

Decorah City Council
May 7, 2018 – 5:45pm
City Hall Council Chambers

1. Pledge of Allegiance
2. Roll Call
3. Approval of Agenda
4. Public Comment
 - a. *Update and annual report – Decorah Tree Board, Jeremy Bril, chair*
5. Consent Agenda:
 - a. Minutes of the April 16, 2018 meeting
 - b. Claims
 - c. Renewal Class C Beer Permit for Kwik Star including Sunday Sales
 - d. Renewal Class C Liquor License for Good Times Bar and Grill including Catering Services, Outdoor Service Area and Sunday Sales privileges
 - e. Renewal Special Class C Beer/Wine License for Luther College, Baker Commons including Outdoor Service area and Sunday Sales privileges
 - f. Consider **Resolution 2883** entering into a professional services agreement with CGA for airport hangar improvements
 - g. Consider special event permit for the Pulpit to Pulpit 5K race, various streets (*Wednesday, July 4, 2018, 10:30am – 1:30pm*)
 - h. Consider special event permit for the Decorah Pride event on Water Street (*Saturday, May 12, 2018 – parade at 2:00pm and event on Water Street until 5:00pm*)
 - i. Consider special event permit for the Decorah Municipal Band, Main St, Winnebago St to Court St. (*Tuesday, June 5, 2018, 5:00pm – 9:00pm*)
 - j. Consider **Resolution 2880** accepting a utility easement from Hotel Properties
 - k. Consider **Resolution 2881** accepting a utility easement from Big 10 Residential
 - l. Consider **Resolution of Necessity 2884** a preliminary resolution for the construction of the City of Decorah 2018 Street and Alley Improvement Project within the city limits of the City of Decorah, Iowa
 - m. Consider approval of an agreement for tuckpointing and masonry repair services for the Decorah Public Library with Karr Tuckpointing, LLC
 - n. Consider **Resolution 2885**, a resolution approving an agreement with the Iowa DOT for the Iowa Byways Program
6. Conduct public hearing on the proposed FY18 budget amendment
7. Consider **Resolution 2879** approving the FY18 budget amendment
8. Public hearing on proposed plans/specifications and form of contract for the 2018 Airport Pavement Improvement Project *DEH 3-19-0025-012-2018*
9. Consider **Resolution 2882** approving the plans, specifications, accepting the FAA grant, form of contract, and awarding of bid for the 2018 Airport Pavement Improvement Project *DEH 3-19-0025-012-2018*
10. Consider **Ordinance 1221**, approving the adoption of Iowa's Statewide Urban Design and Specifications – SUDAS (*3rd and final rdg*)
11. Consider **Ordinance 1219**, amending Chapter 13.20 - water rates (*2nd rdg*)
12. Consider **Ordinance 1220**, amending Chapter 13.28 - sewer rates (*2nd rdg*)
13. Appointment to Boards and Commissions
 - a. Civil Service Commission – Annette Schweinefus re-appointment
14. City Manager and Department Head Update
15. Other Matters
16. Adjourn