

March 21, 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, Randy Schissel, Chuck Lore. Absent: Kirk Johnson.

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

Paul Scott, representing the Fast Fiber group invited the council and staff to the Fast Fiber fundraiser at Rubaiyat Restaurant later this evening. Jim McIntosh, 607 South Mill Street, spoke about his appreciation for the work the council and staff put in to the City budget. He knows how much work goes into preparing the annual budget and he wished to express his gratitude.

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

- a. Minutes of the March 7, 2016 meeting
- b. Claims
- c. Renewal Class C Liquor License for the Hay Market including Sunday Sales
- d. **Resolution 2716** setting a public hearing for proposed plans, specifications, form of contract and estimate of cost for the Airport T-Hanger and Taxilane Improvement Project. (April 18, 2016, 5:45 p.m.)
- e. **Change Order #1** for the Municipal Pool Slide Project **(-\$450.00)**
- f. **Change Order #2** for the Municipal Pool Slide Project - \$3,463.00

Roll call vote. All voting aye. Motion carried.

Motion by Schissel, second by Luse, to approve introduction and first reading of **Ordinance 1181** an ordinance amending the code of ordinances for the City of Decorah pertaining to Chapters 13.24 and 13.28 Sewer Service Charges. Lore asked several questions regarding the proposed rate structure. Roll call vote. All voting aye. Motion carried.

Motion by Rustad, second by Lore, to approve introduction and first reading of **Ordinance 1182** an ordinance establishing the Decorah Municipal Communications Utility Board of Trustees. Roll call vote. All voting aye. Motion carried.

Motion by Schissel, second by Rustad to adopt **Resolution 2715** approving the contract with AFSCME, Local 3483 for FY17 – FY19. Roll call vote. All voting aye. Motion carried.

Motion by Rustad, second by Luse to approve the 2016 Farmer's Market Agreement. There was discussion regarding the market board working with the chamber to partner during the Ridiculous Day event. Schissel stressed he believed there should be a working partnership between the market and the chamber for this one event. Roll call vote. All voting aye. Motion carried.

Motion by Bellrichard, second by Carlson to approve the Mayor appointment of Denise Tapscott to the Library Board of Trustees. Roll call vote. All voting aye. Motion carried.

Motion by Lore, second by Bellrichard to appoint Dick Guilgot, Peter VanderLinden and re-appoint Mike Weis to the Tree Board. Roll call vote. All voting aye. Motion carried.

Motion by Lore, second by Bellrichard to approve the Mayor appointment of Judith VanderLinden to the Historic Preservation Commission. Roll call vote. All voting aye. Motion carried.

Meeting adjourned on motion.



Chad A. Bird  
City Manager