

Decorah City Council
September 18, 2017 – 5:45pm
City Hall Council Chambers

1. Pledge of Allegiance
2. Roll Call
3. Approval of Agenda
4. Public Comment
 - a. April Bril – Iowa Walking College
5. Consent Agenda
 - a. Minutes of the Sept. 5, 2017 meeting
 - b. Claims
 - c. Renewal Class E Liquor License for Decorah Mart including Class B wine, Class C Beer and Sunday Sales privileges
 - d. Consider **Resolution 2830** setting a public hearing at which it is proposed to approve a development agreement with Decorah Auto Center Inc., including annual appropriation tax increment payments
 - e. New 5-day Class B Beer Permit for Vesterheim Museum including Sunday Sales
 - f. Consider C-3 Commercial Design Review re: Backwater Spirits Liquor, 116 West Water Street – signs
 - g. Consider C-3 Commercial Design Review re: Barbara Massman Realtors and Broker Leather, 222 West Water Street – signs
 - h. Consider C-3 Commercial Design Review re: Edward Jones Investments, 207 East Water Street – signs
 - i. Consider approval of a recommendation to enter into a cooperative agreement with the Iowa Civil Rights Commission
 - j. Consider **Resolution 2827** setting a public hearing on the plans and specifications, estimate of costs, and setting a bid date for the Court Street retaining wall reconstruction project (*October 16, 2017*)
 - k. Consider **Resolution 2829** setting a date for a hearing on conveyance of public land – Pershing Avenue, October 2, 2017 at 5:45pm
6. Presentation of the final fiber feasibility study – Uptown Services, LLC
7. Conduct public hearing on the proposed designation of the 2017 Commercial Urban Renewal Area and on Urban Renewal Plan and Project (*Decorah Auto Center*)
8. Consider **Resolution 2828** to declare necessity and establish an Urban Renewal Area, Pursuant to Section 403.4 of the Code of Iowa and to approve an Urban Renewal Plan and Projects for the 2017 Commercial Urban Renewal Area (*Decorah Auto Center*)
9. Consider **Ordinance 1208** providing for the division of taxes levied on taxable property in the 2017 Commercial Urban Renewal Area, Pursuant to Section 403.19 of the Code of Iowa (*Decorah Auto Center*) (*1st rdg*)
10. Consider Site Plan re: Rail Road Ave, *Spectrum Industries, dba as The Spectrum Network*
11. Consider **Resolution 2811** approving the plans, specifications, form of contract and awarding of the bid for the 2017 Hangar Development Project at the Decorah Municipal Airport
12. Consider Council appointment to Winneshiek County Community Foundation
13. Mayor appointments
 - a. Melissa Koch – Human Rights Commission
 - b. Adrienne Coffeen – Historic Preservation Commission
 - c. Keith Bruening – TIF / LMI Commission
14. City Manager and Department Head Update
15. Other Matters
16. Adjourn