

**Decorah City Council**  
**January 2, 2018 – 5:45pm**  
**City Hall Council Chambers**

1. Pledge of Allegiance
2. Roll Call
3. Approval of Agenda
4. Employee years of service recognition
5. Public Comment
6. Consent Agenda:
  - a. Minutes of the December 18, 2017 meeting
  - b. Claims
  - c. **PPE #3** Highway 9E Water/Sewer Main Ext Project - \$23,942.31
  - d. **PPE #1** Court Street Retaining Wall Imp Project - \$75,446.59
  - e. Renewal Class E Liquor License for Casey's General Store, 1807 Old Stage Rd., including Class B Native Wine, Class C Beer and Sunday Sales privileges
  - f. **Resolution 2857** setting a date for a public hearing on an easement agreement with 3chicsrental, LLC / KAR Auto Group for use of public ROW; 2072 State Hwy 9, January 16, 2018 at 5:45pm
  - g. **Resolution 2858** setting a date for a public hearing on an easement agreement with Viking State Bank & Trust for use of public ROW; 321 West Water Street, January 16, 2018 at 5:45pm
  - h. **Resolution 2859** a Preliminary Resolution for the Construction of the Decorah 2018 Short Street Improvement Project within the City Limits of the City of Decorah
7. Conduct public hearing on amendment to the Urban Revitalization Plan for the 2014 Decorah Housing Urban Revitalization Area
8. Consider **Resolution 2854**, Resolution adopting amendment to the Plan for the 2014 Decorah Housing Urban Revitalization Area
9. Consider **Ordinance 1214** amending Ordinance 1170, designating an area of Decorah, Iowa as the 2014 Decorah Housing Urban Revitalization Area
10. Conduct public hearing on a proposal to enter into a General Obligation Corporate Purpose Loan Agreement
11. Consider **Resolution 2855** taking additional action on proposal to enter into a General Obligation Corporate Purpose Loan Agreement
12. Conduct public hearing on a proposed development agreement with Decorah Auto Center, Inc., including annual appropriation tax increment payments
13. Consider **Resolution 2856** approving a proposed development agreement with Decorah Auto Center, Inc., including annual appropriation tax increment payments
14. Consider a recommendation from the LMI Commission regarding an application for funding from the Low Rent Housing Agency
15. Consider a recommendation from the LMI Commission regarding an application for funding from the Northeast Iowa Housing Trust Fund
16. Reconsider possible action on AMI / smart utility metering and consideration of sending a letter regarding the same to Alliant Energy requesting an installation moratorium
17. Reconsider possible action on reimbursement agreement with Winneshiek County for shared IT expenses
18. Consider board and commission appointments
  - a. Winneshiek County Foundation – distribution committee
19. City Manager and Department Head Update
20. Other Matters
21. Adjourn