

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

Note date change due to holiday

1. Pledge of Allegiance
2. Roll Call
3. Approval of Agenda
4. Public Comment
5. Consent Agenda
 - a. Minutes of the August 21, 2017 meeting
 - b. Claims
 - c. New Special Class C Beer/Wine Permit for Fairfield Marriott Hotel including Sunday Sales
 - d. Renewal Class C Beer Permit for Oneota Co-Op including Class B Wine and Sunday Sales privileges
 - e. Renewal Class E Liquor License for Quillins including Class B Wine, Class C Beer and Sunday Sales privileges
 - f. Consider approval of Annual URR
 - g. Consider **Resolution 2826** setting a public hearing on the plans and specifications, estimate of costs, and setting a bid date for the Iowa Hwy 9 West Water Main and Sanitary Sewer Improvement Project (*October 2, 2017*)
6. Conduct public hearing on the proposed plan for the 2017 Commercial Business Park Urban Revitalization Area (*Norwegian Mutual Insurance*)
7. Consider **Resolution 2824** adopting the proposed plans for the 2017 Commercial Business Park Urban Revitalization Area (*Norwegian Mutual Insurance*)
8. Consider **Ordinance 1207** designating an area of Decorah, Iowa as the 2017 Commercial Business Park Urban Revitalization Area (*1st rdg*) (*Norwegian Mutual Insurance*)
9. Consider **Ordinance 1200**, an ordinance vacating south 175 feet of Sumner Avenue ROW, City of Decorah (*2nd 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 **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 (*2nd rdg*)
12. Conduct public hearing on the plans/specifications, form of contract and consider bids for the 2017 Asphalt Street Maintenance Project.
13. Consider **Resolution 2825** approving the proposed plans/specifications, form of contract and award bid for the 2017 Asphalt Street Maintenance Project.
14. 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
15. Mayor appointments
 - a. Judy VanderLinden – Historic Preservation
 - b. Jeremy Jostand – Low Rent Housing Agency
 - c. Cynthia Peterson – Low Rent Housing Agency
16. Consider approval and certification of 2016 residential tax abatement applications
 - a. Gerald Kroshus and Vernoe Whitaker, 2393 Aspen Lane Road completed April 2016
 - b. Leon and Gloria Bockman, 2397 Red Oak Road completed October 2016
 - c. Mike Connell, State Hwy 9 East – airport completed May 2016
17. City Manager and Department Head Update
18. Other Matters
19. Adjourn