

March 2, 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, Gary Rustad, Tade Kerndt, Bill Wagner, Paul Wanless, Jody Niess, Charles Lore

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

Nick Chill, Outreach Coordinator, Green Iowa Americorp, gave information on the 2015 Earth Hour Event.

Motion by Wanless, second by Kerndt, to approve items on the consent agenda as follows:

- a. Minutes of the February 16, 2015 meeting
- b. Claims
- c. New Special Class C Liquor and Class B Wine License for Java J's Café including Sunday sales
- d. Renewal Class C Liquor License for Don Jose's including Sunday Sales and Outdoor Service Area
- e. Renewal Class C Liquor License for Roscoes including Sunday Sales
- f. Renewal Class B Beer Permit for Winneshiek Co. Fair including Outdoor Service Area and Sunday Sales
- g. **PPE #4** Iowa Hwy 9 Sewer and Water Main Imp Project – \$50,567.66
- h. **PPE #3** Skyline Pond Storm Sewer Imp – \$1,666.08

Roll call vote. All voting aye. Motion carried.

This being the date and time for a public hearing on the proposed FY16 budget the hearing was opened. No public comment. The hearing was closed.

Motion by Wanless, second by Schissel, to approve the FY16 budget as proposed. Roll call vote. All voting aye. Motion carried.

Meeting adjourned on motion.



Wanda Hemesath, MMC, ICMC  
City Clerk, TR.