

**Decorah City Council**  
**Monday, April 1, 2019 – 5:45pm**  
**City Hall Council Chambers**  
**Agenda**

1. Pledge of Allegiance
2. Roll Call
3. Approval of Agenda
4. Public Comment
  - a. Teresa Dane – Sexual Assault Survivors Proclamation
5. Consent Agenda
  - a. Minutes of the March 4, 2019 meeting
  - b. Claims
  - c. **Resolution 2947** setting a public hearing for the FY'19 budget amendment (*May 6, 2019, 5:45pm*)
  - d. Consider special event permit for the Decorah Pride Committee event on Water Street (*Saturday, May 11, 2019 – parade 2:00 – 2:30pm and event on in lower parking lot until 7:00pm*)
  - e. Renewal Class C Liquor License for Haymarket including Sunday Sales
6. Consider **Resolution 2946**, setting a public hearing for a proposed Development Agreement with Ridge Development Company, LLC d/b/a/ DECO Bluffs Development, LLC, including Annual Appropriation Tax Increment payments. (*April 15, 2019, 5:45pm*)
7. Consider **administrative policy no. 19-01**, a Flag Display policy
8. City Manager, Department Head, and Council Reports  
Open seats on city boards and commission:

Tree board	two seats, three-year terms
Airport commission	one seat, six-year term
Civil Service commission	one seat, six-year term
Human Rights commission	two seats, three-year term
9. Other Matters
10. Adjournment

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

Monday, April 1, 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.