

Decorah City Council

December 21, 2020 – 5:45 pm

Agenda

Electronic meeting pursuant to Iowa Code section 21.8 – In circumstances where such a meeting is impossible or impractical due to concerns about COVID-19 and social distancing for the safety of Council members and the public.

In support of Iowa Governor Kim Reynolds' proclamation declaring a State of Public Health Disaster Emergency, the Decorah City Hall will be open. However, seating will be limited to five seats for the general public to ensure proper social distancing and masks are required. Seating will be available on a first-come, first served basis for the December 21, 2020 City Council meeting. However, the meeting will be made available telephonically. The public will be able to hear and participate in the Council meeting by calling:

Special Instructions for participation:

The meeting can be joined virtually by computer or smartphone at

<https://us02web.zoom.us/j/85955199973?pwd=RkRuZmJpWk9qY21OUllxSUdTUGJuZz09>

If you would like to call in for an audio only, please use either of the following numbers: (929)205-6099 or (312)626-6799
When prompted the meeting ID is **859 5519 9973**

Please note – a special meeting passcode is required to join the meeting; **782965**

For special accommodations or accessibility, please call City Hall, 563.382.3651 prior to 5:00pm on Monday, December 21, 2020.

Please follow this link to the City Council packet and supporting documentation:

<https://www.dropbox.com/sh/exwsf0k7bknsrid/AAAcF9kNLz64Ez313aAUmd5xa?dl=0>

Agenda

1. Pledge of Allegiance
2. Roll Call
3. Public Comment
4. Employee Recognition
5. Consent Agenda
 - a. Minutes of the December 7, 2020 regular meeting
 - b. Claims
 - c. **Resolution 3145** CARES Act Reimbursement August – December 2020
 - d. **Resolution 3146** revising Resolution 3130 CARES Act Reimbursement
 - e. **Change Order #2** Ridge Road Improvement Project - Phase II - \$23,662.81
 - f. **Change Order #1** Quarry St Stormwater/Sidewalk Improvements - \$12,944.90
 - g. **Change Order #1** Court/Broadway Street Improvements - \$751.13
 - h. **Resolution 3148** approving 28E Agreement with Decorah Community School District
 - i. Consider Professional Services Agreement for 2021 East Main Street Improvement Project; Erdman Engineering
 - j. Consider Professional Services Agreement for 2021 Valley View Drive Improvement Project; Erdman Engineering
 - k. **Resolution 3149**, a resolution setting a date on a purchase and development agreement with 3chicsrental, LLC for city land; *January 4, 2021 at 5:45pm*
6. Consider **Resolution 3147**, a resolution approving the purchase of real estate, approving the real estate contract, and authorizing the Mayor to sign; *701 Maple Avenue*
7. Consider approval and certification of 2020 residential tax abatement applications
 - a. Maureen Larson, 412 Winnebago Street single family improvements completed December 10, 2020
 - b. Quandahl Investment Properties, 110 Highland Drive single family improvements completed December 20, 2020
8. Consider board and commission appointments
 - a. Tree Board – three seats open
 - b. Communications Utility Board – one seat open
9. City Manager, Department Head, and Council Reports
 - a. 2021 council goals report
 - b. Sidewalk update and response
10. Other Matters
11. Adjournment