

September 21, 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, Tade Kerndt, Andy Carlson, Bill Wagner. Absent: Gary Rustad, Charles Lore

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

Eric Beiwell, requested installation of a street crossing at the intersection of Vernon/Mechanic St.

Tom Scheutz, Group Services, Inc., reviewed with Council the current health insurance program and outlined the TPA services provided by GSI.

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

- a. Minutes of the September 8, 2015 meeting
- b. Claims
- c. Renewal Class B Native Wine Permit for Bridal Productions
- d. Renewal Class E Liquor license for Quillins including Sunday Sales, Class C Beer and Class B Wine Permit privileges
- e. Resolution 2676 setting a public hearing on a General Obligation Vehicle Acquisition Loan Agreement in a principal amount not to exceed \$200,000. (Oct 5, 5:45 p.m.)
- f. PPE #3 Airport Fuel System Improvements - \$7,997.10
- g. Change Order #1 Airport Three Stall Hanger project - \$3,500

Roll call vote. All voting aye. Motion carried.

This being the time and place for a public hearing on the plans, specifications and form of contract for the Decorah Municipal Pool Waterslide Replacement Project the hearing was opened.

Eric Beiwel stated he would support a longer slide vs a fast slide. The hearing was closed.

Motion by Schissel, second by Niess, to approve Resolution 2675 approving the plans, specifications and form of contract for the Decorah Municipal Pool Waterslide Replacement Project. Roll call vote. All voting aye. Motion carried.

John Beard, Winneshiek Co. Board of Supervisors, discussed a proposal to have the City participate in a 28E agreement for the purpose of establishing an Upper Iowa River Watershed Management Authority. Motion by Kerndt, second by Carlson, to approve the proposed 28E agreement subject to review and approval by the City Attorney.

Motion by Niess, second by Wagner, to approve a C-3 Commercial Design Application for Letterwörks Sign City, 117 East Water Street. Roll call vote. All voting aye. Motion carried.

Meeting adjourned on motion.



Wanda Hemesath, MMC, ICMC
City Clerk, TR.