

Decorah City Council
February 17, 2020 – 5:45 pm
City Hall Council Chambers
Agenda

1. Pledge of Allegiance
2. Roll Call
3. Public Comment
 - a. Annual report and update – Parks & Recreation Dept
4. Consent Agenda
 - a. Minutes of the February 3, 2020 meeting
 - b. Claims
 - c. Renewal Class B Beer permit for Winneshiek Co. Ag including Outdoor Service Area and Sunday Sales privileges
 - d. Approve new Class C permit for Your Place including Outdoor Service Area and Sunday Sales privileges
 - e. **Resolution 3048**, setting a date for a public hearing on a proposal to establish a Self-Supporting Municipal Improvement District – *Monday, March 16, 2020 – 5:45pm*
 - f. **Resolution 3051**, a Preliminary Resolution for the Construction of the Decorah 2020 Short Street Improvement Project within the City Limits of the City of Decorah
 - g. Accept FY19 Audit Report
 - h. C-3 Commercial Design Review re: 410 West Water Street, *Sugar Bowl – remove and replace signage on front of store*
 - i. C-3 Commercial Design Review re: 101 West Water Street, *Impact Coffee – install new signage on front of store*
5. **Public Hearing**, a public hearing on a master lease agreement with US Cellular for small cell towers
6. **Resolution 3052**, a resolution entering into a master lease agreement with US Cellular for small cell towers
7. Consider C-3 Commercial Design Review re: 201 West Main Street, *US Cellular Wireless – small cell antennae*
8. **Public Hearing**, a public hearing on proposed plans and specifications, estimate of cost, proposed form of contract, and acceptance of bids for the construction of the Decorah 2020 Ridge Road Street Improvements, Phase Two – Upper Ridge Road Project
9. **Resolution 3046** approving the proposed plans and specifications, estimate of cost, form of contract, and award of bid for the construction of the Decorah 2020 Ridge Road Street Improvements, Phase Two – Upper Ridge Road Project
10. **Resolution 3047** approving a 28e agreement with Winneshiek County – Locust Road detour
11. **Resolution 3049**, a resolution of acceptance of final plat of Minowa Acres – Final Plat, 2nd Addition
12. **Resolution 3050**, a resolution of acceptance of final plat of Scenic View Estates – Fifteenth Addition
13. Consider approval of Council Rules of Procedure
14. Consider approval and acceptance of the 2020 Decorah Sustainability Plan
15. Consider Administrative Policy #20-01 – Downtown Display of Flags
16. Consider draft electric utility franchise agreement and providing same to electric utility provider
17. Consider board and commission appointments
 - a. Planning & Zoning Commission – Jarrad Essa, new appointment
18. City Manager, Department Head, and Council Reports
 - a. Introduction of chapter 5.28 – short-term rentals
 - b. Update on 2020 80/20 annexation
 - c. Update and review of Council Goals Workplan
19. Other Matters
20. Adjournment

Members of the public are invited to join city council members at an informal, social gathering immediately following the adjournment of the formal council meeting and any posted committee meetings.
Good Times Grill
308 College Drive
No business will be conducted. Attendance by city council members is not required