

**Decorah City Council
December 3, 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 November 19, 2018 meeting
 - b. Claims
 - c. **Resolution 2929** accepting deed and dedicating right of way re: 211 Highland Drive
 - d. **CO #1**, 2018 Hangar Improvement Project - \$6,462.50
 - e. **CO #2**, 2018 Hangar Improvement Project - \$12,037.74
 - f. **PPE #3**, 2018 Hangar Improvement Project - \$274,001.68
 - g. **CO #1**, 2018 Street and Alley Improvement Project - \$12,196.12
 - h. **PPE #2**, 2018 Street and Alley Improvement Project - \$78,924.73
 - i. **PPE #3 – final**, 2018 Street and Alley Improvement Project - \$17,009.37 retainage
 - j. **Resolution 2932**, accepting the 2018 Street and Alley Improvement Project as complete and determining the total cost of project
 - k. **Resolution 2933**, adopting the special assessment schedule for the 2018 Street and Alley Improvement Project

Public hearing

6. Conduct public hearing on an easement agreement with APCP, LLC and Commerce Drive, LLC, 806 Commerce Drive for use of public right-of-way
7. Consider **Resolution 2934**, a resolution entering into an easement agreement with APCP, LLC and Commerce Drive, LLC, 806 Commerce Drive for use of public right-of-way-and authorizing the Mayor to sign
8. Consider **Resolution 2935**, a resolution authorizing the submission of applications for FAA Federal Airport Improvement Program (AIP) FFY2020 CIP and certifying eligibility requirements
9. Consider board and commission appointments
 - a. Airport Commission – Brian Petersburg, new appointment
 - b. Low Rent Housing Agency – Jessica Jepsen-Rupp, new appointment

Others pending

 - a. Self-Supported Municipal Improvement District (SSMID), one seat
 - b. Planning & Zoning Commission, two seats
 - c. Board of Adjustment, one seat
 - d. Tree Board, five seats
10. Discussion and annual review of the Urban Revitalization Plan for the 2014 Decorah Housing Urban Revitalization Area – *residential tax abatement program*
11. City Manager, Department Head, and Council Reports
12. Discussion on Locust Road Improvement Project
13. Adjourn

**The Decorah City Council may adjourn to:
Good Times Grill
308 College Drive
Monday, December 3, 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**