

May 2, 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, Kirk Johnson, Chuck Lore

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

Lorraine Borowski, Library Director, reviewed The Decorah Public Library Annual Report. Joan Roach and Kristin Torresdahl reviewed the summer reading program.

Dave Pahlas, city representative Winneshiek County Landfill Association, requested the Council update City Code to reflect all solid waste collected in the City must be taken to the landfill.

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

- a. Minutes of the April 18, 2016 meeting
- b. Claims
- c. Renewal Class C Liquor License for Good Times including catering privileges, outdoor service area and Sunday sales
- d. Renewal Class C Beer Permit for Kwik Star including Sunday Sales
- e. Special Event permit for Relay for Life event on Main and Winnebago Streets, June 16, 2016 – 5:00 – 10:00pm.

Roll call vote. All voting aye. Motion carried.

This being the time and date for a public hearing on the proposed FY'16 budget amendment the hearing was opened. City Clerk, Treasurer Hemesath reviewed the main components of the amendment and the associated revenue sources.

No public comment. The hearing was closed.

Motion by Schissel, second by Bellrichard to adopt Resolution 2727 approving the FY16 budget amendment as proposed. Roll call vote. All voting aye. Motion carried.

This being the time and date for a public hearing on conveyance of property on Oak St. the hearing was opened. No public comment. The hearing was closed.

Motion by Luse, second by Schissel, to adopt Resolution 2728 approving conveyance of property on Oak St. to the adjoining property owner. There will be no cost associated with conveyance as the City will receive a like parcel to the North along the Dry Run creek channel in exchange at a later date. Roll call vote. All voting aye. Motion carried.

Discussion was opened on a request for temporary vending and sales on City ROW for Heartland Fruit and Produce near Nordic Express. Fred Wilker, owner, stated neither he nor the owner of Nordic Express realized the fruit stand was located within City R-O-W. After considerable discussion Bellrichard made a motion to approve the request. Motion died for lack of a second.

Motion by Rustad, second by Lore to deny the request. Roll call vote. Voting aye: Rustad, Lore, Luse, Schissel, Carlson, Johnson. Voting nay: Bellrichard. General consensus to allow 72 hours to move the structure onto private property.

Motion by Carlson, second by Bellrichard to adopt Resolution 2730 approving the form of contract and awarding the bid for the Fencing and Driveway Improvement Project to Wicks Construction for \$68,326.26. This is an 85/15 cost sharing project. Roll call vote. All voting aye. Motion carried.

Motion by Luse, second by Bellrichard to adopt Resolution 2731 approving the form of contract and awarding the bid for the T-Hanger and Taxilane Improvement Project to Wicks Construction for \$465,954. This is a 90/10 cost sharing project. Roll call vote. All voting aye. Motion carried.

Motion by Rustad, second by Johnson, to approve an agreement with WHKS Engineering for the design, plans and specification for construction of a stone arch pathway bridge. Roll call vote. All voting aye. Motion carried.

Motion by Schissel, second by Carlson, to approve the Mayor re-appointment of Norma Smith, Annemarie Stockman and Jim Burns to the Low Rent Housing Commission. Roll call vote. All voting aye. Motion carried.

Motion by Bellrichard, second by Luse, to approve the Mayor re-appointment of Mark Muggli to the Historic Preservation Commission. Roll call vote. All voting aye. Motion carried.

Meeting adjourned on motion.



Wanda Hemesath, MMC  
City Clerk, Tr.