

**Decorah City Council**  
**December 4, 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 November 20, 2017 meeting
  - b. Claims
  - c. Renewal Class B Hotel/Motel Liquor License for Hotel Winneshiek including Outdoor Service Area, Sunday Sales and catering privileges
  - d. Renewal Class C Liquor License for Your Place including Outdoor Service Area and Sunday Sales
  - e. **CO#1** for Court Street retaining wall project - \$8,779.57
  - f. **CO#1** for Trout Run Trail Restoration Project - \$5,710.00
  - g. **Resolution 2840** amending the City's investment policy
  - h. **CO#1** Park St./Short St. Storm Sewer Project - \$8,572.32
  - i. **PPE #5** Park St./Short St. Storm Sewer Project - \$17,894.01
  - j. **Resolution 2843** accepting the Park St./Short St. Storm Sewer Project as complete
6. Consider third and final reading on **Ordinance 1213** an ordinance amending Section 6.12 – Bees - Title 6 of the code of ordinance of the city of Decorah (3<sup>rd</sup> rdg - final)
7. Discussion and possible action for the disposition of Hotel Motel Tax Revenues
8. Consider **Resolution 2841**, a resolution of the City Council of the City of Decorah, Iowa Affirming Its Support of The Federal Historic Tax Credit Program
9. Consider **Resolution 2842** a resolution of the City Council of the City of Decorah, Iowa Affirming Its Support of The State And Local Tax (Salt) Deduction
10. Consider approval and certification of 2017 residential tax abatement applications
  - a. Travis and Kylee Uhlenhake, 2398 Red Oak Road – completed December 2017  
  
Additions – Garages or improvements
  - b. John & Tracy Hjelle, 211 Hilltop Drive – completed December 2017
11. City Manager and Department Head Update
12. Other Matters
  - a. Position open on board of adjustment beginning January 1, 2018
  - b. Update from CM regarding vacant council seat
13. Adjourn