

September 6, 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, Kirk Johnson, Chuck Lore, Gary Rustad.

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

Craig Clefish, Alliant Energy, reviewed the 2015 Community Annual Partnership Assessment.

Nikki Brevig, Decorah Area Chamber of Commerce, explained the community disaster response program organized by the Chamber, United Way and NEICAC.

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

- a. Minutes of the August 15 and 17, 2016 meetings
- b. Claims
- c. Renewal Class C Liquor License for Rubaiyat including Sunday Sales
- d. Renewal Class C Beer permit for Oneota Co-op including Class B Wine and Sunday Sales Privileges
- e. Renewal Class E Liquor License for Walmart Supercenter including Class B Wine, Class C Beer and Sunday Sales privileges
- f. One-day expended outdoor service area for Toppling Goliath – October 8, 2016
- g. 5-day Special Class C Beer/Wine License for Oneota COOP including Outdoor Service Area
- h. PPE #3, 2016 Sweet Parkway Road Improvements – RISE Project - \$179,846.02
- i. PPE #1, 2016 Decorah Street Improvements – Pleasant Avenue - \$94,670.80
- j. Change order #2, Airport Terminal Drive and Fence Improvements Project -~~\$2,693.52~~
- k. PPE #2, Airport Terminal Drive and Fence Improvement Project - \$10,005.84
- l. PPE #3 final retainage Airport Terminal Drive and Fence Improvements project \$3,481.64
- m. Resolution 2757 accepting the Airport Terminal Drive and Fence Improvement Project and receipt of the engineer's and IaDOT's statement of completion
- n. Resolution 2755 approving FY16 Street Finance Report
- o. Special event application for Rotary Loop de Loop event with modified street closings
- p. Resolution 2759 setting a public hearing on a General Obligation Vehicle Acquisition Loan Agreement in a principal amount not to exceed \$900,000. (September 19, 2016 - 5:45 pm)

Roll call vote. All voting aye. Motion carried.

Motion by Carlson, second by Bellrichard to adopt Resolution 2756 approving traffic control devices in the Scenic View Estates subdivision. Roll call vote. All voting aye. Motion carried.

Motion by Carlson, second by Johnson, to approve Resolution 2758 accepting the terms of deed for purchase of a parcel of land: RANDD property. Terms as follows:

- a. No commercial or residential development will be permitted
- b. No access permitted from the driveway located on the following described real estate: Lot 1 of 2 of the West one-half of the Southeast Quarter of Section 22, Township 98 North, Range 8 West of the 5th p.m. Winneshiek County, Iowa
- c. Use of the property shall be limited to park(s), trails, camping, shelters, athletic fields and related uses. Timber management will be permitted.
- d. Property may not be sold by the City of Decorah
- e. In the event the adjacent property owners of the following described real estate: Lot 1 of 2 of the West Half of the Southeast Quarter (W ½ SE ¼) of Section 22m /Township 98 North, Range 8 West of the 5th P.M. Winneshiek County, Iowa, make a request to the Grantee, the Grantee shall construct a boundary fence between the two properties at the Grantee's cost.

Roll call vote. All voting aye. Motion carried.

Motion by Luse, second by Rustad, to authorize application for DOT Highway Bridge Program funds for replacement of the Oneota Drive Bridge. Roll call vote. All voting aye. Motion carried.

Consideration of approval of the Iowa DNR deer depredation program was opened for discussion. City Manager Bird reviewed the following staff proposed options:

- a. Keep program intact as presented in the plan but allow for hunting on public land only between the dates of Sept 16-Sept 30.
- b. Keep the originally proposed DNR plan intact but with some shorter season on public land.
- c. Discard the DNR DMZ program and plan in favor of a locally controlled program administered and managed by city administration. This option would be required to follow all state and DNR hunting season rules and regulations. This option would provide for community education to match willing landowners with willing hunters under existing city and state codes. Council will need to determine which public lands will be included.
- d. Do nothing at this time.

After considerable discussion it was moved by Luse, seconded by Johnson to approve Option C with public land to be hunted and authorized dates to be determined. Roll call vote. All voting aye. Motion carried.

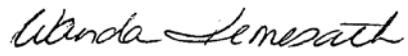
Ordinance 1189 respecifying sidewalk display regulations and locations was introduced and read for the first time. Discussion was held regarding ADA compliance and the challenge for strollers, wheel chairs, handicapped and those who have a difficult time getting around.

Motion by Bellrichard, second by Carlson to approve the first reading of Ordinance 1189. Roll call vote. Voting aye: Bellrichard, Carlson, Lore, Rustad, Johnson. Voting nay: Schissel, Luse. Motion carried.

Motion by Rustad, second by Lore, to approve relocation of 2 bike racks for the remainder of the 2016 season. Roll call vote. Voting aye: Rustad, Lore, Carlson, Bellrichard, Luse, Johnson. Voting nay: Schissel. Motion carried.

Motion by Lore, second by Carlson, to approve Mayor appointments as follows;
Historic Preservation Commission – Kris Lynch
Winneshiek County Community Foundation – Gary Rustad
Roll call vote. All voting aye. Motion carried.

Meeting adjourned on motion.



Wanda Hemesath, MMC
City Clerk, Tr.