

**Decorah City Council**  
**November 6, 2017 – 5:45pm**  
**City Hall Council Chambers**

1. Pledge of Allegiance
2. Roll Call
3. Approval of Agenda
4. Public Comment
  - Annual report and update from Stephanie Fromm, *WCDI, Inc* and *Decorah Jobs, Inc.*
5. Consent Agenda
  - 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
6. Conduct public hearing on plans/specifications, form of contract and consideration of bids for the Trout Run Trail – Dug Road Improvement Project
7. Consider **Resolution 2837** approving the plans/specifications, form of contract and accepting the bid for the Trout Run Trail – Dug Road Improvement Project
8. Consider **Ordinance 1210** an ordinance amending Section 2.14 – Fire Department under Title 2 of the code of ordinance of the city of Decorah (3<sup>rd</sup> rdg and final)
9. Consider **Ordinance 1211** an ordinance amending Section 2.48 – City Manager under Title 2 of the code of ordinance of the city of Decorah (3<sup>rd</sup> rdg and final)
10. Consider introduction and first reading **Ordinance 1213** an ordinance amending Section 6.12 – Bees - Title 6 of the code of ordinance of the city of Decorah (1<sup>st</sup> rdg)
11. Consider letter from Winneshiek County regarding reimbursement amount for information technology
12. Consider approval and certification of 2017 residential tax abatement applications  
*(applications noted on attached exhibit)*
13. Consider board and commission appointments
  - a. Tree Board – reappoint Jeremy Brill  
Appoint Timm Scott
14. City Manager and Department Head Update
15. Other Matters
  - a. Position open on board of adjustment beginning January 1, 2018
  - b. Review of taxi-way policy adopted by the airport commission
16. Adjourn