

July 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: Andy Carlson, Steve Luse, Charles Lore, Kirk Johnson, Gary Rustad. Absent: Randy Schissel, Dan Bellrichard

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

Motion by Rustad, second by Lore, to approve the consent agenda as presented.

- a. Minutes of the July 5, 2017 meeting
- b. Claims
- c. Resolution 2806, setting a public hearing on zoning code amendments – rezoning of property; David and Julie Olson, 1006 Woodside Drive C-2 General Retail and Service District to R-2 Single to Four-Family Residential District, August 7, 2017 at 5:45pm
- d. Resolution 2807 setting a date for a public hearing on zoning code amendments – rezoning of property at Parcel A Highland Place subdivision (Aase Haugen), August 7, 2017 at 5:45pm
- e. New Special Class C Beer/Wine Permit for Nordic Fest including outdoor service area

Roll call vote. All voting aye. Motion carried.

This being the date and time for a public hearing on a proposal to enter into a General Obligation Airport Improvement Loan Agreement not to exceed \$1,500,000 the hearing was opened. There were no public comments. The hearing was closed.

Motion by Luse, second by Carlson, to approve Resolution 2808 taking additional action on proposal to enter into a General Obligation Airport Improvement Loan Agreement. Roll call vote. All voting aye. Motion carried.

Ordinance 1201 increasing water rates by 2% was introduced and read for the third time. Motion by Luse, second by Rustad, to approve the third and final reading placing ordinance on its final adoption. Roll call vote. All voting aye. Motion carried.

Ordinance 1202 increasing sewer rates by 4% was introduced and read for the third time. Motion by Carlson, second by Luse, to approve the third and final reading placing ordinance on its final adoption. Roll call vote. All voting aye. Motion carried.

Ordinance 1203 amending Chapter 8.12 regarding Fireworks was introduced and read for the first time. Motion by Rustad, second by Carlson to approve the first reading. Roll call vote. Voting aye: Rustad, Johnson, Carlson, Luse. Voting nay: Lore. Motion carried.

Motion by Rustad, second by Lore to approve a site plan for 300 W. Main Street. Roll call vote. All voting aye. Motion carried.

Motion by Carlson, second by Johnson, to approve the Mayor appointment of Lydia Anderson to the Communications Utility Board of Trustees. Roll call vote. All voting aye. Motion carried.

Meeting adjourned on motion.



Wanda Hemesath, MMC  
City Clerk, Tr.