

**Decorah City Council
January 16, 2018 – 5:45pm
City Hall Council Chambers**

1. Pledge of Allegiance
2. Roll Call
3. Approval of Agenda
4. Mayor's Proclamation
 - a. *50th Anniversary of Iowa's Home Rule*
5. Public Comment
6. Consent Agenda:
 - a. Minutes of the January 2, 2018 meeting
 - b. Claims
 - c. **Resolution 2860** authorizing and approving a loan agreement, providing for the issuance of a \$375,000 General Obligation Corporate Purpose Note and providing for the levy of taxes to pay the same
 - d. **Resolution 2863**, a resolution accepting applications for voluntary annexation and approving annexation of property into the City of Decorah (*3chicsrental, LLC and TNT Properties, LLC*)

Public Hearing

7. Conduct **public hearing** on an easement agreement with 3chicsrental, LLC / KAR Auto Group for use of public ROW; 2072 State Hwy 9
8. Consider **Resolution 2861** a resolution entering into an easement agreement with 3chicsrental, LLC / KAR Auto Group and authorizing the Mayor to sign

Public Hearing

9. Conduct **public hearing** on an easement agreement with Viking State Bank & Trust for use of public ROW; 321 West Water Street
10. Consider **Resolution 2862**, a resolution entering into an easement agreement with Viking State Bank & Trust and authorizing the Mayor to sign
11. Consider **Ordinance 1214** amending Ordinance 1170, designating an area of Decorah, Iowa as the 2014 Decorah Housing Urban Revitalization Area (*2nd rdg*)
12. City Manager and Department Head Update
13. Other Matters
14. Presentation of the electric system municipalization feasibility study – Decorah Power / NewGen Strategies
15. Adjourn