

**Decorah City Council**  
**October 16, 2017 – 5:45pm**  
**City Hall Council Chambers**

1. Pledge of Allegiance
2. Roll Call
3. Approval of Agenda
4. Public Comment
  - a. Presentation from Telecommunications Utility Board of Trustees
5. Consent Agenda
  - a. Minutes of the October 2, 2017 meeting
  - b. Claims
  - c. Acceptance of original deeds and dedications for the Park St. R-O-W conveyed by Decorah Hotel Partners LP and Decorah Properties, Inc.
  - d. **Resolution 2834** relating to the financing of a proposed project to be undertaken by the City of Decorah, Iowa; establishing compliance with reimbursement bond regulations under the Internal Revenue Code
  - e. Consider C-3 Commercial Design Review re: Cardboard Robot, 110 Winnebago Street – sign
  - f. Consider special event application for American Cancer Society; Relay for Life 5K, Saturday, October 21<sup>st</sup> – various streets
  - g. Consider **PPE #1** – 2017 Asphalt Street Maintenance Project in the amount of \$28,809.18
  - h. Consider **PPE #2** – 2017 Park Street and Short Street Storm Sewer and Street Improvements in the amount of \$111,798.17
6. Consider Site Plan / C-3 Commercial Design Review re: Viking State Bank, 321 West Water Street
7. Conduct public hearing on plans/specifications, form of contract and consideration of bids for the Court St. Retaining Wall Project
8. Consider **Resolution 2833** approving the plans/specifications, form of contract and accepting the bid for the Court St. Retaining Wall Project.
9. Consider **Resolution 2835** setting a public hearing on the plans and specifications, estimate of costs, and setting a bid date for the Dug Road trail section of Trout Run Trail Improvement Project (*November 6, 2017*)
10. Consider sending a letter to Alliant Energy regarding AMI metering
11. Consider **Ordinance 1210** an ordinance amending Section 2.14 – Fire Department under Title 2 of the code of ordinance of the city of Decorah (2<sup>nd</sup> rdg)
12. Consider **Ordinance 1211** an ordinance amending Section 2.48 – City Manager under Title 2 of the code of ordinance of the city of Decorah (2<sup>nd</sup> rdg)
13. Consider **Ordinance 1212** amending Chapter 1.24 general penalty of the Decorah Municipal Code by respecifying misdemeanor penalties (1<sup>st</sup> rdg)
14. City Manager and Department Head Update
15. Other Matters
  - a. Position open on board of adjustment beginning January 1, 2018
16. Adjourn