

Decorah City Council
Monday, July 15, 2019 – 5:45pm
City Hall Council Chambers
Agenda

1. Pledge of Allegiance
2. Roll Call
3. Approval of Agenda
4. Public Comment
 - a. Michelle Barness – Upper Explorerland Regional Planning Commission update and report
5. Consent Agenda
 - a. Minutes of the June 17 and June 27, 2019 meetings
 - b. Claims
 - c. Renewal Class C Liquor License for Corner Bar including Sunday Sales
 - d. New Class C Liquor License for JT Roscoe's including Sunday Sales and Outdoor Service Area
 - e. Expanded outdoor service area for Toppling Goliath 8/16 – 8/18 and 7/31.
 - f. Renewal Special Class C Beer/Wine License for Koreana including Sunday Sales
 - g. Consider C-3 Commercial Design Review re: 122 East Water Street, *TJK Herman Enterprises, LLC – remove and replace existing siding and roof line and finish, replace windows and signage*
 - h. Special event application – Rotary 8th Loop de Loop; Saturday, September 21, 2019 – various streets
 - i. Special event application – Decorah Heritage Dinner; Sunday, September 8, 2019 – East Water Street
 - j. **Change Order #1** Runway Rehabilitation - ~~-\$1,227.74~~
 - k. **PPE #2** Runway Rehabilitation \$7,134.22
 - l. **PPE #3** Runway Rehabilitation \$5,000 Final Retainage Release
 - m. **Resolution 2982** accepting as complete the Runway Rehabilitation Project

Public hearing

6. Public hearing on the proposed easement agreement, 711 Vernon Street
7. Consider **Resolution 2981** approving an easement agreement, 711 Vernon Street
8. Consider **Ordinance 1235** amending Chapter 13.20 of the Decorah City Code by amending Water Rates
9. Consider **Ordinance 1236** amending Chapter 13.28 of the Decorah City Code by amending Sewer Rates
10. Consider action to fill vacancy Second Ward Council Member
11. Consider the FY20 – FY23 Street Improvement Plan
12. Consider board and commission appointments
 - a. Historic Preservation Commission
 - Mark Z. Muggli
 - Adrienne Coffeen
 - Steve Kelsay
 - Judy Vander Linden
13. City Manager, Department Head, and Council Reports
14. Other Matters
 - b. Review and input on the 2020 Winneshiek County Hazard Mitigation Plan (45 minutes)
15. Adjournment

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

Monday, July 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.

07/12/2019 1:37 PM