

October 21, 2013

The regular meeting of the Decorah City Council was called to order by Mayor Don Arendt at 7:30 p.m.

The meeting was opened with the Pledge of Allegiance.

Members present: Jarrad Walter, Jody Niess, Paul Wanless, Carolyn Corbin, Randy Schissel, Gary Rustad, and Rachel Vagts.

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

Chopper Albert, City/County IT personnel and City Manager Bird gave an update on the status of the Metronet Project and IT related projects.

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

- a. Minutes of the October 7, 2013 meeting
- b. Claims
- c. Renewal Class B Native Wine Permit for Vesterheim including Sunday Sales
- d. Changer Order #1 – final, Skyline Construction, Claiborne and State Street Improvement, \$10,038.89
- e. Pay Estimate #3 - final, Skyline Construction, Claiborne and State Street Improvement, \$20,862.96
- f. Resolution 2573, accepting as complete the Claiborne and State Streets Improvement project, totaling \$352,028.18 and authorizing final payment
- g. Changes to Short Street advance warning beacon and traffic detection loops in the amount of \$21,773
- h. Consider C-3 Commercial Design Review – sign re: 209 East Water Street – Nordic Chiropractic
- i. Consider C-3 Commercial Design Review – sign re: 211 East Water Street – B. Fit Studios
- j. Consider C-3 Commercial Design Review – sign re: 206 West Water Street – T-Bock's Sports Bar & Grill
- k. Consider C-3 Commercial Design Review – sign re: 207 East Water Street – ReeFuel Studio

Roll call vote. All voting aye. Motion carried.

Motion by Walter, second by Vagts, to approve proposed improvements to the former Kiltie building subject to compliance with the zoning code. Roll call vote. All voting aye. Motion carried. It was noted the Volunteer Fire Department will be funding these improvements.

This being the time and place for a public hearing to consider vacation of city owned right-of-way at 301/303 Upper Broadway the hearing was opened. No public comment. The hearing was closed.

Ordinance 1156 vacating said right-of-way was introduced and read for the first time. Motion by Rustad, second by Schissel to approve the first reading. Roll call vote. All voting aye. Motion carried.

Motion by Niess, second by Rustad, to adopt Resolution 2574 approving a Development Agreement with Steven Downing related to the Hwy 9 water/sewer improvement project subject to changing the wording related to Habitat for Humanity to LMI and clearly identifying which road the city participates in potentially improving. Roll call vote. All voting aye. Motion carried.

Motion by Schissel, second by Walter, to change the time for the Nov. 4 Council meeting to 5:30 p.m. due to a high school athletic event.

Meeting adjourned on motion.


Wanda Hemesath, MMC
City Clerk, Tr.