

October 17, 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, Andy Carlson, Steve Luse, Gary Rustad and Kirk Johnson. Absent: Dan Bellrichard, Charles Lore

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

Robert Irons, 1502 Locust Rd., voiced concerns about water drainage and flooding on his property. He believes the city should install a larger pipe for water drainage.

James Kaufman, 206 North St., voiced concerns about unnecessary invasive noise from modified exhaust systems and vehicle sound systems. Believes Decorah needs an ordinance with specific standards for enforcement.

Motion by Luse, second by Carlson, to approve items on the consent agenda items as follows:

- a. Minutes of the October 3, 2016 meeting
- b. Claims
- c. Final PPE and Retainage Municipal Pool Slide Project - \$9,540.65
- d. Resolution 2766 accepting the Municipal Pool Slide Project as complete
- e. Resolution 2767 setting a date for a public hearing on establishing electric and natural gas franchise fees – Nov 7, 2016 5:45 p.m
- f. PPE #2 for the T-Hangar and Taxilane Improvements – airport - \$68,240.96
- g. PPE#2a for the T-Hangar and Taxilane Improvements – airport - \$1,192.44

Roll call vote. All voting aye. Motion carried.

Motion by Rustad, second by Johnson, to approve a preconstruction agreement with the Iowa DOT for Hwy 9 & 52 Intersection for installation of water and sewer casing pipes. Roll call vote. All voting aye. Motion carried.

Motion by Luse, second by Carlson, to approve a professional services agreement with Clapsaddle-Garber Engineers for the submission of an airport NPDES Permit with IDNR. Roll call vote. All voting aye. Motion carried.

Motion by Luse, second by Rustad, to approve publication and notification of formal consultation selection procedures for engineering services per FAA regulations. Roll call vote. All voting aye. Motion carried.

Motion by Luse, second by Carlson, to approve Resolution 2765 approving and adopting a revenue purpose statement for the use of revenues from electric and natural gas franchise fees. Roll call vote. All voting aye. Motion carried.

Motion by Rustad, second by Schissel to approve certification of the following 2016 residential tax abatement applications:

- a. Ruth Stortz, 807 Serenity Court completed September 2016
- b. Mike & Deb Schacherer, 809 Serenity Court completed September 2016
- c. Linda Langland, 607 Stapleton Drive completed July 2016
- d. Lanny & Carolyn Seaton, 1311 Division completed June 2016
- e. Carol Wilkinson, 1502 Jordan Drive completed September 2016
- f. High Point East, LLC, 1711 East Hill Road completed September 2016
- g. Gerald & Trudy Fox, 721 Serenity Court completed July 2016
- h. Jeff Allison, 2403 Red Oak Road completed September 2016
- i. Lonnie & Beverly Brown, 605 Stapleton Drive completed July 2016
- j. Mark Carolan / Rick Swenson, 407 Mound Street, Unit #2 completed August 2016
- k. Mark Carolan / Jo & Dean Tollefson, 407 Mound Street, Unit #1 completed August 2016
- l. Jayme Folkedahl, 602 East Water Street completed October 2016
- m. Jayme Folkedahl, 606 East Water Street completed November 2016
- n. Jonathan & Sara Carlson, 1107 Linden Street completed May 2016
- o. Brenton Formanek, 1007 Bruening Drive completed November 2016

Additions – Garages or improvements

- p. Joel & Constance Johnson, 505 5th Avenue completed October 2016
- q. Brandon & Nikki Brevig, 310 Day Street completed March 2016
- r. Greg Bruening, 616 Crushing Heights Drive completed August 2016
- s. Kim & Andy Bonnet, 117 West Water Street completed August 2016
- t. Mary Murphy, 805 Clearview Drive completed May 2016

Pre-application

- u. David & Jean Haugo, 601 Valley View Drive for summer 2017

Roll call vote. All voting aye. Motion carried.

Motion by Rustad, second by Johnson, to approve the following council appointment and Mayor appointment:

Decorah Area Chamber of Commerce Board of Directors - Randy Schissel
Human Rights Commission – Kathryn Thompson

Roll call vote. All voting aye. Motion carried.

Meeting adjourned on motion.



Wanda Hemesath, MMC
City Clerk, Tr.