

Decorah City Council
Monday, May 6, 2019 – 5:45pm
City Hall Council Chambers
Agenda

1. Pledge of Allegiance
2. Roll Call
3. Approval of Agenda
4. Public Comment
 - a. Recognition of Municipal Clerks Week; May 5 – 11, 2019
5. Consent Agenda
 - a. Minutes of the April 15, April 22, April 26, 2019 meetings
 - b. Claims
 - c. Renewal Class B Beer Permit for Pizza Hut including Sunday Sales
 - d. Renewal Class B Beer Permit for Pulpit Rock Brewing including Sunday Sales and Outdoor Service Area
 - e. Renewal Class C Beer Permit for Kwik Star including Sunday Sales and Class B Native Wine privileges
 - f. Renewal Special Class C Beer/Wine Permit including Sunday Sales and Outdoor Service Area privileges
 - g. Consider special event application for second annual Pulpit to Pulpit road run, *Thursday, July 4, 2019*
 - h. Approval of Fraud Reporting Policy (*policy required by Homeland Security*)
 - i. Approval of Procurement Policy (*policy required by Homeland Security*)
 - j. **Resolution 2955** consenting to assignment of paying agent/registrar agreement to UMB Bank

Public hearing

6. Conduct public hearing on proposed development agreement with Ridge Development Company, LLC d/b/a DECO Bluffs Development LLC
7. Consider **Resolution 2950**, a resolution approving development agreement with Ridge Development Company, LLC d/b/a DECO Bluffs Development LLC, Authorizing Annual Appropriation Tax Increment Payments and Pledging Certain Tax Increment Revenues to the Payment of the Agreement

Public hearing

8. Conduct public hearing regarding the proposed FY19 budget amendment
9. Consider **Resolution 2951** approving the proposed FY19 budget amendment
10. Consider **Resolution 2956**, a resolution setting date for Public Hearing on zoning code amendments, Chapter 17.44.010 – procedures for applications for rezoning real estate in the City of Decorah; *May 20, 2019 at 5:45pm*
11. City Manager, Department Head, and Council Reports
Open seats on city boards and commission:

Tree Board	one seat, three-year term
Airport commission	one seat, six-year term
Human Rights commission	one seat, three-year term
12. Other Matters
13. Adjournment

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

Monday, May 6, 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.