

July 18, 2016

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

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

Motion by Rustad, second by Lore, to approve remaining consent agenda items as follows:

- a. Minutes of the July 5, 2016 meeting
- b. Claims
- c. Renewal Class C Liquor for Corner Bar including Sunday Sales
- d. Outdoor Service Area Hotel Winneshiek
- e. Resolution No. 2748, approving a recommendation for preliminary and final re-plat of Scenic View Estates; eight and sixth additions
- f. Resolution No. 2749, approving a recommendation for preliminary and final re-plat of Scenic View Estates; ninth addition
- g. Resolution No. 2750, a resolution setting hearing on plans and specifications, form of contract and estimated total cost of Division Street Storm Sewer Improvement project and taking of bids

Roll call vote. All voting aye. Motion carried.

This being the date and time for a public hearing on the plans/specifications, form of contract and estimated total cost of Pleasant Avenue Street project the hearing was opened. No public comment. The hearing was closed.

Motion by Rustad, second by Lore, to adopt Resolution 2751 approving the plans/specifications, form of contract, petitions and waivers and accepting the bid of \$109,993.10 from Skyline Construction for the Pleasant Avenue Street Project. Roll call vote. All voting aye. Motion carried.

Ordinance 1188 creating a Storm Water Utility was introduced and read for the first time. Motion by Carlson, second by Luse to approve the first reading. Roll call vote. All voting aye. Motion carried.

Motion by Luse, second by Carlson, to accepting a USDA grant for a Telecommunications Utility Feasibility Study for \$11,500 and authorizing the Mayor to sign. Roll call vote. All voting aye. Motion carried.

Motion by Lore, second by Luse, to approve a professional services agreement with Erdman Engineering for FY17 general engineering services. Roll call vote. All voting aye. Motion carried.

Motion by Luse, second by Carlson, to approve a professional services agreement with Erdman Engineering for the Division Street Storm Sewer Improvement Project. Roll call vote. All voting aye. Motion carried.

Motion by Carlson, second by Lore, to approve a site lease agreement with Gundersen Lutheran Administrative Services, Inc. for use of municipal property and buildings. Roll call vote. All voting aye. Motion carried.

Motion by Luse, second by Carlson, to approve a lease agreement with Williams Scottsman, Inc for an auxiliary mobile office for the municipal airport. Roll call vote. All voting aye. Motion carried.

Motion by Luse, second by Johnson, to request an extension of the lease renting the parking lot located at 406 West Main St. for one month. Roll call vote. Voting aye: Luse, Johnson, Schissel, Carlson, Rustad. Voting nay: Lore. Motion carried.

Meeting adjourned on motion.



Wanda Hemesath, MMC
City Clerk, Tr.