

October 3, 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: Randy Schissel, Dan Bellrichard, Andy Carlson, Steve Luse, Chuck Lore, Gary Rustad and Kirk Johnson.

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

Nikki Brevig, Decorah Area Chamber of Commerce, reviewed past year activities and accomplishments and requested the FY17 funds approved at budget time be released.

Kim Powell, Northeast Iowa Humane Society, reviewed past year activities and accomplishments and requested the FY17 funds approved at budget time be released.

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

- a. Minutes of the September 19, 2016 meeting
- b. Claims
- c. Consider street closing for Parks & Recreation Department Touch-a-Truck event, October 15, 2016 from 9:00am – 2:00pm; 400 Block of Heivly
- d. Change order #5 Hwy 9 Water and Sewer Utility Improvements Project - \$16,639.90
- e. Final PPE and Retainage #17, Hwy 9 Water and Sewer Utility Improvements Project - \$20,410.88
- f. Resolution 2764 accepting the Hwy 9 Water and Sewer Utility Improvements Project as complete
- g. PPE #4 Sweet Parkway Road Project - \$301,720.54
- h. FY16 Annual Urban Renewal Report
- i. Consider temporary construction easement on Industrial Lane for material storage; Decorah Hotel Properties, LC

Roll call vote. Voting aye: Schissel, Bellrichard, Carlson, Luse, Rustad, Johnson. Voting nay: Lore. Motion carried.

Motion by Luse, second by Carlson, to approve disbursement of FY'17 council allocation to Decorah Area Chamber of Commerce. Roll call vote. All voting aye. Motion carried.

Motion by Johnson, second by Luse, to approve disbursement of FY'17 council allocation to Northeast Iowa Humane Society. Roll call vote. All voting aye. Motion carried.

Motion by Schissel, second by Lore, to approve Resolution 2763 authorizing and approving the issuance of a \$900,000 General Obligation Fire Truck Acquisition Note. Roll call vote. All voting aye. Motion carried.

Motion by Bellrichard, second by Rustad, to approve a professional services agreement with Erdman Engineering for levee certification program. Roll call vote. Voting aye: Bellrichard, Rustad, Schissel, Carlson, Lore, Johnson. Voting nay: Luse. Motion carried.

Motion by Johnson, second by Lore, to approve a professional services agreement with Mead & Hunt, Inc. for levee certification program. Roll call vote. All voting aye. Motion carried.

Ordinance 1189 respecifying sidewalk display regulations and locations was introduced and read for the second time. Motion by Rustad, second by Lore to approve the second reading. Roll call vote. Voting aye: Rustad, Lore, Bellrichard, Carlson, Johnson. Voting nay: Schissel, Luse. Motion carried.

Motion by Luse, second by Rustad, to approve Mayor appointment as follows;

Decorah Jobs, Inc. – Kirk Johnson

Roll call vote. All voting aye. Motion carried.

Meeting adjourned on motion.



Chad A. Bird
City Manager