

November 3, 2014

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, Gary Rustad, Charles Lore, Tade Kerndt, Bill Wagner, Paul Wanless

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

David Bakken and Brett Willie, Airport Commission Members, reviewed needs and proposed projects at the airport.

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

- a. Minutes of the October 20, 2014 meeting
- b. Claims
- c. Renewal Class B Native Wine License for Vesterheim including Sunday Sales
- d. Approve revised FY2014 URR

Roll call vote. All voting aye. Motion carried.

Motion by Wanless, second by Niess, to approve Resolution 2620 authorizing submission of applications for Iowa Airport Improvement Programs and certifying eligibility requirements. Roll call vote. All voting aye. Motion carried.

Motion by Schissel, second by Rustad, to approve the Mayor appointment of Judd Larson to the Historic Preservation Commission. Roll call vote. All voting aye. Motion carried.

Ordinance 1170 approving the Urban Revitalization Plan/Residential Housing Incentive Program was introduced and read for the third time.

Marlene Fensterman, 814 Locust Rd., is concerned the proposal will do nothing to help older residents and shows a lack of sensitivity to them.

Motion by Rustad, second by Kerndt, to approve the third and final reading placing ordinance on its' final adoption. Roll call vote. Voting aye: Schissel, Kerndt, Niess, Rustad. Voting nay: Wagner, Wanless, Lore. Motion carried.

Motion by Rustad, second by Kerndt, to approve the 5 year street plan as presented. Councilperson Schissel stated rather than doing this proposed piecemeal approach to Locust Road improvements, we should wait until the Short St. Project is paid.

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

Motion by Rustad, second by Wanless, to approve extending the deadline for completion of the 2014 Street and Alley Improvement Project until June 6, 2015. Roll call vote. All voting aye. Motion carried.

Meeting adjourned on motion.


Wanda Hemesath, MMC
City Clerk, Tr.