

September 15, 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 Lore, second by Niess to approve the agenda as presented. Roll call vote. All voting aye. Motion carried.

Rachel Howe, representing Upper Explorerland, invited the Council to a September 30 meeting regarding the 1st time home owners program.

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

- a. Minutes of the September 2, 2014 meeting
- b. Claims
- c. Renewal Class C Beer Permit for Nordic Express including Sunday Sales
- d. Renewal Sp Class C Beer/Wine License for Old Armory BBQ including Sunday Sales
- e. Renewal Class WBN Native Wine License for Bridal Productions including Outdoor Service Area

Roll call vote. All voting aye. Motion carried.

Motion by Niess, second by Schissel, to approve a recommendation from the LMI Committee allocating an \$8,000 match for the NE Iowa Housing Trust Fund. Roll call vote. All voting aye. Motion carried.

The proposed Urban Revitalization Plan/Residential Housing Incentive Program was opened for discussion.

Discussion was held on the different aspects of the program and the various options being considered. Numerous council members felt it needed either further study or continued discussion in committee. Additionally, most felt it important to hold another formal public hearing of the final proposed plan.

Motion by Lore, second by Wanless, to approve Resolution 2619 setting October 6, 5:45 p.m. as the date and time for a public hearing on the proposed Urban Revitalization Plan. Roll call vote. All voting aye. Motion carried.

Betterment Committee set for Monday, September 29, 6:00 pm.

No action on Resolution 2618 stating Council intentions to move forward with a proposed plan.

Meeting adjourned on motion.



Wanda Hemesath, MMC
City Clerk, Tr.