

March 16, 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, Tade Kerndt, Paul Wanless, Jody Niess, Charles Lore. Absent: Bill Wagner, Gary Rustad

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

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

- a. Minutes of the March 2, 2015 meeting
- b. Claims
- c. Renewal Class C Liquor License for Haymarket including Sunday Sales
- d. Special Event Application for Helping Services HLMN event
- e. Consider **Resolution No. 2634**, setting public hearing and bid dates for airport projects
  - i. Fuel Tank Improvement Project (9I140DEH100), Bid date of April 1, 2015 and public hearing of April 6, 2015 at 5:45pm
- f. Consider **Resolution No. 2635**, setting a public hearing and bid dates for airport projects
  - i. 3-stall hangar project (9I150DEH300), Bid date of April 1, 2015 and public hearing of April 6, 2015 at 5:45pm

Roll call vote. All voting aye. Motion carried.

Discussion on the 2015 Farmers Market lease was held. Councilperson Wanless stated the Chamber would like to have the market located on Water Street the Saturday of Ridiculous Day. Eric Sessions representing the Farmers Market cited vendor concerns about space and the change of venue affecting sales that day.

Councilperson Kerndt cited concerns regarding denial of the use of a parking space for another business while this lease closes an entire parking lot several times a week during the Farmers Market Season. Believes we should consider charging a fee for use of our lot.

Motion by Wanless, second by Lore to approve the lease as presented with the condition that on the Saturday of Ridiculous Day the market is located on Water St.

Roll call vote. Voting aye. Wanless, Lore, Schissel, Niess. Voting nay: Kerndt Motion carried.

Motion by Niess, second by Schissel, to approve hire of a fulltime dispatcher. Roll call vote. All voting aye. Motion carried.

Motion by Niess, second by Kerndt, to approve the proposed FLSA policy changing past practice regarding campground overtime and comp time. Roll call vote. All voting aye. Motion carried.

Councilperson Wanless announced his resignation from the Council effective immediately. Mayor Arendt thanked him for his 19 years of service.

Meeting adjourned on motion.



Wanda Hemesath, MMC, ICMC  
City Clerk, TR.