

September 16, 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 Wanless, second by Schissel 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 September 3, 2013 meeting
- b. Claims
- c. Renewal Class C Beer permit for Oneota Co-op including Class B Wine permit and Sunday Sales
- d. New Special Class C Beer/Wine License for Old Armory BBQ including Sunday Sales
- e. Renewal Class E Liquor License for Decorah Mart including Class B Wine, Class C Beer and Sunday Sales

Roll call vote. All voting aye. Motion carried.

Motion by Vagts, second by Schissel, to approve a LMI Commission recommendation approving an \$8,000 program contribution request from the Northeast Iowa Housing Trust Fund. Roll call vote. All voting aye. Motion carried.

Motion by Walter, second by Vagts, authorizing the Mayor to sign an agreement between the Decorah Human Rights Commission and the Iowa Civil Rights Commission. The agreement provides for intake of local humans rights complaints to the State office for their support, research and adjudication and provides for reimbursement of local expenses, if any. The joint agreement also provides for training for local commission members on complaint resolution. Roll call vote. All voting aye. Motion carried.

Motion by Vagts, second by Niess, to approve a C-3 Design application for 300 West Water St., The Blue Heron Knittery. Roll call vote. All voting aye. Motion carried.

This being the date and time for a public hearing on entering into a loan agreement for fire truck acquisition the hearing was opened. No public comment. The hearing was closed.

Motion by Schissel, second by Wanless, to authorize entering into a loan agreement for acquisition of a fire truck in an amount not to exceed \$650,000. Final terms to be determined at a later date. Roll call vote. All voting aye. Motion carried.

No action on a request to authorize City support for the National League of Cities Service Line Warranty Program.

Ordinance 1157 amending Chapter 12.20 regarding sidewalk displays was introduced and read for the third time. Motion by Rustad, second by Schissel to approve the third and final reading, placing ordinance on its' final adoption. Roll call vote. All voting aye. Motion carried.

Motion by Corbin, second by Schissel, to approve requested street closings as noted in the Special Events Application, for the Loop de Loop event scheduled September 28, 2013. Roll call vote. All voting aye. Motion carried.

Meeting adjourned on motion.


Wanda Hemesath, MMC
City Clerk, Tr.