

May 4, 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, Jody Niess, Bill Wagner, Gary Rustad, Chuck Lore and Andy Carlson

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

Phillip Younger, Historic Preservation Commission, presented the commission's annual report.

Motion by Schissel, second by Niess, to approve items on the consent agenda as follows:

- a. Minutes of the April 20, 2015 meeting
- b. Claims
- c. Renewal Class B Beer Permit for Toppling Goliath including Sunday Sales and outdoor service area privileges
- d. Renewal Class C Beer Permit for Kwik Star including Sunday Sales
- e. **Partial Pay Estimate No. 6** Highway 9 East Sanitary Sewer and Water Main Project totaling \$293,821.54
- f. Decorah Community School street closing request for Patriotic Concert, Washington St. between Main and Water, May 20, 7:00 a.m. to 1:00 p.m.
- g. **Resolution No. 2644** setting public hearing to convey airport property to Fixed Base Operator, May 18, 2015 at 5:45pm
- h. Request from the Decorah Municipal Band to close the municipal parking lot behind the Co-Op June 9 and July 14, 7 – 8:15 p.m.

Roll call vote. All voting aye. Motion carried.

This being the time and place for a public hearing for the FY'15 budget amendment the hearing was opened. Motion by Niess, second by Rustad, to continue the hearing May 18. Roll call vote. All voting aye. Motion carried.

Vanessa Fixmer-Oraiz and Bailey McClellan, Iowa Initiative for Sustainable Communities, submitted their final report and recommendations regarding storm water issues in our community. Referred to Utility Committee for further review and study.

Motion by Schissel, second by Lore, to adopt Resolution 2643 approving an application to the Iowa DOT for the All Town Sign Replacement Program. Roll call vote. All voting aye. Motion carried.

Motion by Niess, second by Kerndt, to approve an engineering services agreement with Fox Engineering for the design and construction of the WWTP generator. Roll call vote. All voting aye. Motion carried.

Motion by Lore, second by Rustad, to approve the Mayor reappointment of Sarah Frydenlund to the Historical Preservation Commission and the appointment of Lorraine Borowski to the Human Rights Commission. Roll call vote. All voting aye. Motion carried.

Meeting adjourned on motion.



Wanda Hemesath, MMC, ICMC
City Clerk, TR.