

**Decorah City Council**  
**Tuesday, January 22, 2019 – 5:45pm** *Please Note Change of Day*  
**City Hall Council Chambers**  
**Agenda**

1. Pledge of Allegiance
2. Roll Call
3. Approval of Agenda
4. Public Comment
  - a. *Annual report and update from Library*
5. Consent Agenda
  - a. Minutes of the January 7, 2019 meeting
  - b. Claims
  - c. Renewal Class E Liquor License for Casey's General Store including Class B Native Wine, Class C Beer and Sunday Sales privileges
  - d. **PPE #5**, 2018 Hangar Improvements - \$40,107.77
  - e. C-3 Commercial Design Review re: 421 West Water Street, *Courtyard Cellar sign*
  - f. Accept FY18 Audit Report
6. Consider approval of an update of council Rules of Procedure
7. Consider **Ordinance 1231**, amending the code of ordinance pertaining to city engineer (*2<sup>nd</sup> rdg*)
8. Consider board and commission appointments
  - a. Planning & Zoning Commission, appointments
9. City Manager, Department Head, and Council Reports
10. Other Matters
11. Adjournment

The Decorah City Council may adjourn to:  
Good Times Grill  
308 College Drive  
Tuesday, January 22, 2019 – immediately following the adjournment of the formal council meeting and any posted committee meetings.  
No business will be conducted, this is a social gathering.