

December 18, 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, Gary Rustad, Kirk Johnson.

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

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

- a. Minutes of the December 4, 2017 meeting
- b. Claims
- c. Consider C-3 Commercial Design Review re: Donlon Pharmacy, 201 West Water Street – sign
- d. Consider C-3 Commercial Design Review re: Decorah Bank & Trust, 202 East Water Street – sign and building façade
- e. Resolution 2845 setting a public hearing on a proposed amendment to the Revitalization Plan for 2014 Decorah Housing Urban Revitalization Area (*January 2, 2018*)
- f. Resolution 2846 setting a public hearing on a proposal to enter into a General Obligation Corporate Purpose Loan Agreement and to borrow money thereunder in a principal amount not to exceed \$550,000 (*January 2, 2018*)
- g. Resolution 2850 setting a public hearing at which it is proposed to approve a development agreement with Decorah Auto Center Inc., including annual appropriation tax increment payments (*January 2, 2018*)
- h. Renewal Class C Beer permit for Nordic Express including Class B Native Wine License and Sunday Sales privileges
- i. Renewal Class C Beer Permit for The Stone Path including Class B Native Wine License and Sunday Sales privileges
- j. CO #1 Decorah 2017 Street and Alley Improvement - \$3,595.59
- k. PPE #2 Final Decorah 2017 Street and Alley Improvement - \$13,591.23
- l. Resolution 2851 accepting as complete the 2017 Street and Alley Improvement Project
- m. Resolution 2853 approving the final assessment schedule for the 2017 Street and Alley Improvement Project
- n. Resolution 2844 accepting the 2017 Asphalt Street Maintenance Project as complete
- o. PPE #2 Hwy 9 W Water and Sewer Main Improvement Project - \$83,905.21
- p. PPE #2 Iowa Highway 9 Park Street Lighting - \$7,035.21
- q. PPE #1 Trout Run Trail Project - \$47,356.22

Roll call vote. All voting aye. Motion carried.

Motion by Schissel, second by Bellrichard to approve Resolution 2847 acknowledging receipt of applications for voluntary annexation from Decorah Auto/KAR Auto, Hwy 9 West and TNT Properties, 2700 College Dr. and authorizing the city to proceed as specified in Iowa Code Chapter 368. Roll call vote. All voting aye. Motion carried.

Motion by Bellrichard, second by Luse, adopting Resolution 2848 approving a vehicle sales agreement for the 1999 Spartan LTI 75" aerial ladder fire truck to the City of Farmington, MI. Roll call vote. All voting aye. Motion carried.

Motion by Schissel, second by Bellrichard approving Resolution 2849 accepting portions of Serenity Court as completed and dedicated to the City as public right-of-way. Roll call vote. All voting aye. Motion carried.

Motion by Luse, second by Carlson, to approving Resolution 2852 authorizing the submission of applications for Iowa Airport Improvement Programs and certifying eligibility requirements for Iowa DOT five-year CIP. Roll call vote. All voting aye. Motion carried.

Motion by Carlson, second by Bellrichard to approve the Mayor appointment of Tiffany Macklin to the Human Rights Commission. Roll call vote. All voting aye. Motion carried.

Meeting adjourned on motion.



Wanda Hemesath, MMC
City Clerk, Tr.