

**Decorah City Council  
June 18, 2018 – 5:45pm  
City Hall Council Chambers**

1. Pledge of Allegiance
2. Roll Call
3. Approval of Agenda
4. Public Comment
  - a. Update from Chamber / Kristina Wiltgen
5. Consent Agenda:
  - a. Minutes of the June 4, 2018 meeting
  - b. Claims
  - c. Special event permit for Logan's Run, June 23, 2018, 9:00am – Noon (*Winneshiek Avenue, Riverside Avenue, Claiborne Drive, Goose Island Drive, and Julian Street*)
  - d. Special event permit for Nordic Fest, July 26 – 28, 2018 (*see map for locations including road races*)
  - e. Request to close Main Street from River Street to Winnebago Street for 2018 Lawn Chair Nights
  - f. Approve FY'19 cigarette permits
  - g. Consider C-3 Commercial Design Review re: 201 West Water Street, *Donlon Pharmacy – sign*
  - h. Consider C-3 Commercial Design Review re: 110 West Water Street, *Be Mobile / Verizon – signs*
  - i. Consider C-3 Commercial Design Review re: 112 West Main Street, *Hunter Spilde – deck*
  - j. Consider **Preliminary Resolution 2888**, a Preliminary Resolution setting a public hearing, considering preliminary plans and specifications, assessment schedule and cost estimates for the Decorah 2018 Street and Alley Improvement Project (*July 16, 2018 at 5:45pm*)
  - k. Consider **Resolution 2889**, Resolution ordering bids, publishing notice to bidders and publish notice of public hearing (*July 2, 2018 – 5:45pm*) for the Airport Hanger Improvement Project *Gundersen Hangar*
  - l. **CO #1** Iowa Highway #9 West – Water Main and Sanitary Sewer Improvements, deduct **\$11,921.07**
  - m. **PPE – FINAL and retainage release** Iowa Highway #9 West – Water Main and Sanitary Sewer Improvements, \$10,731.32
6. Consider Site Plan Amendment re: 1798 Old Stage Road / Co Rd A52, *Walmart Stores, Inc.*
7. Consider amending the City's objectives and policy statement for Disadvantaged Business Enterprise (DBE) and authorizing the Mayor to sign
8. Consider amending compensation plan for supervisory and non-union personnel
9. Consider administrative policy for payout of accrued time upon notice of retirement
10. City Manager and Department Head Update
  - a. Update on health insurance renewal
11. Other Matters
12. Adjourn

**Utility committee meeting  
June 18, 2018 immediately following the regular council meeting**

**The Decorah City Council may adjourn to:  
Good Times Grill  
308 College Drive  
Monday, June 18, 2018 – immediately following the adjournment of the formal council meeting and any  
posted committee meetings.  
No business will be conducted, this is a social gathering**