

June 6, 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: Dan Bellrichard, Andy Carlson, Steve Luse, Kirk Johnson, Chuck Lore. Absent: Randy Schissel, Gary Rustad.

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

Motion by Luse, second by Johnson to approve remaining consent agenda items as follows:

- a. Minutes of the May 4, May 16 and May 20, 2016 meetings
- b. Claims
- c. Outdoor service area for T-Bocks Bar and Grill
- d. Renewal Class B Beer Permit for Toppling Goliath including Outdoor Service Area and Sunday Sales
- e. United Way request to close the parking lot below the Library Aug. 18, 2016, 7:00 a.m. thru 7:00 p.m. for the annual Family Fun Night
- f. Norby Bohr (*Oakland Auto Club*) request to close Main St. from Court to River for car club parking June 23, 2016
- g. Request by Logan's Hope – MDA Fund Raiser - to close Ice Cave Road June 11, 2016, 8 – 11 a.m. for a walk/run
- h. Special Event permit for ReeFuel – Summer Solstice Yoga Class, 105 Rail Road Avenue, June 20, 2016 – 6:00 – 8:00pm
- i. **PPE #1** Old Stage Road Interceptor Sewer Improvement Project - \$78,259.10
- j. **PPE #1** Airport Demo & Grading Improvement Project - \$108,985.47
- k. **Resolution No. 2735**, a resolution amending 28e agreement between City of Decorah and Decorah Rural Fire Protective Association
- l. **Resolution No. 2737**, a resolution providing for notice of hearing on proposed amendment to the revitalization plan for College Drive Urban Revitalization District

Roll call vote. All voting aye. Motion carried.

The 2016 Airport Taxilane and Hangar Improvement Project was opened for discussion. The FAA has given the green light and concurrence with every step of the process including the awarding of the bid and contractor. However, project funding has not been secured as the US Congress has not re-authorized the bill at this point. In an effort to keep the project moving forward staff recommends the Council authorize signing the contract with Wicks so the building can be ordered and construction begin in anticipation of the aviation authorizing bill being signed by Congress in July.

Motion by Luse, second by Carlson to approve signing of the construction contract for the 2016 Airport Taxilane and Hangar Improvement Project. Roll call vote. All voting aye. Motion carried.

Motion by Luse, second by Bellrichard, to approve Resolution 2736 setting July 5, 2016, 5:45 p.m. as the date and time for a public hearing and authorizing publishing notice for the Dunning's Spring Stone Arch Bridge Project. Roll call vote. All voting aye. Motion carried.

Ordinance 1183 amending Chapter 13.20 raising water rates 15% was introduced and read for the second time. It was noted the increase does not include the minimum charge for the first 500 cu ft of water used. Motion by Luse, second by Bellrichard, to approve the second reading. Roll call vote. All voting aye. Motion carried.

Ordinance 1184 amending Chapter 13.28 raising sewer rates 10% was introduced and read for the second time. Motion by Carlson, second by Bellrichard, to approve the second reading. Roll call vote. All voting aye. 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 first time. Motion by Bellrichard, second by Carlson to approve the first reading. Roll call vote. All voting aye. Motion carried.

Motion by Carlson, second by Johnson, to approve the Mayor appointment of Nathan Thompson to the Planning and Zoning Commission. In an effort to comply with gender equity requirements this seat was open for approximately 3 months while attempting to fill the position with a female representative. Roll call vote. All voting aye. Motion carried.

Motion by Johnson, second by Luse to approve the following Mayor appointment and re-appointments to the Library Board of Trustees:

- Andrea Beckendorf: re-appointment
- Ed Brooks: re-appointment
- Robert Felde: appointment

Roll call vote. All voting aye. Motion carried.

Meeting adjourned on motion.



Wanda Hemesath, MMC  
City Clerk, Tr.