

Decorah City Council
Monday, October 21, 2019 – 5:45pm
City Hall Council Chambers
Agenda

1. Pledge of Allegiance
2. Roll Call
3. Public Comment
 - a. WCDI – quarterly report and update, Stephanie Fromm
4. Consent Agenda
 - a. Minutes Oct 7, 2019 meeting
 - b. Claims
 - c. Renewal Class E Liquor License for Decorah Mart including Class B Wine, Class C Beer and Sunday Sales privileges
 - d. New Special Class C Beer/Wine License for Luther College – Center for the Arts including Sunday Sales
 - e. C-3 Commercial Design Review re: building exterior renovation; 302 Washington Street
 - f. C-3 Commercial Design Review re: building exterior renovation / paint; 222 East Water Street
 - g. C-3 Commercial Design Review re: building sign; 106 Washington Street
 - h. Consider Travel Reimbursement Policy
 - i. **Resolution 3012**, authorizing transfers related to 2016 flood event
 - j. **Resolution 3016**, reimbursement resolution for 2019 Lower Ridge Road Improvements
 - k. **PPE #008**, final quantity closeout for Dry Run Box Culvert Project in the amount of \$89.04
 - l. **PPE #009**, release of retainage for Dry Run Box Culvert Project in the amount of \$15,872.99
 - m. **Change Order #5**, Dry Run Box Culvert Project in the amount of \$13,813.65
 - n. **PPE#1**, 2019 Street Improvement Project in the amount of \$138,644.40
5. **Public Hearing** on Proposed Amendment to the 2017 Commercial Business Park Urban Revitalization Area
6. Consider **Resolution 3013**, adopting Amendment to the Plan for the 2017 Commercial Business Park Urban Revitalization Area
7. Consider **Ordinance 1239**, Amending Ordinance Designating an Area of Decorah, Iowa as the 2017 Commercial Business Park Urban Revitalization Area (*1st rdg*)
8. Consider **Resolution 3008**, approving the proposed lease agreement with Rowley Aviation Properties, Inc.
9. Consider Professional Services Agreement with Terracon Consultants, Inc. for Geotechnical Data Report, Phase II not to exceed \$35,350 for the Locust Road Improvement Project
10. Consider **Resolution 3014**, approving voluntary annexation in the vicinity of the Downing Commercial Subdivision
11. Consider **Ordinance 1237**, approving 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 (*2nd rdg*)
12. Consider **Resolution 3015**, Nabotunet Addition, final plat
13. City Manager, Department Head, and Council Reports
14. Other Matters
15. Adjournment

The Decorah City Council may adjourn to:

Good Times Grill
308 College Drive

Monday, October 21, 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.