

July 7, 2014

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, Jody Niess, Bill Wagner, Gary Rustad, Paul Wanless, Charles Lore, Tade Kerndt

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

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

- a. Minutes of the June 16, 2014 meeting
- b. Claims
- c. Renewal Class C Beer Permit Casey's General Store, Old Stage Road, including Class B Native Wine Permit and Sunday Sales
- d. Consider sign permit for Summer Garden Art Show for July 24 – 27
- e. Consider sign permit for Betsy Busch for Antique Show for July 24 - 27
- f. Consider Resolution No. 2608, setting a date for a public hearing regarding conveyance of property along Short Street (July 21, 2014 at 5:45pm)
- g. Chamber street closing request for Ridiculous Days, July 19, 6:00 a.m. to 6:00 p.m.

This being the time and place for a public hearing to rezone property at 1116 Paine St. from R-3 to C-1 the hearing was opened. There being no public comment the hearing was closed.

Ordinance 1169 approving the rezoning of 1116 Paine St. from R-3 to C-1 was introduced and read for the first time. Motion by Wanless, second by Niess, to approve the first reading. Roll call vote. All voting aye. Motion carried.

Motion by Kerndt, second by Wagner, to approve a site plan for construction of a rental storage building submitted by Larry Hauber at 1116 Paine St. Motion by Kerndt, second by Wagner, to approve the site plan as submitted subject to completion of the rezoning process. Roll call vote. All voting aye. Motion carried.

Motion by Niess, second by Schissel, to approve Resolution 2609 authorizing an application to the Iowa DOT for the All Town Sign Replacement Program. Roll call vote. All voting aye. Motion carried.

Motion by Wanless, second by Niess, to adopt Resolution 2610 approving a bond purchase agreement and authorizing call of bonds. Roll call vote. All voting aye. Motion carried.

Ordinance 1168 establishing site plan reimbursement fees was introduced and read for the second time. Motion by Schissel, second by Wanless, to approve the second reading. Roll call vote. All voting aye. Motion carried.

Motion by Niess, second by Wanless, to approve a recommendation from the LMI Commission to fund a request from the Low Rent Housing Agency for \$7,500 to assist with administrative expenses of the program. Roll call vote. All voting aye. Motion carried.

Meeting adjourned on motion.


Wanda Hemesath, MMC
City Clerk, Tr.