

Decorah City Council
Monday, August 19, 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 August 5, 2019 meeting
 - b. Claims
 - c. Special event application for Luther Homecoming 5K Fun Run/Walk, *Saturday, October 5, 2019*
 - d. Special event application, Alzheimer's Association Walk, *Saturday, September 14, 2019*
 - e. Consider C-3 Commercial Design Review re: 105 West Water Street, *GamesXP – permanent sign – tabled from July 8, 2019*
 - f. Expanded Outdoor Service Area for Rubaiyat for Decorah Heritage Event
 - g. **Resolution 2993** approving the FY19 Street Finance Report
 - h. Consider setting Tuesday, Sept. 24 as the date for a special election to fill the vacancy for Ward 2 Councilperson
 - i. New Class C Liquor License for Impact Coffee including Outdoor Service Area and Sunday Sales
 - j. Renewal Class E Liquor License for Backwater Spirits and More including Class B Wine, Class C Beer and Sunday Sales privileges
 - k. **Resolution 2994** updating City Depository Resolution

Public hearing

6. Public Hearing on an easement agreement with Stan Fullerton/V.I.D.A., LC for use of public ROW, 101 W Water St.
7. Consider **Resolution 2991**, approving a proposed easement agreement for use of city ROW, 101 W Water St. with Stan Fullerton/V.I.D.A., LC.
8. Consider C-3 Commercial Design Review re: 101 West Water Street, *VIDA, LC – remove and replace existing steps and landing on South / rear side of building, replace with new metal steps*

Public hearing

9. Public Hearing on plans/specs and bid documents for the Library Improvement Project
10. Consider **Resolution 2992** approving the plans/specs and bid documents for the Library Improvement Project
11. Consider Site Plan Review re: 300 East Water Street, *Re: Dry Run Park*
12. Consider Site Plan Review re: 1101 Montgomery Street, *Re: Kwik Star*
13. Consider Professional Services Agreement with McClure Engineering Company for preliminary and final roadway design for proposed Locust Road Improvement Project
14. Consider **Ordinance 1235** amending Chapter 13.20 of the Decorah City Code by amending Water Rates (*3rd rdg*)
15. Consider **Ordinance 1236** amending Chapter 13.28 of the Decorah City Code by amending Sewer Rates (*3rd rdg*)
16. City Manager, Department Head, and Council Reports
17. Other Matters
18. Adjournment

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

Monday, August 19, 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.