

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

1. Pledge of Allegiance
2. Roll Call
3. Public Comment
 - a. Nordic Fest Board, special event setup review
4. Employee Recognition – Years of Service
5. Oath of Office – Nicholas Yaneff – Police Officer
6. Consent Agenda
 - a. Minutes December 2, 2019 meeting
 - b. Claims
 - c. Consider C-3 Commercial Design Review re: 206 West Water Street, *Two Bocks, Inc – T-Bock's – install lighting on existing sign*
 - d. **Resolution 3024** setting February 3, 2020, 5:45 p.m. as the date and time for a public hearing on the proposed FY21 budget
 - e. **Resolution 3025**, approving an agreement with the Iowa Department of Transportation for Surface Transportation Block Grant Program Federal-aid SWAP, funding for 2020 Locust Road Improvement Project
 - f. **Resolution 3026**, approving a 28e agreement for 911 Communication Services between Winneshiek County, City of Decorah, and Winneshiek County Emergency Management Commission
 - g. **Resolution 3028** entering into a professional services agreement with CGA for airport driveway and parking lot improvements
 - h. **Resolution 3029**, resolution obligating funds from Urban Tax Renewal Revenue Fund for appropriation to the payment of annual appropriations tax increment financed obligations – *Rebound Hospitality – FY20 payment \$114,347*
 - i. **Resolution 3030**, resolution obligating funds from Urban Tax Renewal Revenue Fund for appropriation to the payment of annual appropriations tax increment financed obligations which shall come due in the next succeeding fiscal year – *Rebound Hospitality – FY21 allocation \$118,579.82*
 - j. **Resolution 3031**, resolution obligating funds from Urban Tax Renewal Revenue Fund for appropriation to the payment of annual appropriations tax increment financed obligations – *Kar Auto Group – FY20 payment \$25,494.53*
 - k. **Resolution 3032**, resolution obligating funds from Urban Tax Renewal Revenue Fund for appropriation to the payment of annual appropriations tax increment financed obligations which shall come due in the next succeeding fiscal year – *Kar Autor Group – FY21 allocation \$22,179.34*
7. Consider **Ordinance 1241** amending City Code Title 16 pertaining to Subdivisions (*2nd rdg*)
8. Consider approval of the 2020 / 2021 Street Improvement Plan
9. Consider **Resolution 3033**, a resolution authorizing the submission of applications for FAA Federal Airport Improvement Program (AIP) FFY2021 CIP and certifying eligibility requirements
10. Consider approval and certification of 2019 residential tax abatement applications
 - a. Michael and Karen Boguslawski, 2436 Red Oak Road single family completed November 2019
 - b. Michael and Lori Kelly, 2414 Red Oak Road single family completed October 2019
 - c. Mark and Cindy Albers, 603 Stapleton Drive single family completed November 2019

 Additions – Garages or improvements

 - a. Brian Fuhrmann, 407 Decorah Avenue single family improvements completed winter 2019
 - b. Ellen Wilke, 719 West Main Street single family improvements completed October 2019
11. City Manager, Department Head, and Council Reports
 - a. Staff update and review of Compensation Pay Policy / CPI
 - b. Update and review of City Council Rules of Procedure
 - c. Council goal setting session – December 30, 2019
 - d. P&Z Commission – 2019 year in review

12. Other Matters
13. Adjournment

The Decorah City Council may adjourn to:
 Good Times Grill
 308 College Drive
Monday, December 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.
The public is invited to celebrate the Holidays.