndt, to approve the Mayor appointment of Mary Lou Mohr to the Historic Preservation Commission. Roll call vote. All voting aye. Motion carried.

Meeting adjourned on motion.



Wanda Hemesath, MMC, ICMC
City Clerk, TR.