

Decorah City Council
April 16, 2018 – 5:45pm
City Hall Council Chambers

1. Pledge of Allegiance
2. Roll Call
3. Approval of Agenda
4. Public Comment
 - a. Update from Winneshiek County Convention & Visitors Bureau and introduction of Ries Magnuson, executive director
5. Consent Agenda:
 - a. Minutes of the April 2, 2018 meeting
 - b. Claims
 - c. Authorize Mayor to sign an order accepting a settlement agreement with Casey's General Store regarding tobacco violation
 - d. Renewal Class B Beer Permit for Pulpit Rock Brewery including Outdoor Service Area and Sunday Sales privileges
 - e. Renewal Class B Beer Permit for Pizza Hut and Sunday Sales privileges
 - f. New Special Class C Beer/Wine License for TGII including Outdoor Service Area and Sunday Sales privileges
 - g. **CO #2** Court Street Retaining Wall Improvement - \$913.10
 - h. **PPE #3 – FINAL and retainage release** Court Street Retaining Wall Improvement - \$4,762.72
 - i. **Resolution 2878** accepting the Court Street Retaining Wall as complete
 - j. **PPE #3** Trout Run Trail Restoration – Dug Road - \$185,647.72
 - k. **CO #1** Dry Run Trail Culbert Crossing of Hwy 52 – no cost
 - l. Consider approval Special Event for EARL Public Transit for 2018 Pooch Scooch 5k fun run April 28th
 - m. **Resolution 2877**, a resolution ordering bids, publishing notice to bidders and publish notice of public hearing (*May 7, 2018 – 5:45pm*) for the Airport Pavement Improvement Project *DEH 3-19-0025-012-2018*
6. Discussion and possible action on amending city flag policy, re: Human Rights Commission proposal
7. Discussion and possible action on adoption of the City's 2010 Sustainability Plan
8. Consider site plan approval for Barthell – Eastern Star addition and independent living homes
9. Consider approval of the 2018 street improvement plan
10. Consider **Ordinance 1217**, approving requested rezoning classification TNT Properties, LLC, 2700 College Drive to R-1 Single Family Residential zoning district (*3rd and final rdg*)
11. Consider **Ordinance 1218**, approving requested rezoning classification 3chicsrental, LLC, 2072 State Highway 9 West to C-1 Highway Commercial zoning district (*3rd and final rdg*)
12. Consider **Ordinance 1221**, approving the adoption of Iowa's Statewide Urban Design and Specifications – SUDAS (*2nd rdg*)
13. Consider **Ordinance 1219**, amending Chapter 13.20 - water rates (*1st rdg*)
14. Consider **Ordinance 1220**, amending Chapter 13.28 - sewer rates (*1st rdg*)
15. Consider board and commission appointments
 - a. Municipal Communications Utility Board of Trustees
 - b. Winneshiek County Convention & Visitor Bureau Board
16. Discussion regarding city capital improvement projects
17. City Manager and Department Head Update
18. Other Matters
19. Adjourn

Possible Personnel Committee meeting to follow for the discussion of Police Dept staffing needs

April 17, 5:00pm

council work session with P&Z and Parks & Recreation regarding school site plans and proposals

4/13/2018 11:47 AM