

Decorah City Council
June 5, 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 May 15, 2017 meeting
 - b. Claims
 - c. Consider special event application for Live on Water Street event including closing 300 block of West Water Street on Saturday, September 16 from 7:00am to 12:00am (midnight)
 - d. New Special Class C Beer/Wine License for Luther College-Baker Commons including Outdoor Service Area and Sunday Sales
 - e. New Special Class C Beer/Wine License for Luther College-Centennial Union including Outdoor Service Area and Sunday Sales
 - f. Consider special event application for Decorah Municipal Band Community Band Concert, closing north parking lot (Farmers Market location) 7:00 am – 8:30 pm, July 11, 2017
6. Conduct public hearing on an easement agreement with Water Street Professional Group, LLC for use of public ROW
7. Consider **Resolution 2795**, a resolution entering into an easement agreement with Water Street Professional Group, LLC and authorizing the Mayor to sign
8. Conduct public hearing on vacation and conveyance of City ROW
9. Consider **Ordinance 1200**, an ordinance vacating south 175 feet of Sumner Avenue ROW, City of Decorah (1st rdg)
10. Consider **Resolution 2796**, approving the conveyance of city right-of-way of 175 feet of Sumner Avenue to the Winneshiek County Fair Board
11. Consider **Resolution 2797**, a federal-aid agreement for Oneota Bridge project
12. Discussion and possible action on receiving contributions on behalf of Decorah Power for municipal electric utility feasibility study
13. Consider board and commission appointments
 - a. Human Rights Commission – Brent Parker
 - b. Historic Preservation Commission – Hayley Jackson
 - c. Civil Service Commission – Annette Schweinefus
14. Discussion regarding state fireworks legislation and impact on municipal fireworks ordinances
15. Consider fire department staffing
16. City Manager and Department Head Update
 - a. Bridge committee meeting on June 19, 6:30pm
17. Other Matters
18. Adjourn