

January 17, 2017

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, Andy Carlson, Steve Luse, Gary Rustad, Kirk Johnson, Dan Bellrichard, Charles Lore

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

City Clerk, Tr. Hemesath introduced Lisa Lensing, new Payroll Clerk to the council.

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

- a. Minutes of the January 3, 2017 meeting
- b. Claims
- c. Renewal Class C Liquor License for Oneota Lanes including Sunday Sales
- d. Renewal Special Class C Beer/Wine License for the Courtyard including Sunday Sales and Outdoor Serving Area privileges
- e. Renewal Class E Liquor License for Fareway including Class B Wine and Class C Beer privileges
- f. Consider C-3 Commercial Design Review re: 113 ½ Winnebago Street
- g. Change order #1, Airport T-Hangar and Taxilane Improvements Project **deduct \$5,261.24**
- h. PPE #3, Airport T-Hangar and Taxilane Improvements Project - \$1,988.64
- i. PPE #3a, final retainage, Airport T-Hangar and Taxilane Improvements Project - \$555.85
- j. PPE #4 final retainage Airport T-Hangar and Taxilane Improvements Project \$23,084.16
- k. Resolution 2775 accepting the Airport T-Hangar and Taxilane Improvements Project and receipt of the engineer's and IaDOT's statement of completion
- l. Consider **Resolution 2776** a resolution approving the recommendation from the airport commission for the selection of an airport consulting engineer

Roll call vote. All voting aye. Motion carried.

This being the date and time for a public hearing on rezoning property at 1001 Ridgewood Dr., from R-1 and R-2 to R-3 the hearing was opened.

No public comment. The hearing was closed.

Ordinance 1195 approving rezoning of property at 1001 Ridgewood Dr. was introduced and read for the first time. Motion by Schissel, second by Rustad, to approve the first reading. Roll call vote. All voting aye. Motion carried.

Ordinance 1193 limiting the idling time of motor vehicles within city limits was introduced and read for the first time.

Mayor Arendt stated receiving comments from constituents about this simply being unnecessary and Councilperson Lore has received comment regarding the construction industry with workers being forced to either break the law or not work during winter months.

Councilperson Luse believes it is important to consider the environment. The main focus of the ordinance is on educating the public on saving money, improving the quality of air in Decorah and being proactive in caring for the environment.

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

Ordinance 1196 respecifying the qualifications of members on the airport commission was introduced and read for the first time.

Ordinance change allows for up to 2 persons from Winneshiek County residing outside of city limits be eligible for membership on the commission.

Motion by Luse, second by Bellrichard to approve the first reading. Roll call vote. All voting aye. Motion carried.

Ordinance 1197 respecifying mayor and council compensation for the City of Decorah was introduced and read for the first time.

Ordinance changes Mayor compensation to \$400/mo and Council compensation to \$50.00/per regular and special council meetings effective 1-1-18

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

Motion by Johnson, second by Lore to approve the appointment of Carol Hagen to the Board of Adjustment. Roll call vote. All voting aye. Motion carried.

Roll call vote. All voting aye. Motion carried.

Meeting adjourned on motion.



Wanda Hemesath, MMC  
City Clerk, Tr.