

June 15, 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 and Andy Carlson, Tade Kerndt. Absent: Bill Wagner

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

John Wedl advised of a community event, hosted with KDEC, to be held in the Pyramid Plaza Parking Lot July 11, 6 – 10. A bluegrass band will be performing.

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

- a. Minutes of the June 1, 2015 meeting
- b. Claims
- c. Approval of Special Event Application for Nordic Fest July 23 – July 25
- d. FYE16 Cigarette Licenses (8)
- e. Final PPE #4 Skyline Pond Storm Sewer \$13,203.66
- f. Resolution 2653 - final acceptance of Skyline Pond Storm Sewer project totaling \$106,110.77
- g. Change Order #2 - 2014 Street and Alley Improvement Project for - \$4,090.95
- h. Final PPE #6 2014 Street and Alley Improvement Project for \$2,453.63 includes release of retainage totaling \$302,216.55
- i. Resolution 2650, accepting the work, determining the total cost of the project and amount to be assessed and adopting the final assessment schedule specifying the final assessments for the 2014 Street and Alley Improvements. Terms 5% for 10 years
- j. PPE #1 Airport Fuel Tank Improvement Project totaling \$4,260
- k. Street closing request from Chamber – Water St. between Mechanic and State, July 18, 6:00 a.m. – 4:00 p.m. for Ridiculous Days.
- l. Consider C-3 Commercial Design Review re: 215 East Water Street, Mane Event Hairstyling – sign

Roll call vote. All voting aye. Motion carried.

Motion by Rustad, second by Carlson, to approve participation in a letter of interest to Alliant Energy for community solar array. Roll call vote. Voting aye: Rustad, Carlson, Schissel, Kerndt, Lore. Voting nay: Niess

Motion by Schissel, second by Niess, to approve a site plan for Olsgard Auto, Lot 2 DBP Subdivision. Roll call vote. All voting aye. Motion carried.

Motion by Niess, second by Rustad, to approve a site plan for Black Hills Energy. Roll call vote. All voting aye. Motion carried.

Motion by Kerndt, second by Schissel, to approve Resolution 2651 adopting the Airport FY16-18 Disadvantaged Business Enterprise program including goals, objects and policy statement. 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 second time. Motion by Lore, second by Carlson, to approve the second reading. Roll call vote. All voting aye. Motion carried.

Motion by Schissel, second by Lore, to waive the third and final reading, thereby placing the ordinance on it's final adoption. 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 second time. Motion by Lore, second by Rustad, to approve the second reading. Roll call vote. All voting aye. Motion carried.

Motion by Niess, second by Lore, to waive the third and final reading, thereby placing the ordinance on it's final adoption. Roll call vote. All voting aye. Motion carried.

Motion by Schissel, second by Rustad, to approve Resolution 2652 acknowledging receipt of an Application for Voluntary Annexation and authorizing staff to proceed as specified in Chapter 368 of the Code of Iowa. Roll call vote. All voting aye. Motion carried.

Motion by Lore, second by Niess, to approve the Mayor re-appointments of Mark Kvammen and Cynthia Peterson to the Low Rent Housing Agency. Roll call vote. All voting aye. Motion carried.

Meeting adjourned on motion.


Wanda Hemesath, MMC, ICMC
City Clerk, TR.