

Decorah City Council
February 19, 2018 – 5:45pm
City Hall Council Chambers

1. Pledge of Allegiance
 2. Roll Call
 3. Approval of Agenda
 4. Public Comment
 - a. *Update and report from the Human Rights Commission*
 5. Consent Agenda:
 - a. Minutes of the February 5, 2018 meeting
 - b. Claims
 - c. **CO #1** Hwy 9 Park Street Lighting - \$2,016.00
 - d. **PPE #3 - FINAL** Hwy 9 Park Street Lighting - \$17,432.40
 - e. **Resolution 2867** accepting the Hwy 9 Park Street Lighting Project as complete
 - f. **PPE #2** Court St Retaining Wall Imp - \$15,002.90
 - g. New Class B Beer Permit for Winneshiek Co. Ag including Outdoor Service Area and Sunday Sales
 - h. Consider C-3 Commercial Design Review re: 606 West Water Street and State Street & East Water Street, *Verizon Wireless*
 - i. **Resolution 2866**, setting a public hearing on zoning code amendments – rezoning of property; 3chicsrental, LLC, 2072 State Highway 9 West to C-1 Highway Commercial zoning district, *March 5, 2018 at 5:45pm*
 - j. **Resolution 2865**, setting a date for a public hearing on zoning code amendments – rezoning of property; TNT Properties, LLC, 2700 College Drive to R-1 Single Family Residential zoning district, *March 5, 2018 at 5:45pm*
 6. Consider recall of appointment of council liaison to the Decorah Power Committee
 7. Consider **Resolution 2868**, a resolution calling special election whether to establish a Municipally-Owned electric utility
 8. Consider **Resolution 2869**, approving the form of contract and awarding the bid for the RCB Box Culvert for the Dry Run Trail Extension Improvement Project *(96-1867-612-A)*
 9. Introduction and first reading of **Ordinance 1215**, amending Chapter 17.16 – sign regulations
 10. Introduction and first reading of **Ordinance 1216**, amending Chapter 17.16 – accessory buildings
 11. Consider approval of the 2018 Farmer's Market Agreement
 12. City Manager and Department Head Update
- brief recess*
13. Presentation of proposal by the Decorah Community School District for an elementary school site
 14. Other Matters
 15. Adjourn