

**Decorah City Council  
August 20, 2018 – 5:45pm  
City Hall Council Chambers**

1. Pledge of Allegiance
2. Roll Call
3. Approval of Agenda
4. Public Comment  
Presentation from *Jack and Kristen's Summer Bookmobile*
5. Consent Agenda:
  - a. Minutes of the August 6, 2018 meeting
  - b. Claims
  - c. Renewal Class C Beer permit for Oneota Co-op including Sunday Sales
  - d. Renewal Class C Liquor License for Rubaiyat including Sunday Sales
  - e. New Special Class C Beer/Wine Permit for Oneota Co-op including Outdoor Service Area
  - f. Renewal Class E Liquor License for Backwater Spirits and more including Class B Wine, Class C Beer and Sunday Sales Privileges
  - g. Consider C-3 Commercial Design Review re: 205 Court Street, *Saint Benedict's Church Building – sign*
  - h. Consider C-3 Commercial Design Review re: Bank of the West, *120 West Water Street and 405 Heivly Street – signs at both locations*
  - i. Consider C-3 Commercial Design Review re: 300 West Water Street, *Blue Heron Knittery – sign*
  - j. **Resolution 2901**, setting a public hearing on rezoning of property; David & Julie Olson, 1006 Woodside Court property parcel to R-2 Single – Four-family residential district, *September 4, 2018, 5:45pm*
  - k. **Resolution 2912**, setting a public hearing on rezoning of property; Aase Haugen Properties, 4 Ohio Street property at West Highland Drive, a parcel from H-M Hospital Medical District to R-3 Multiple – Family Residential District
  - l. **Resolution 2903** approving the Street Finance Report
  - m. **Resolution 2904**, setting a public hearing on the sale of city or public property re: *2072 State Highway 9*
  - n. **Resolution 2906**, a resolution accepting applications for voluntary annexation and approving annexation of property into the City of Decorah (*Randall J. and Kristen Tvedt Olson*)
  - o. **Resolution 2907**, accepting a waiver and agreement Marlene C. Kreutzer, voluntary assessment for College Drive Improvement Project

**Public hearing**

6. Conduct public hearing on an easement agreement with Good Times Grill, 308 College Drive for use of public ROW
7. Consider **Resolution 2908**, a resolution entering into an easement agreement with Good Times Grill, 308 College Drive and authorizing the Mayor to sign
8. Consider **Resolution 2897** approving the proposed lease agreement with Gundersen Health Systems for a hangar lease
9. Consider **Resolution 2905** accepting the bids, form of contract, and awarding of bid for the 2018 Hangar Improvement Project, and authorizing the Mayor to sign contract, *Decorah Municipal Airport*
10. Consider **Resolution 2909** approving the plans/specs, estimate of cost, accepting bids, and awarding contract for the 2018 Vernon Street Storm Sewer Improvement Project
11. Consider **Resolution 2902**, setting a public hearing on rezoning of property; *Menards, Inc.*, 1780 Old Stage Road / Co Rd A52 parcel(s) to C-4 Shopping Center Commercial District, *September 4, 2018, 5:45pm*
12. Consider **Resolution 2910**, final plat of Scenic View Estates; Thirteenth addition
13. Consider **Resolution 2911**, preliminary and final re-plat of Lot 1 and Lot 5 of Scenic View Estates; Ninth addition
14. City Manager, Department Head, and Council Reports
15. Adjourn

The Decorah City Council may adjourn to:  
Good Times Grill  
308 College Drive

**Monday, August 20, 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**

8/17/2018 8:13 AM