

Decorah City Council
October 2, 2017 – 5:45pm
City Hall Council Chambers

1. Pledge of Allegiance
2. Roll Call
3. Approval of Agenda
4. Public Comment
 - a. Kristina Wiltgen – Decorah Area Chamber of Commerce
5. Consent Agenda
 - a. Minutes of the Sept. 18, 2017 meeting
 - b. Claims
 - c. Consider street closing request from Historic Preservation Commission for Tuesday, October 3, 2017 from 4:00pm – 4:15pm for Downtown Historic District ribbon cutting ceremony, 507 West Water Street
6. Conduct public hearing on vacation and conveyance of City ROW
7. Consider **Ordinance 1209**, an ordinance vacating a 50' x 115' section of ROW near Pershing Avenue, City of Decorah (1st rdg)
8. Consider **Resolution 2831** approving the conveyance of a 50' x 115' section of ROW near Pershing Avenue
9. Public Hearing on Proposed Development Agreement with Decorah Auto Center, Inc.
10. Consider **Resolution 2832**, approving Development Agreement with Decorah Auto Center, Inc., Authorizing Annual Appropriation Tax Increment Payments and Pledging Certain Tax Increment Revenues to the Payment of the Agreement
11. Consider introduction of **Ordinance 1210** an ordinance amending Section 2.14 – Fire Department under Title 2 of the code of ordinance of the city of Decorah (1st rdg)
12. Consider introduction of **Ordinance 1211** an ordinance amending Section 2.48 – City Manager under Title 2 of the code of ordinance of the city of Decorah (1st rdg)
13. Discussion and possible action on IT matters and purchase of VMware servers and network equipment
14. Discussion and possible action on Park Street / Short Street project schedule extension
15. Consider **Resolution 2833** approving the plans, specifications and form of contract and awarding of bid for the Iowa Hwy 9 West Water Main and Sanitary Sewer Improvement Project
16. City Manager and Department Head Update
17. Other Matters
18. Adjourn