

November 2, 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, Jody Niess, Tade Kerndt, Andy Carlson, Bill Wagner, Gary Rustad, Charles Lore

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

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

- a. Minutes of the October 20, 2015 meeting
- b. Claims
- c. Resolution 2692 approving an agreement for a DOT RISE Grant #2016-R-010 for Sweet Parkway Road
- d. PPE #1 Airport 3-stall Hangar Improvement Project - \$87,770.53
- e. PPE #12 Highway 9 East Sewer and Water Main Improvements - \$96,670.14
- f. PPE #2 2015 Street and Alley Improvement Project – \$272,604.01
- g. PPE #4 Fuel System Improvements - \$4,577.50
- h. Resolution #2694 accepting the Airport Fuel System Improvement Project as complete

Roll call vote. All voting aye. Motion carried.

This being the time and place for a public hearing on the plans and/specs, form of contract and estimate of costs and considering bids for the WWTP Emergency Power Generator Project the hearing was opened. No public comment. The hearing was closed.

Motion by Lore, second by Carlson, to adopt Resolution 2690 approving the plans and specs, form of contract and awarding the low bid of \$89,593.00 to Indi-Com Electric and Surveillance. Roll call vote. All voting aye. Motion carried.

Motion by Lore, second by Niess to adopt Resolution 2691 approving contract documents and Notice to Proceed for the WWTP Emergency Power Generator Replacement Project. Roll call vote. All voting aye. Motion carried.

Motion by Niess, second by Rustad, to approving Resolution 2683 awarding the low bid of \$301,000 to Portzen Construction, Dubuque, for the Decorah Municipal Pool Waterslide Replacement Project. Roll call vote. Voting aye – Niess, Rustad, Schissel, Carlson, Lore. Voting nay: Kerndt, Wagner. Motion carried.

Motion by Schissel, second by Wagner to approve Resolution 2693 accepting applications for voluntary annexation and approving annexation of property in the City of Decorah. Roll call vote. All voting aye. Motion carried.

Attorney Zahasky announced that after the November 3<sup>rd</sup> city elections the winner of the At-Large race will need to be sworn in within 10 days of completion of the election canvass. Councilperson Kerndt was appointed to fill the unexpired term of Councilperson Vagts. Appointees filling unexpired terms serve until the next general election. The winner assumes the seat immediately after being sworn in.

Mayor Arendt expressed appreciation to Councilperson Kerndt for his time on the Council.

Meeting adjourned on motion.



Wanda Hemesath, MMC, ICMC  
City Clerk, TR.