

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

1. Pledge of Allegiance
2. Roll Call
3. Approval of Agenda
4. Public Comment
5. Consent Agenda:
 - a. Minutes of the June 18, 2018 meeting
 - b. Claims
 - c. Renewal Class E Liquor License for Casey's General Store, College Drive., including Class B Wine, Class C Beer and Sunday Sales privileges
 - d. Consider **Resolution 2891** approving renewal lease agreement with Winneshiek County for dispatching services
 - e. **CO #2** Dry Run Trail Culvert Crossing of Hwy 52 – \$21,876.50
 - f. Consider a letter of support for a Hwy 150 corridor improvement study and authorizing the Mayor to sign
6. Conduct Public Hearing on the plans/specs and form of contract for the Airport Hangar Improvement Project – Gundersen Hangar
7. **Resolution 2890** approving the plans/specs and form of contract for the Airport Hangar Improvement Project – Gundersen Hangar
8. **Resolution 2892** approving a 30-day temporary use permit to Luther College for delivery trucks on North Street
9. Discussion and possible action on a request for funding from the Telecommunications Utility Board of Trustees for a business plan and community survey
10. Appointment to Boards and Commissions
 - Historic Preservation Commission
 - Diane Scholl – reappointment
 - Hayley Jackson – reappointment
 - Lois Humpal - reappointment
11. City Manager and Department Head Update
12. Other Matters
13. Adjourn

Utility committee meeting
(Carlson, Bellrichard, Bergan, Schissel)
July 2, 2018 at 5:00pm, prior to the regular council meeting

The Decorah City Council may adjourn to:
Good Times Grill
308 College Drive
Monday, July 2, 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