

**Decorah City Council**  
**January 17, 2017 – 5:45 pm**  
**City Hall Council Chambers**

1. Pledge of Allegiance
2. Roll Call
3. Approval of Agenda
4. Public Comment
  - a. Charlene Selbee – WCVB annual report
  - b. Andy Nimrod – Parks and Recreation Dept annual report
5. Consent Agenda
  - a. Minutes of the January 3, 2017 meeting
  - b. Claims
  - c. Renewal Class C Liquor License for Oneota Lanes including Sunday Sales
  - d. Renewal Special Class C Beer/Wine License for the Courtyard including Sunday Sales and Outdoor Serving Area privileges
  - e. Renewal Class E Liquor License including Class B Wine and Class C Beer privileges
  - f. Consider C-3 Commercial Design Review re: 113 ½ Winnebago Street
  - g. **Change order #1**, Airport T-Hangar and Taxilane Improvements Project **deduct \$5,261.24**
  - h. **PPE #3**, Airport T-Hangar and Taxilane Improvements Project - \$1,988.64
  - i. **PPE #3a, final retainage**, Airport T-Hangar and Taxilane Improvements Project - \$555.85
  - j. **PPE #4 final retainage** Airport T-Hangar and Taxilane Improvements Project \$23,084.16
  - k. **Resolution No. 2775** accepting the Airport T-Hangar and Taxilane Improvements Project and receipt of the engineer's and IaDOT's statement of completion
  - l. Consider **Resolution No. 2776** a resolution approving the recommendation from the airport commission for the selection of an airport consulting engineer
6. Conduct public hearing rezoning of property at 1001 Ridgewood Drive; Barthell O.E.S. Home
7. Consider introduction and first reading of **Ordinance No. 1195**, approving requested rezoning classification from R-1 single family residential district and R-2 single to four family residential district to an R-3 multiple family residential district for a parcel of real estate in the city of Decorah (1<sup>st</sup> rdg)
8. Consider **Ordinance No. 1193** an Ordinance amending title 10 vehicles and traffic of the code of ordinances of the city of Decorah by limiting the idling time of heavy duty vehicles (1<sup>st</sup> rdg)
9. Consider introduction and first reading of **Ordinance No. 1196**, an ordinance amending chapter 2.24 of the municipal code entitled airport commission by respecifying the qualifications of members on the commission for the city of Decorah (1<sup>st</sup> rdg)
10. Consider introduction and first reading of **Ordinance No. 1197**, an ordinance amending chapter 2.02 of the municipal code entitled mayor and council by respecifying the mayor and council compensation for the city of Decorah (1<sup>st</sup> rdg)
11. Consider board and commission appointments
  - a. Carol Hagen – Board of Adjustment
12. City Manager and Department Head Update
  - a. Through trucks resolution
  - b. Fund balance policy
  - c. Comprehensive zoning plan updates
13. Other Matters
14. Adjourn

