

**Decorah City Council**  
**January 7, 2019 – 5:45pm**  
**City Hall Council Chambers**  
**Agenda**

1. Pledge of Allegiance
2. Roll Call
3. Approval of Agenda
4. Public Comment
5. Consent Agenda
  - a. Minutes of the December 17, 2018 meeting
  - b. Claims
  - c. Renewal Special Class C Beer/Wine License for Mabe's including Sunday Sales
  - d. **PPE #6**, Dry Run Trail Box Culvert Project - \$5,348.30

**Public hearing**

6. Conduct public hearing on proposals to enter into General Obligation Agreements (*January 7, 2019*)
7. Consider **Resolution 2937**, a resolution taking additional action on a proposal to enter into a General Obligation Corporate Purpose Loan Agreement not to exceed \$175,000
8. Consider **Resolution 2939**, a resolution taking additional action on a proposal to enter into a General Obligation Corporate Purpose Loan Agreement not to exceed \$575,000
9. Consider **Resolution 2938**, a resolution amending fees for services and permits
10. Discussion and possible action on a process plan for reviewing and updating the City's Sustainability Plan and formation of a task force (committee) for the review and update thereof (*Mayor appointment / Council approval*)
11. Consider approval of an update of council Rules of Procedure
12. Consider replacement of certain contracted engineering services with the appointment of a city engineer staff position
13. Consider **Ordinance 1231**, amending the code of ordinance pertaining to city engineer
14. Consider approval and certification of 2018 residential tax abatement applications
  - a. Jason and Dana Bockman, 1010 Shagbark Court Completed December 2018
  - b. Aase Haugen Senior Services, Nabotunet Subdivision, 1015 & 1017 Glen Barth Circle Completed December 2018
  - c. Aase Haugen Senior Services, Nabotunet Subdivision, 1005 & 1007 Glen Barth Circle Completed January 2019
15. Consider board and commission appointments
  - a. Board of Adjustment – Kraig Tweed, new appointment
  - b. Airport Commission – Brian Petersburg, new appointment
  - c. Planning & Zoning Commission, Ryan Delaney and Brad Wicks, new appointments
  - d. Tree Board, Drew Pellett, new appointment; Mark Falset, Peter van der Linden, Dick Guilgot, new appointments
16. City Manager, Department Head, and Council Reports
17. Other Matters
  - a. Next city council meeting, Tuesday, January 22, 2019  
Martin Luther King, Jr's birthday
18. Adjournment

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

Monday, January 7, 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.