

June 16, 2014

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, Paul Wanless, Charles Lore, Tade Kerndt

Motion by Niess, second by Wanless 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 2, 2014 meeting
- b. Claims
- c. New Class B Beer Permit for Nordic Fest including Outdoor Service Area
- d. New Class C Liquor License for Good Times Grill including Catering Privileges, Outdoor Service Area and Sunday Sales
- e. Consider sign permit for Just Precious Vintage Sales for July 24 – 26
- f. Resolution No. 2606 approving the FY15 Lease Agreement with Winneshiek Co. for dispatching services
- g. Resolution No. 2607 setting a date for a public hearing on rezoning property at 1116 Paine Street (July 7, 2014 at 5:45pm)
- h. Consider C-3 Commercial Design Review re: 110 Washington Street
 - i. Preferred Appraisal Services - sign
 - ii. Euro Team Physical Therapy - sign
 - iii. Crave Dance Studio – sign
- h. Consider C-3 Commercial Design Review re: 118 Washington Street, K'uun Coffee / BV Foods, LLC – sign
- i. Consider C-3 Commercial Design Review re: 403 West Day Spring Lane, Burke Auto Repair – sign
- j. FY15 Cigarette Licenses

Ordinance 1166 vacating public parcels along Short and Grant Streets was introduced and read for the third time. Motion by Schissel, second by Niess, to approve the third reading, placing ordinance on its' final adoption. Roll call vote. All voting aye. Motion carried.

Ordinance 1167 amending Chapter 10.80 regarding special permits for ATV's and Snowmobiles was introduced and read for the third time. Motion by Rustad, second by Lore, to approve the third reading placing ordinance on its' final adoption. Roll call vote. All voting aye. Motion carried.

Ordinance 1168 establishing site plan reimbursement fees 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.

Chip Schultz, D.A. Davidson Financial Advisor, reviewed the proposed financing for the 2014 Bond Issue. Motion by Wanless, second by Rustad, to approve the issuance of \$4,260,000 which includes potential funding of the following options: WWTP Bypass and Dump Station. Roll call vote. All voting aye. Motion carried.

Motion by Wanless, second by Wagner to approve the Disadvantaged Business Enterprise Program and authorizing the Mayor to sign. Roll call vote. All voting aye. Motion carried.

Motion by Niess, second by Lore, to approve the amended non-union merit wage step plan which reflects several mathematical changes for 2 pay grades. These changes reflect a more proportionate increase between the affected steps. Roll call vote. All voting aye. Motion carried.

Meeting adjourned on motion.



Wanda Hemesath, MMC
City Clerk, Tr.