

Decorah City Council
Monday, April 15, 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 April 1, 2019 meeting
 - b. Claims
 - c. Renewal Special Class C Beer/Wine Permit for Luther College Baker Commons including Sunday Sales and Outdoor Service Area
 - d. Renewal Special Class C Beer/Wine Permit for Luther College Dahl-Centennial Union including Sunday Sales and Outdoor Service Area
 - e. New Special Class C Beer/Wine Permit for Vesterheim including Sunday Sales and Outdoor Service Area
 - f. Consider C-3 Commercial Design Review re: 103 East Main Street, *Fareway Stores*
 - g. **Resolution 2949**, approving a public purpose for expenditure of funds for employee meal as part of the Sustainability Task Force

Public hearing

6. Conduct public hearing regarding a proposed amendment to the SW Decorah Urban Renewal Area
7. Consider **Resolution 2948** approving the proposed amendment to the SW Decorah Urban Renewal Area
8. Consider approval of the 2019 Farmer's Market Agreement
9. Consider authorizing the purchase of a Chevy 6500 dump truck and equipment
10. Consider appointments to Boards and Commissions
 - a. Civil Service Commission – Rhonda Albert
 - b. Tree Board – Tina Hall
 - c. Human Rights Commission – Andrew Ellingsen
11. City Manager, Department Head, and Council Reports

Open seats on city boards and commission:

Tree board	one seat, three-year terms
Airport commission	one seat, six-year term
Human Rights commission	one seat, three-year term

Update on zoning code amendment 17.44.010
12. Other Matters
13. Adjournment

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

Monday, April 15, 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.