

June 20, 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: Randy Schissel, Dan Bellrichard, Andy Carlson, Steve Luse, Kirk Johnson, Chuck Lore, Gary Rustad.

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

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

- a. Minutes of the June 6, 2016 meeting
- b. Claims
- c. Resolution 2738 amending 28e agreement between City of Decorah and Winneshiek County for Dispatching Services
- d. Consider approval of Iowa Retail Cigarette/Tobacco permits
- e. PPE #1, 2016 Sweet Parkway Road Improvement – RISE in the amount of \$3,660.83
- f. Change order #2, Airport 3-stall hangar project in the amount of deduct ~~-\$2,172.17~~
- g. PPE #5, Airport 3-stall hangar project in the amount of \$6,746.55
- h. PPE #6, Airport 3-stall hangar project, release of retainage in the amount of \$10,006.90
- i. Resolution 2739, a resolution of acceptance of the airport 3-stall hangar project and receipt of the engineer's statement of completion
- j. Resolution 2740, setting a public hearing on vacation of ROW and subsequent conveyance of property
- k. PPE #4, Waste Water Treatment Plant emergency generator project in the amount of \$4,750.00
- l. PPE#5, Waste Water Treatment Plant emergency generator project, release of retainage in the amount of \$4,709.01
- m. Resolution 2741, a resolution of acceptance of the Waste Water Treatment Plant emergency generator project and receipt of the engineer's statement of completion
- n. Resolution 2743 setting July 18 as the date and time for a public hearing on Plans, specifications, form of contract and estimated total cost for the Pleasant Ave Street project and taking of bids.

Roll call vote. All voting aye. Motion carried.

This being the date and time for a public hearing on an amendment to the Urban Revitalization Plan for the College Drive Urban Revitalization District the hearing was opened. No public comment. The hearing was closed.

Motion by Rustad, second by Lore, to adopt Resolution 2742 approving an urban revitalization plan amendment for the College Drive Urban Revitalization District. Roll call vote. All voting aye. Motion carried.

Motion by Luse, second by Lore, to approve a site plan for redevelopment, expansion and improvements to the Luther College Athletic Fields. Roll call vote. All voting aye. Motion carried.

Ordinance 1183 amending Chapter 13.20 raising water rates 15% was introduced and read for the third time. Motion by Luse, second by Bellrichard, to approve the third and final reading placing the ordinance on its final adoption. Roll call vote. All voting aye. Motion carried.

Ordinance 1184 amending Chapter 13.28 raising sewer rates 10% was introduced and read for the third time. Motion by Bellrichard, second by Luse, to approve the third and final reading placing the ordinance on its final adoption. 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 second time. Motion by Luse, second by Carlson to approve the second reading. Roll call vote. All voting aye. Motion carried.

Ordinance 1186 rezoning Lot 2 of 3 Highland Drive from R-1 to R-3 was introduced and read for the first time. Motion by Luse, second by Johnson to approve the first reading. Roll call vote. All voting aye. Motion carried.

Motion by Carlson, second by Luse, to prepare and submit an ordinance creating a storm water utility for council consideration. Roll call vote. All voting aye. Motion carried.

Meeting adjourned on motion.



Wanda Hemesath, MMC
City Clerk, Tr.