

June 19, 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, Kirk Johnson, Dan Bellrichard, Gary Rustad

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

Bill Nixon, Chief of Police, submitted the 2016 Annual Report.

Angela Mincks and Samantha Schulte, Mosaic of Northern Iowa, reviewed their program working with the faith community to assist persons with intellectual disabilities in Lansing, Waukon and Decorah.

Motion by Carlson, second by Luse, to approve the consent agenda as presented.

- a. Minutes of the June 5, 2017 meeting
- b. Claims
- c. New Class E Liquor License for Casey's General Store, College Dr., including Class B Wine, Class C Beer and Sunday Sales privileges
- d. Street closing request for Ridiculous Days, July 22, 6:00 a.m. to 4: p.m. Water Street, between Mechanic and State
- e. Extended outdoor service area for Good Times for July 27 – 30.
- f. United Way request to close parking lot next to the Library for their annual Family Fun Night August 17, 2017 7:00 a.m. – 6:30 p.m. pending receipt of certificate of insurance – *Actual event held 5:00 – 6:30 pm*
- g. **PPE #1**, Stone Arch Bridge Project in the amount of \$10,120.00
- h. **Resolution 2798**, a resolution of acceptance of the Stone Arch Bridge Project and receipt of the engineer's statement of completion
- i. **Change order #1**, 2016 Sweet Parkway Road Improvements in the amount of \$12,964.95
- j. **PPE #7-prefinal**, 2016 Sweet Parkway Road Improvements in the amount of \$5,170.06
- k. **PPE #8 final retainage**, 2016 Sweet Parkway Road Improvements in the amount of \$31,945.15
- l. **Resolution 2801**, resolution of acceptance of the 2016 Sweet Parkway Road Improvement project and receipt of the engineer's statement of completion
- m. Approval of FY18 Cigarette permit applications

Roll call vote. All voting aye. Motion carried.

This being the date and time for a public hearing on a Resolution of Necessity for the 2017 Street and Alley Improvement Project the hearing was opened.

George Hagen, speaking on behalf of the Friend House, 604 E. Water St. questioned the cost of previous maintenance work done on the alley and how it relates to this proposed assessment.

City Manager Bird explained recent filling of pot holes and other work done was part of the regular maintenance program for which there is no cost involved.

The hearing was closed.

Motion by Rustad, second by Lore, to adopt Resolution 2799 approving the Resolution of Necessity for the 2017 Street & Alley Improvement Project. Roll call vote. All voting aye. Motion carried.

Motion by Johnson, second by Rustad, to approve Resolution 2800 accepting the dedication of Millennium Road, Prosperity Road and Sweet Parkway Road as public streets. Roll call vote. All voting aye. Motion carried.

Motion by Luse, second by Lore, approving a professional services agreement with Clapsaddle-Garber Engineering for the design and construction of a large aircraft hangar for the municipal airport. Roll call vote. All voting aye. Motion carried.

Motion by Bellrichard, second by Luse to approve a policy for street food vendors for use of public spaces with the permit fee to reflect the peddlers permit fee schedule. Roll call vote. All voting aye. Motion carried.

Motion by Rustad, second by Bellrichard, accepting a quote from Voltmer Electric for the Park Street Lighting Project totaling \$43,105. Roll call vote. All voting aye. Motion carried.

Ordinance 1201 increasing water rates by 2% was introduced and read for the first time. Motion by Bellrichard, second by Lore, to approve the first reading. Roll call vote. All voting aye. Motion carried.

Ordinance 1202 increasing sewer rates by 4% was introduced and read for the first time. Motion by Bellrichard, second by Johnson, to approve the second reading. Roll call vote. All voting aye. Motion carried.

Meeting adjourned on motion.



Wanda Hemesath, MMC  
City Clerk, Tr.