

May 15, 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, Charles Lore, Gary Rustad and Kirk Johnson, Dan Bellrichard

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

April Brill, UERPC, introduced herself and explained she has been appointed to the Iowa Walking College to improve walkability in Iowa cities.

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

- a. Minutes of the May 1, 2017 meeting
- b. Claims
- c. Consider Decorah School street closing request for Patriotic Day concert May 23, 7:00am – 1:00pm Washington St. from Water to Main
- d. Consider C-3 Commercial Design Review re: 411 West Water Street, *Photography by Brittany*
- e. Consider C-3 Commercial Design Review re: 118 & 116 West Water Street, *Group Benefits Partners*
- f. Consider C-3 Commercial Design Review re: 220 West Water Street, *Rootz*
- g. Consider C-3 Commercial Design Review re: 312 West Water Street, *Oneota Community Co-op*
- h. Consider Site Plan and C-3 Commercial Design Review re: 202 East Water Street, *Decorah Bank & Trust Company*
- i. Resolution 2790 setting a date for a public hearing on conveyance of Sumner Street, June 5, 2017 at 5:45pm
- j. Resolution 2791 setting a date for a public hearing on an easement agreement with Water Street Professional Group, LLC for use of public ROW; 116 & 118 West Water Street, June 5, 2017 at 5:45pm
- k. Expanded outdoor service area Toppling Goliath July 28/29 and August 19 events

Roll call vote. All voting aye. Motion carried.

Motion by Rustad, second by Lore, to adopt Resolution 2792 approving a final re-plat for Scenic View Estates – 11<sup>th</sup> Addition. Roll call vote. All voting aye. Motion carried.

Motion by Rustad, second by Lore, to adopt Resolution 2793 approving a final re-plat for Scenic View Estates – 12<sup>th</sup> Addition. Roll call vote. All voting aye. Motion carried.

Motion by Lore, second by Rustad, to approve Resolution of Necessity 2794 setting June 19, 2017, 5:45 pm as the date and time for a public hearing to consider preliminary plans/specifications, assessment schedule and cost estimate for the Decorah 2017 Street and Alley Improvement Project. Roll call vote. All voting aye. Motion carried.

Motion by Carlson, second by Luse to approve entering into a professional services agreement with Wallace, Holland, Kastler and Schmitz for project development assistance with Oneota Drive Bridge Replacement Project not to exceed \$7,000. Roll call vote. All voting aye. Motion carried.

Under other matters Councilperson Lore made a motion to move forward with hiring a third driver for the Fire Dept.

Attorney Zahasky advised no action may be taken on any item not on the agenda. This item was not on the agenda.

Councilperson Rustad requested a personnel committee meeting be held to discuss the issue. Councilperson Johnson, Chairman of the Personnel Committee, stated the personnel committee is the Council and discussion regarding this issue will be held at a Council meeting. General agreement to place item on the June 5 agenda.

Meeting adjourned on motion.



Chad A. Bird  
City Manager