

September 8, 2015

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, Chuck Lore, Tade Kerndt, Andy Carlson, Bill Wagner

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

City Clerk, Tr. Hemesath gave the Oath of Office to Casey Smith, new police officer.

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

- a. Minutes of the August 17, 2015 meeting
- b. Claims
- c. Renewal Class C Beer permit for Oneota Co-Op including Class B Wine and Sunday Sales privileges
- d. Renewal Class C Beer permit for Nordic Express including Class B Native Wine and Sunday Sales privileges
- e. Partial Pay Estimate #2 – Aviation Fuel Tank Improvement Project in the amount of \$74,928.40
- f. Resolution 2672 approving FY15 Road Use Tax Report
- g. Resolution 2673 setting a public hearing for the proposed construction of the Decorah Municipal Pool Waterslide Replacement Project (Sept. 21, 5:45 p.m.)
- h. Resolution 2675 setting a public hearing regarding the Old Stage Road Interceptor Sewer collection improvement project (Oct. 19, 5:45pm)
- i. Approval of FY15 Urban Renewal Report
- j. Partial Pay Estimate #10 Highway 9 E Sanitary Sewer and Water Main Imp Project - \$456,381.81

Roll call vote. All voting aye. Motion carried.

Ordinance 1176 designating an area of Decorah, Iowa as the Decorah Commercial Urban Revitalization Area was introduced and read for the second time. Motion by Niess, second by Schissel, to approve the second reading. Roll call vote. All voting aye. Motion carried.

Motion by Niess, second by Rustad, to waive the third and final reading thereby placing Ordinance 1176 on its final adoption. Roll call vote. All voting aye. Motion carried.

Motion by Schissel, second by Carlson, to approve Resolution 2674 accepting an Iowa DOT grant award for a terminal driveway and security fence project for the Decorah Airport and authorizing the Mayor to sign. Roll call vote. All voting aye. Motion carried.

Meeting adjourned on motion.



Wanda Hemesath, MMC, ICMC
City Clerk, TR.