

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

1. Pledge of Allegiance
2. Roll Call
3. Approval of Agenda
4. Public Comment
 - Steve Johnson, Winneshiek County Historic Preservation Commission
 - Joel Zook, Update from Winneshiek Energy District
5. Consider appointment to fill a vacant seat on the city council
6. Consent Agenda
 - a. Minutes of the July 15, 2019 meeting
 - b. Claims
 - c. Renewal Class C Liquor License for LaRana
 - d. Expanded Service area for Topping Goliath August 7, 14, 21 and 8/22 – 10/31, 2019
 - e. Renewal Oneota Co-Op Class C Beer including Sunday Sales
 - f. Renewal Special Class C Beer/Wine Permit for Fairfield Inn including Sunday Sales
 - g. Renewal Class C Liquor License for Rubaiyat including Sunday Sales
 - h. Renewal Class C Liquor License for Stone Hearth including Sunday Sales
 - i. Special Event Application for Holiday Lights Magical Nights Nov 27 – Dec 25 - Campground
 - j. **Resolution 2988** setting a date for a public hearing on an easement agreement with Stan Fullerton / V.I.D.A., Lc for use of public ROW; 101 West Water Street, *(August 19, 2019 at 5:45pm)*
 - k. **PPE #9** Gundersen Hangar Project \$131,262.23
 - l. **Change Order #4** Gundersen Hangar Project – \$2,119.62
 - m. **Change Order #5** Gundersen Hangar Project - \$9,653.41
 - n. **Resolution 2989** setting a public hearing on the plans, specs and bid documents for the Library Improvement Project *(August 19, 5:45 pm)*
 - o. Consider **Resolution 2990**, setting a public hearing date on the plans, specifications, form of contract and estimated total cost of the public improvement, directing Engineer to post notice of taking bids, and setting the date for the bid letting for the 2019 East Broadway Alley Improvement Project *(August 26, 2019 at 5:00pm)*

Public hearing

7. Public Hearing on the Resolution of Necessity, preliminary plans, cost, plat, and assessment schedule for 2019 East Broadway Alley Improvement Project
8. Consider **Resolution 2983**, a Resolution of Necessity for the construction of the 2019 East Broadway Alley Improvement Project

Public hearings

7. Public hearing on an 80 / 20 voluntary annexation, including land owned by non-consenting property owner, in the vicinity of the Downing Commercial subdivision
8. Public hearing on an 80 / 20 voluntary annexation, including land owned by non-consenting property owner, in the vicinity of the Decorah Business Park subdivision
9. Consider **Resolution 2986**, authorizing an 80 / 20 voluntary annexation, including land owned by non-consenting property owner, to avoid the creation of islands and/or to provide for uniform boundaries and annexation agreements, in the vicinity of the Downing Commercial Subdivision
10. Consider **Resolution 2987**, authorizing an 80 / 20 voluntary annexation, including land owned by non-consenting property owner, to avoid the creation of islands and/or to provide for uniform boundaries, and annexation agreement, in the vicinity of the Decorah Business Park subdivision
11. Consider **Resolution 2984**, authorizing Upper Explorerland Regional Housing Authority to function within the City of Decorah, Iowa
12. Consider **Resolution 2985**, authorizing full and voluntary transfer of IA054 Low-Rent Housing Authority of Decorah HCV program to IA130 Upper Explorerland Housing Authority

13. Consider **Ordinance 1235** amending Chapter 13.20 of the Decorah City Code by amending Water Rates
(2nd rdg)
14. Consider **Ordinance 1236** amending Chapter 13.28 of the Decorah City Code by amending Sewer Rates
(2nd rdg)
15. City Manager, Department Head, and Council Reports
16. Other Matters
17. Adjournment

The Decorah City Council may adjourn to:

Good Times Grill
308 College Drive

Monday, August 5, 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.

08/02/2019 2:09 PM