

September 19, 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. Absent: Gary Rustad.

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

City Clerk, Tr. Wanda Hemesath administered the oath of office to new police officer Scott Jennings.

Stephanie Fromm, Winneshiek County Development, reviewed past year activities and accomplishments and requested the FY17 funds approved at budget time be released.

James Kaufmann, 206 North St., expressed concerns regarding noise from illegal exhaust systems and stereo systems, stating this unnecessary noise is detrimental to childrens' cognitive development.

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

- a. Minutes of the September 6 and 9, 2016 meetings
- b. Claims
- c. Renewal Class E Liquor License for Quillins including Class B Wine, Class C Beer and Sunday Sales privileges
- d. Renewal Class E Liquor License for Decorah Mart including Class B Beer/Wine, Class C Beer and Sunday Sales privileges
- e. Consider C-3 Commercial Design Review re: 306 West Water Street; Driftless Smoothie and Juice Bar
- f. Change Order #1 Old Stage Road Interceptor Project: \$5,073.43
- g. PPE 4 Retainage Old Stage Road Interceptor Project: \$13,665.55
- h. Resolution 2761 accepting as complete the Old Stage Road Interceptor Project. Total construction cost: \$273,310.98
- i. Resolution 2762, approve preliminary and final plat for Casper Subdivision

Roll call vote. All voting aye. Motion carried.

This being the time and date to conduct a public hearing on a proposal to enter into a general obligation vehicle acquisition loan agreement in an amount not to exceed \$900,000 the hearing was opened.

No public comment. The hearing was closed.

Motion by Lore, second by Luse, to approve Resolution 2760 approving additional action on a proposal to enter into a general obligation fire truck acquisition loan agreement. Roll call vote. All voting aye. Motion carried.

Motion by Lore, second by Carlson, to approve an engagement letter with Dorsey & Whitney firm for legal and bonding services. Roll call vote. All voting aye. Motion carried.

Motion by Luse, second by Bellrichard, to approve disbursement of FY'17 council allocation to Winneshiek County Development. Roll call vote. All voting aye. Motion carried.

Ordinance 1189 respecifying sidewalk display regulations and locations was introduced and read for the second time. Motion by Carlson, second by Lore to approve the second reading. Roll call vote. Voting aye: Bellrichard, Carlson, Lore, Rustad, Johnson. Voting nay: Schissel, Luse. Motion carried.

Meeting adjourned on motion.



Wanda Hemesath, MMC
City Clerk, Tr.