

Decorah City Council
November 20, 2017 – 5:45pm
City Hall Council Chambers

1. Pledge of Allegiance
2. Roll Call
3. Approval of Agenda
4. Public Comment
 - Annual report and update from Winneshiek County Convention and Visitors Bureau.
5. Consent Agenda
 - a. Minutes of the November 6, 2017 meeting
 - b. Claims
 - c. New Class B Beer Permit for Toppling Goliath including Outdoor Service Area and Sunday Sales privileges
 - d. Consider **Resolution 2838**, setting a date for a public hearing regarding amending the residential tax abatement program, revitalization plan (*December 18, 2017, 5:45pm*)
 - e. Consider **Resolution 2839** entering into an amended professional services agreement with CGA for airport runway improvements
 - f. **PPE #1**, Iowa Hwy 9 West – Water & Sanitary Sewer Improvement Project - \$78,821.45
 - g. **PPE #3 - final**, 2017 Asphalt Street Maintenance Project - \$6,338.30 (*release retainage*)
 - h. **CO #1**, 2017 Asphalt Street Maintenance Project – deduct change order **-\$3,195.15**
 - i. **PPE #4**, 2017 Park Street / Short Storm Sewer and Street Improvements - \$14,841.09
6. Consider introduction and first reading **Ordinance 1213** an ordinance amending Section 6.12 – Bees - Title 6 of the code of ordinance of the city of Decorah (2nd rdg)
7. Consider entering into a 28e agreement with Winneshiek County for the administration of IT equipment
8. Consider a letter from Winneshiek County regarding reimbursement for information technology equipment
9. Discussion and possible action on 28e agreement for the disposition of Hotel Motel Tax Revenues
10. Consider an agreement with WHKS for 2018 bridge inspections
11. Consider board and commission appointments
 - a. TIF / LMI Commission – Pat Running, Habitat for Humanity
John Beard, Northeast Iowa Community Action
 - b. SSMID Board
 - c. MetroNet 28e Board
12. City Manager and Department Head Update
13. Other Matters
 - a. Position open on board of adjustment beginning January 1, 2018
14. Adjourn