

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

1. Pledge of Allegiance
2. Roll Call
3. Approval of Agenda
4. Public Comment
5. Consent Agenda:
 - a. Minutes of the December 4, 2017 meeting
 - b. Claims
 - c. Consider C-3 Commercial Design Review re: Donlon Pharmacy, 201 West Water Street – sign
 - d. Consider C-3 Commercial Design Review re: Decorah Bank & Trust, 202 East Water Street – sign and building façade
 - e. **Resolution 2845** setting a public hearing on a proposed amendment to the Revitalization Plan for 2014 Decorah Housing Urban Revitalization Area (*January 2, 2018*)
 - f. **Resolution 2846** setting a public hearing on a proposal to enter into a General Obligation Corporate Purpose Loan Agreement and to borrow money thereunder in a principal amount not to exceed \$550,000 (*January 2, 2018*)
 - g. **Resolution 2850** 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 (*January 2, 2018*)
 - h. Renewal Class C Beer permit for Nordic Express including Class B Native Wine License and Sunday Sales privileges
 - i. Renewal Class C Beer Permit for The Stone Path including Class B Native Wine License and Sunday Sales privileges
 - j. **CO #1** Decorah 2017 Street and Alley Improvement - \$3,595.59
 - k. **PPE #2 Final** Decorah 2017 Street and Alley Improvement - \$13,591.23
 - l. **Resolution 2851** accepting as complete the 2017 Street and Alley Improvement Project
 - m. **Resolution 2850** approving the final assessment schedule for the 2017 Street and Alley Improvement Project
 - n. **Resolution 2844** accepting the 2017 Asphalt Street Maintenance Project as complete
 - o. **PPE #2** Hwy 9 W Water and Sewer Main Improvement Project - \$83,905.21
 - p. **PPE #2** Iowa Highway 9 Park Street Lighting - \$7,035.21
 - q. **PPE #1** Trout Run Trail Project - \$47,356.22
6. Consider **Resolution 2847** a Resolution Acknowledging Receipt of Applications for Voluntary Annexation and Authorizing City to Proceed as Specified in Chapter 368 Code of Iowa
7. Consider **Resolution 2848** approving a vehicle sales agreement for the 1999 Spartan LTI 75' aerial ladder fire truck to the city of Farmington, Michigan
8. Consider **Resolution 2849** accepting portions of Serenity Court as completed and dedicated to the city as public right-of-way
9. Consider **Resolution 2852** a resolution authorizing the submission of applications for Iowa Airport Improvement Programs and certifying eligibility requirements; Iowa DOT five-year CIP
10. Consider board and commission appointments
 - a. Human Rights Commission – Tiffany Macklin
11. City Manager and Department Head Update
12. Other Matters
 - a. Position open on board of adjustment beginning January 1, 2018
 - b. Letter from FEMA notifying the city of levee accreditation complete
13. Adjourn

**The Decorah City Council may adjourn to:
Good Times Grill
308 College Drive
December 18, 2017 – immediately following the adjournment of the formal council meeting.
No business will be conducted, this is a social gathering**