

Decorah City Council
August 21, 2017 – 5:45pm
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 August 7, 2017 meeting
 - b. Claims
 - c. Renewal Class B Beer Permit for Happy Joes including Sunday Sales
 - d. New Class E Liquor License for Backwater Spirits, 116 W Water St., including Class B Wine, Class C Beer and Sunday Sales privileges
 - e. Renewal Class E Liquor License for Wal-Mart Super Center including Class B Wine, Class C Beer and Sunday Sales privileges
 - f. Expanded Outdoor Service Area for Toppling Goliath 8-20 to 11-15
 - g. Renewal Class C Liquor License for Rubaiyat including Sunday Sales, Catering, Living Quarters, Class B Wine, and Outdoor Service Area privileges
 - h. Special event application for Rotary Loop de Loop event, Saturday, September 30, 2017
 - i. Special event application for Vesterheim including New Class B Beer Permit with outdoor service area, Saturday, 23, 2017
 - j. Consider special event street flag use per city policy re: Luther College, Aug 25 – Sept 5
 - k. Consider Park Street reimbursement request per agreement with Decorah Hotel Properties, LLC
 - l. Consider C-3 Commercial Design Review re: West Music Decorah, 126 East Water Street – sign
 - m. Consider C-3 Commercial Design Review re: La Rana Bistro, 120 Washington Street – sign
 - n. Consider C-3 Commercial Design Review re: The Getup, 102 West Water Street, façade and sign
 - o. **Resolution 2818** approving the FY17 Street Finance Report
 - p. **Resolution 2819** setting a public hearing on the plans and specifications, estimate of costs, and setting a bid date for the 2017 Asphalt Street Improvement Project (*September 5, 2017*)
 - q. **Resolution 2820** setting a public hearing on proposed urban revitalization plan or plan amendment – *Norwegian Mutual Insurance*
 - r. **Resolution 2821**, declaring necessity and providing for notice of hearing on proposed urban revitalization plan (*Decorah Auto Center*)
 - s. **Resolution 2822** setting date for a Public Hearing on Designation of the 2017 Commercial Urban Renewal Area and on Urban Renewal Plan and Project (*Decorah Auto Center*)
6. Consider **Ordinance 1200**, an ordinance vacating south 175 feet of Sumner Avenue ROW, City of Decorah
(*2nd rdg*)
7. Consider **Resolution 2796**, approving the conveyance of city right-of-way of 175 feet of Sumner Avenue to the Winneshiek County Fair Board
8. Consider **Ordinance No. 1203**, amending Chapter 8.12 regarding Fireworks (*3rd and final rdg*)
9. Consider second reading of **Ordinance 1204**, approving requested rezoning classification David and Julie Olson, 1006 Woodside Drive from C-2 General Retail and Service District to R-2 Single to Four-Family Residential District for a parcel of real estate in the city of Decorah (*2nd rdg*)
10. Consider second reading of **Ordinance 1205** approving requested rezoning classification for property at Parcel A Highland Place subdivision (Aase Haugen) from H-M Hospital Medical and R-1 single family residential district to an R-3 multiple family residential district for a parcel of real estate in the city of Decorah (*2nd rdg*)
11. Consider **Resolution 2816** approving the amended operations and maintenance manual for the Decorah Dry Run Levee Project
12. Consider **Resolution 2817** approving an easement agreement with Raina Barloon, 331 Pershing Avenue for placement of a fence
13. Consider **Resolution 2823** Deleting Property from the SW Decorah Urban Renewal District
14. Consider **Ordinance 1206** Deleting Property From the Tax Increment Financing District for the SW Decorah Urban Renewal District of the City of Decorah, Iowa, Pursuant to Section 403.19 of the Code of Iowa

15. City Manager and Department Head Update
16. Other Matters
17. Adjourn

8/18/2017 1:38 PM