

Decorah City Council
February 5, 2018 – 5:45pm
City Hall Council Chambers

1. Pledge of Allegiance
2. Roll Call
3. Approval of Agenda
4. Public Comment
 - a. *Annual report and update from the Parks & Recreation Dept.*
5. Consent Agenda:
 - a. Minutes of the January 12, January 15, and January 16, 2018 meetings
 - b. Claims
 - c. **PPE #4** Hwy 9 & 52 Water/Sewer Ext - \$2,267.68
 - d. **PPE #2** Dug Road Trail Repair - \$56,194.85
 - e. Renewal Class E Liquor License for Fareway including Class B Wine and Class C Beer privileges
 - f. Renewal Class C Liquor License for Oneota Lanes including Sunday Sales
 - g. Renewal Special Class C Beer/Wine License for Java J's including Class B Wine, Outdoor Service Area and Sunday Sales privileges
 - h. **Resolution 2864** setting a date for the proposed FY19 budget – *March 5, 2018, 5:45 pm*
 - i. Accept FY17 Audit Report
6. Consider **Ordinance 1214** amending Ordinance 1170, designating an area of Decorah, Iowa as the 2014 Decorah Housing Urban Revitalization Area (*3rd and final rdg*)
7. Consider a letter of engagement with Ahlers & Cooney Attorneys for legal consultant in relation to electric and telecommunications utilities
8. Consider a professional services agreement with McClure Engineering Company for a sidewalk planning study not-to-exceed \$16,750
9. Consider a professional services agreement with McClure Engineering Company for a corridor planning study not-to-exceed \$35,000
10. Consider board and commission appointments
 - a. Human Rights Commission – reappoint Melissa Koch
Appoint Lisa Scott
 - b. TIF / LMI Commission – reappoint Pat Running, for Habitat for Humanity
Reappoint – Jan Heikes, mayor appointee
11. City Manager and Department Head Update
12. Presentation of an electric system municipalization feasibility study – Alliant Energy
13. Other Matters
14. Adjourn