

November 6, 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, Dan Bellrichard, Andy Carlson, Steve Luse, Charles Lore, Gary Rustad, Kirk Johnson.

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

Stephanie Fromm, WCDI and Decorah Jobs, updated the council on their activities this past year.

James Kaufman, spoke to the council about his concerns with noise from loud car stereos, illegal muffler systems and the noise generated from the mechanical units at the new Casey's store.

Harlan Satrom, 402 Upper Broadway, encouraged the council to move forward with repairs to Trout Run Trail along Dug Road.

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

- a. Minutes of the October 16, 2017 meeting
- b. Claims
- c. New Class B Beer Permit for Toppling Goliath including Outdoor Service Area and Sunday Sales privileges
- d. New Class C Liquor License for The Courtyard including Sunday Sales and Outdoor Service Area privileges
- e. PPE #1, 2017 Street and Alley Improvements - \$78,122.86
- f. PPE #2, 2017 Asphalt Street Maintenance - \$91,618.43
- g. PPE #3, Park Street & Short Street Improvement Project - \$188,163.69
- h. PPE #1, Iowa Highway #9 Park Street Lighting - \$20,653.38

Roll call vote. All voting aye. Motion carried.

This being the time and place for a public hearing on the plans/specifications, form of contract and accepting the bid for the Trout Run Trail-Dug Road Improvement Project the hearing was opened.

No public comment. The hearing was closed.

Motion by Bellrichard, second by Luse, to adopt Resolution 2837 approving the plans/specifications, form of contract and awarding the bid for the Trout Run Trail-Dug Road Improvement project to JB Holland Construction - \$203,744.59. This does not include asphalt paving which will be done in the Spring 2018. Roll call vote. All voting aye. Motion carried.

Ordinance 1210 amending Section 2.14 – Fire Department under Title 2 of the City Code of Ordinances was introduced and read for the third time. Motion by Bellrichard, second by Johnson to approve the third reading thereby placing the ordinance on its' final adoption. Roll call vote. Voting aye: Luse, Johnson, Schissel, Bellrichard, Carlson, Rustad. Voting nay: Lore. Motion carried.

Ordinance 1211 amending Section 2.48, City Manager under Title 2 of the City Code of Ordinances was introduced and read for the third time. Motion by Luse, second by Bellrichard, to approve the third reading thereby placing the ordinance on its' final adoption. Voting aye: Bellrichard, Luse, Schissel, Carlson, Rustad, Johnson. Voting nay: Lore. Motion carried.

Ordinance 1213 amending Section 6.12 removing Bees as a bothersome animal was introduced and read for the first time.

After much discussion regarding licensing and notification requirements there was general consensus to amend the ordinance to require a one-time Bee Keeper Permit at a cost of \$10.00. Motion by Bellrichard, second by Luse, to approve the first reading as amended. Roll call vote. All voting aye. Motion carried.

Consideration of a letter from the Winneshiek County Board of Supervisors regarding reimbursement for information technology was opened for discussion. Motion by Luse, second by Johnson, to table action pending receipt of the anticipated 28E IT Equipment sharing agreement. Roll call vote. All voting aye. Motion carried.

Motion by Bellrichard, second by Johnson to approve the 2017 residential tax abatement applications. Roll call vote. All voting aye. Motion carried.

Motion by Lore, second by Bellrichard, to approve the following Mayor appointment and re-appointment to the Tree Board:

Jeremy Brill – re-appointment
Scott Tim – appointment

Roll call vote. All voting aye. Motion carried

Meeting adjourned on motion.



Wanda Hemesath, MMC
City Clerk, Tr.