

Decorah City Council
Monday, March 4, 2019 – 5:45pm
City Hall Council Chambers
Agenda

1. Pledge of Allegiance
2. Roll Call
3. Approval of Agenda
4. Public Comment
 - a. Hotel / Motel Marketing Committee Update – Kristina Wiltgen
 - b. Telecommunications Utility Commission Update – Jarrad Walter
5. Consent Agenda
 - a. Minutes of the February 18, 2019 meeting
 - b. Claims
 - c. New Special Class C Beer/Wine permit for Java John's including Sunday Sales
 - d. Renewal Class C Liquor License for Don Jose including Sunday Sales and Outdoor Service Area privileges
 - e. Special Event Application for Clover Dash 5K for Organ Donor Awareness April 27

Public hearing

6. Conduct public hearing for the proposed FY20 budget
7. Consider **Resolution 2942**, approving the proposed FY20 budget
8. Consider approval of the 2019 Street Improvement Project List
9. Consider **Ordinance 1232**, an ordinance amending section 12.40 of the Code of Ordinances pertaining to trees and shrubbery (*2nd rdg*)
10. Consider **Preliminary Resolution 2941** for the 2019 Bruening Subdivision Sidewalk Project
11. Introduction and first reading of **Ordinance 1233**, an ordinance to amend subdivision plat utility easement requirements set forth in Title 16, Chapter 16.04 Subdivisions
12. Consider board and commission appointments
 - a. Self-Supported Municipal Improvement District (SSMID) – Brent Steinhofer
13. Consider authorizing the city manager to publish notice seeking Request for Proposals to conduct a search for the position of Police Chief.
14. City Manager, Department Head, and Council Reports
15. Other Matters
16. Adjournment

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

Monday, March 4, 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.