

**Decorah City Council**  
**Monday, September 16, 2019 – 5:45pm**  
**City Hall Council Chambers**  
**Agenda**

1. Pledge of Allegiance
2. Roll Call
3. Public Comment
4. Consent Agenda
  - a. Minutes of the September 3, 2019
  - b. Claims
  - c. Consider approval of FY19 Urban Renewal Report
  - d. Adding Carry Out Wine privilege to Class E Liquor License for Casey's General Store, Old Stage Rd
  - e. **Resolution 2999**, providing for Notice of Hearing on Proposed Amendment to the Revitalization Plan for the 2017 Commercial Business Park Urban Revitalization Area *(October 7, 2019, 5:45pm)*
  - f. **Resolution 3000**, a resolution setting date for Public Hearing on zoning code amendments, Chapter 17 – sections 17.08, 17.64, 17.68, 17.88, 17.92, 17.96, 17.100, 17.104, 17.106, 17.108, 17.112, 17.116, of the Municipal Code of the City of Decorah, Iowa by amending the definitions, procedures, and allowances for solar energy systems in the City of Decorah; *(October 7, 2019 at 5:45pm)*
  - g. **Resolution 3001**, approving an application to the Iowa DOT for the 2019 All Town Sign Replacement Program
  - h. **Resolution 3002**, setting a date for a public hearing on a lease agreement with Rowley Aviation Properties, Inc. *(October 7, 2019, 5:45pm)*
  - i. **Resolution 3003**, setting a date for a public hearing, considering plans and specs, cost estimates, form of contract, and setting a bid date for the Decorah 2019 Ridge Road Improvements, Phase 1 – Lower Ridge Road. *(October 7, 2019, 5:45pm)*
  - j. **PPE #10 - final** – 2018 Hangar Improvement Project - Gundersen - \$21,212.14 retainage release
  - k. **Resolution 3006**, accepting as complete the 2018 Hangar Improvement Project - Gundersen

**Public hearing**

5. Public Hearing on plans, specifications, and estimate of cost for the 2019 Street Improvements Project
6. Consider **Resolution 3004**, approving the plans, specifications, estimate of cost, accepting bids, and awarding contract for the 2019 Street Improvements Project
7. Consider adjustments to the employee pay plan policy – steps for water / sewer superintendent and assistant water / sewer superintendent
8. Consider **Resolution 3005**, Riverwalk Second Addition subdivision, *final plat amendment*
9. Consider site plan approval for Barthell Eastern Star Assisted Living Addition – *site plan amendment*
10. Consider **Resolution 3007**, acknowledging receipt of an application for voluntary annexation from GKCK, LLC and authorizing to proceed with voluntary annexation in the vicinity of the Downing Commercial Subdivision
11. City Manager, Department Head, and Council Reports
12. Other Matters
13. Adjournment

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

Monday, September 16, 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.