

June 1, 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, Bill Wagner, Gary Rustad, Chuck Lore and Andy Carlson. Absent: Tade Kerndt

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

Andy Johnson, Winneshiek Co. Energy District, requesting the council encourage Alliant Energy to participate in the solar garden concept established in other states.

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

- a. Minutes of the May 18, 2015 regular meeting
- b. Claims
- c. PPE #5 2014 Street and Alley Project totaling \$82,817.01
- d. PPE #7 Highway 9 East Sanitary Sewer and Water Main Project totaling \$246,959.34
- e. Consider approval of temporary sign request for Betsy Busch

Roll call vote. All voting aye. Motion carried.

Motion by Niess, second by Rustad, to approve the Final System-Wide Improvements Framework Plan (SWIF) for the right and left levee control projects. Roll call vote. All voting aye. Motion carried.

Motion by Schissel, second by Carlson, to approve an amendment to the airport farm land rental agreement. Roll call vote. Voting aye: Schissel, Carlson, Niess, Wagner, Rustad. Voting nay: Lore. Motion carried.

Motion by Schissel, second by Lore, to adopt Resolution 2649 approving the plans/specifications, form of contract and awarding the bid for the Hangar Demolition and Grading Project to Holland Construction for \$117,717.50 Roll call vote. All voting aye. Motion carried.

Ordinance 1173 amending Chapter 13.20 by increasing water rates 2%, eliminating the 5% discount and establishing a late fee was introduced and read for the first time. Motion by Lore, second by Rustad, to approve the first reading. Roll call vote. All voting aye. Motion carried.

Ordinance 1174 amending Chapter 13.28 by increasing sewer rates 1.45%, eliminating the 5% discount and establishing a late fee was introduced and read for the first time. Motion by Lore, second by Wagner, to approve the first reading. Roll call vote. All voting aye. Motion carried.

Meeting adjourned on motion.



Wanda Hemesath, MMC, ICMC  
City Clerk, TR.