

Decorah City Council
January 3, 2017 – 5:45 pm
City Hall Council Chambers

1. Pledge of Allegiance
2. Roll Call
3. Approval of Agenda
4. Public Comment
5. Consent Agenda
 - a. Minutes of the December 19, 2016 meeting
 - b. Claims
 - c. Renewal Class C Beer permit for Nordic Express including Sunday Sales
 - d. **Change Order 1** Division Street Storm Sewer Improvements – \$4,667.10
 - e. **Change Order 2** Division Street Storm Sewer Improvements – deduct \$128.03
 - f. **PPE 3 - final** Division Street Storm Sewer Improvements – \$4,433.75
 - g. **Final PPE 4 retainage release** Division Street Storm Sewer Improvements – \$5,424.93
 - h. **Resolution 2773** accepting the Division Street Storm Sewer Improvement Project as complete
 - i. **Resolution 2774** setting a date for a public hearing on zoning code amendments – rezoning of property at 1001 Ridgewood Drive, January 17, 2017 at 5:45pm
6. Consider publication and notification of formal consultant selection procedures for telecommunications utility feasibility study
7. Discussion on Mayor and Council compensation
8. Consider appointment of a city forester (chapter 12.40.020)
9. Consider approval and certification of 2016 residential tax abatement applications
 - Additions – Garages or improvements
 - a. Ron and Linda Haugen, 306 Terrace Street complete November 2016
10. Consider board and commission appointments
 - a. Planning & Zoning Commission – Tony Clarke
11. City Manager and Department Head Update
12. Other Matters
13. Adjourn