

March 7, 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, Gary Rustad. Steve Luse, Kirk Johnson, Chuck Lore.
Absent: Randy Schissel.

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

Drew Stevenson, City Forester and Kevin Nelson, Street Commissioner, updated the Council on the confirmed discovery of Emerald Ash Borer within city limits. They reviewed options for removal/disposal of infected trees and discussed preparing a tree survey to determine the extent of the situation.

Motion by Carlson, second by Rustad to approve the consent agenda as follows:

- a. Minutes of the February 15, 2016 meeting
- b. Claims
- c. **PPE #4** 3-stall Airport Hanger Project \$20,383.35
- d. **PPE #14** Highway 9 East Sewer and Water Main Improvements - \$32,518.28
- e. Special Event Application Holidays Lights/Magical Nights
- f. Renewal Class C Liquor License for T-Bock's including Sunday Sales
- g. Renewal Class B Beer for Winneshiek Co. Ag including Outdoor Service Area and Sunday Sales
- h. Renewal Class B Beer for Toppling Goliath including Sunday Sales
- i. Renewal Class C Liquor License for Don Jose's including Outdoor Service Area and Sunday Sales
- j. Renewal Class C Liquor License for Roscoes including Sunday Sales
- k. Approval of request to use space in the city parking lot immediately adjacent to Montessori School for a fundraiser/garage sale April 16, 2016 6:00 a.m. to 6:30 p.m.

Roll call vote. All voting aye. Motion carried.

This being the time and date for a public hearing on the proposed FY17 budget the hearing was opened. No public comment. The hearing was closed.

Motion by Rustad, second by Johnson, to adopt Resolution 2711 approving the budget as prepared including non-union and exempt personnel salary increase based on the compensation plan and requiring non-profit entities to meet with Council prior to distribution of budgeted contribution. Roll call vote. All voting aye. Motion carried.

This being the time and date for a public hearing on the proposed plans and specifications for the Airport Fencing and Driveway Improvement Project the hearing was opened. No public comment. The hearing was closed.

Motion by Luse, second by Carlson, to adopt Resolution 2712 approving the proposed plans and specifications for the Airport Fencing and Driveway Improvement Project. Roll call vote. All voting aye. Motion carried.

This being the time and date for a public hearing on the proposed plans, specifications, form of contract and estimate of costs for the Decorah Business Park Sweet Parkway Road Improvement Project the hearing was opened. No public comment. The hearing was closed.

Motion by Rustad, second by Bellrichard to adopt Resolution 2713 approving the proposed plans, specifications, form of contract and estimate of costs for the Decorah Business Park Sweet Parkway Road Improvement Project. Roll call vote. All voting aye. Motion carried.

Motion by Rustad, second by Lore, to approve Resolution 2714, a Preliminary Resolution of Necessity, for the 2016 Street Improvement Project. Roll call vote. Voting aye: Rustad, Lore, Bellrichard, Carlson, Johnson. Voting nay: Luse. Motion carried.

Meeting adjourned on motion.



Wanda Hemesath, MMC, ICMC
City Clerk, Tr.