

Decorah City Council
August 7, 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 July 17, 2017 meeting
 - b. Claims
 - c. Renewal Special Class C Beer/Wine License for Koreana including Sunday Sales
 - d. Renewal Class C Liquor License for Stone Hearth Inn including Sunday Sales
 - e. Consider **Resolution 2810** approving the final assessments for the Highway 9 East Water/Sewer Project and setting the interest rate at 5%
 - f. Approve new Cigarette/Tobacco application for Backwater Spirits and More, 116 W Water Street
 - g. Consider special event application for St. Benedict Catholic Church, Saturday, August 12, 2017, noon – 10pm.
 - h. Consider special event application for Live on Water Street event including closing 300 block of West Water Street on Saturday, September 9 from 7:00am to 12:00am (midnight) – date change
 - i. Consider **Resolution 2812**, approving 28e agreement amendment with the Decorah MetroNet
 - j. Consider **Resolution 2814**, setting a date for a public hearing on the Southwest Decorah Urban Renewal District Plan Amendment, September 5, 2017 at 5:45pm
 - k. **PPE 1** – 2017 Park St/Short Street Storm Sewer and Street Imp - \$13,783.27
6. Public hearing on request to rezone property at 1006 Woodside Dr from R-2 Single to Four-Family Residential
7. Consider introduction and first reading of **Ordinance 1204**, approving requested rezoning classification David and Julie Olson, 1006 Woodside Drive 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 (*1st rdg*)
8. Public hearing on request to rezone property at Parcel A Highland Place Subdivision.
9. Consider introduction and first 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 (*1st rdg*)
10. Public hearing on proposed plans/specifications and form of contract for the 2017 Hangar Development Project at the Decorah Municipal Airport.
11. Consider **Resolution 2811** approving the plans, specifications and form of contract for the 2017 Hangar Development Project at the Decorah Municipal Airport
12. Public hearing on proposed plans/specifications and form of contract for the 2017 Street and Alley Improvement Project
13. Consider **Resolution 2813** approving the plans, specifications and form of contract and awarding of bid for the 2017 Street and Alley Improvement Project
14. Consider **Ordinance No. 1203**, amending Chapter 8.12 regarding Fireworks (*2nd rdg*)
15. Consider board and commission appointments
 - a. SSMID Board, council liaison
16. City Manager and Department Head Update
17. Other Matters
18. Adjourn