

Decorah City Council
June 19, 2017 – 5:45 pm
City Hall Council Chambers

1. Pledge of Allegiance
2. Roll Call
3. Approval of Agenda
4. Public Comment
 - a. Annual Report from Chief Bill Nixon, Police Dept.
 - b. Update from Mosaic of Northern Iowa
5. Consent Agenda
 - a. Minutes of the June 5, 2017 meeting
 - b. Claims
 - c. New Class E Liquor License for Casey's General Store, College Dr., including Class B Wine, Class C Beer and Sunday Sales privileges
 - d. Street closing request for Ridiculous Days, July 22, 6:00 a.m. to 4: p.m. Water Street, between Mechanic and State
 - e. Extended outdoor service area for Good Times for July 27 – 30.
 - f. United Way request to close parking lot next to the Library for their annual Family Fun Night August 17, 2017 7:00 a.m. – 6:30 p.m. pending receipt of certificate of insurance – *Actual event held 5:00 – 6:30 pm*
 - g. **PPE #1**, Stone Arch Bridge Project in the amount of \$10,120.00
 - h. **Resolution 2798**, a resolution of acceptance of the Stone Arch Bridge Project and receipt of the engineer's statement of completion
 - i. **Change order #1**, 2016 Sweet Parkway Road Improvements in the amount of \$12,964.95
 - j. **PPE #7-prefinal**, 2016 Sweet Parkway Road Improvements in the amount of \$5,170.06
 - k. **PPE #8 final retainage**, 2016 Sweet Parkway Road Improvements in the amount of \$31,945.15
 - l. **Resolution 2801**, resolution of acceptance of the 2016 Sweet Parkway Road Improvement project and receipt of the engineer's statement of completion
 - m. Approval of FY18 Cigarette permit applications
6. Conduct public hearing on special assessments for the 2017 Street & Alley Improvement Project
7. Consider **Resolution 2799**, Resolution of Necessity for the 2017 Street & Alley Improvement Project
8. Consider **Resolution 2800**, a resolution accepting the dedication of streets to the public; Millennium Road, Prosperity Road and Sweet Parkway Road (*Decorah Business Park*)
9. Consider as Professional Services Agreement with Clapsaddle – Garber Engineers for the design and construction of a large aircraft hangar for the municipal airport
10. Consider approval of administrative policy to provide for street food vendors use of public spaces
11. Consider accepting a bid for Park Street Lighting Project; street lights from Voltmer, Inc in the amount of \$43,105.00
12. Consider **Ordinance No. 1201**, amending Chapter 13.20 regarding water rates (1st rdg)
13. Consider **Ordinance No. 1202**, amending Chapter 13.28 regarding sewer rates (1st rdg)
14. City Manager and Department Head Update
15. Other Matters
16. Adjourn