

**Decorah City Council**  
**September 4, 2018 – 5:45pm**  
**City Hall Council Chambers**  
**Please note day change to Tuesday**

1. Pledge of Allegiance
2. Roll Call
3. Approval of Agenda
4. Public Comment
5. Consent Agenda:
  - a. Minutes of the August 20, 2018 and August 27, 2018 special meeting
  - b. Claims
  - c. Renewal Class E Liquor License for Wal-Mart Super Center including Class B Wine, Class C Beer and Sunday Sales privileges
  - d. Renewal Class E Liquor License for Quillin's including Class B Wine, Class C Beer and Sunday Sales
  - e. Consider special event application for Walk to End Alzheimer's, City Hall Saturday, *September 15, 2018, 7:30am – 2:00pm*
  - f. Consider **Resolution 2917**, acceptance of an offer for funding the Pole Line Road Bridge replacement project from the Iowa Department of Transportation
  - g. **PPE #2** – Dry Run Trail / Box Culvert in the amount of \$80,398.99
  - h. **Change Order #3** for Dry Run Trail Seg 1 Box Culvert totaling \$605.00

**Public hearing**

6. Conduct public hearing on the plans/specs, estimate of cost, accepting bids, and awarding contract for the 2018 Vernon Street Storm Sewer Improvement Project
7. Consider **Resolution 2909** approving the plans/specs, estimate of cost, accepting bids, and awarding contract for the 2018 Vernon Street Storm Sewer Improvement Project

**Public hearing**

8. Conduct 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*

**Public hearing**

9. Public hearing on request to rezone of property; David & Julie Olson, 1006 Woodside Court property parcel to R-2 Single – Four-family residential district, *September 4, 2018, 5:45pm*
10. Consider introduction and first reading of **Ordinance 1224**, approving requested rezoning classification for David & Julie Olson, 1006 Woodside Court property parcel to R-2 Single – Four-family residential district

**Public hearing**

11. Public hearing on request to rezone 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
12. Consider introduction and first reading of **Ordinance 1225**, approving requested 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

**Public hearing**

13. Conduct public hearing on the sale of city or public property re: *2072 State Highway 9, 3chicsrental, LLC*
14. Consider **Resolution 2918** approving the sale of city or public property re: *2072 State Highway 9, 3chicsrental, LLC* and authorizing the Mayor to sign the real estate contract
15. Consider **Resolution 2915** authorizing and approving the Series 2018 B Loan Agreement, providing for the issuance of Taxable General Obligations Notes and providing for the levy of taxes to pay the same
16. Consider **Resolution 2914** accepting a Storm Sewer Easement from Skyline Materials, LTD
17. Consider **Resolution 2916** entering into a 28e agreement with Decorah Area Chamber of Commerce and Winneshiek County Development, Inc. with respect to administration of hotel / motel revenues
18. City Manager, Department Head, and Council Reports
19. Adjourn

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The Decorah City Council may adjourn to:

Good Times Grill  
308 College Drive

Tuesday, September 4, 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