Decorah City Council
January 6, 2020 – 5:45pm
City Hall Council Chambers
Agenda

1. Pledge of Allegiance
2. Roll Call
3. Approval of Agenda
4. Public Comment
5. Employee Recognition
6. Oath of Office – Police Officers Dustin Van Gundy, Adam Ytzen

7. Consent Agenda
    a. Minutes of the December 16, 2019 meeting
    b. Claims
    c. Renewal Class LB Hotel/Motel License for Hotel Winneshiek including Outdoor Service Area, Sunday Sales and Catering privileges
    d. Renewal Special Class C Beer/Wine License for Mabe's including Sunday Sales
    e. Renewal Class LE Liquor License for Casey's General Store, Old Stage Road, including Class B Wine, Class C Beer and Sunday Sales privileges
    f. Consider Policy Regarding Use of City Vehicles
    g. **Resolution 3034** authorizing transfer from the General Fund to Gundersen Hangar Improvement Fund
    h. **Resolution 3035,** adding streetlights (2) to Kerr Drive at Short Street
    i. **Resolution 3036,** setting a date for a public hearing on entering into a lease agreement with Alliant Energy
    j. **Resolution 3037,** accepting the Decorah 2019 East Broadway Alley Improvement Project as complete and determining the total cost of project
    k. **Resolution 3038,** adopting the special assessment schedule for the Decorah 2019 East Broadway Alley Improvement Project

8. Consider approval of Council Rules of Procedure

9. Consider appointment of Mike Ashbacher as Fire Chief, Jeff Clement as First Assistant Chief, and Lee Bjerke as Second Assistant Chief, *per city code section 2.14.020*

10. Consider approval and certification of 2019 residential tax abatement applications

a. Timothy Fechner, 2432 Red Oak Road	single family	Completed December 2019

Additions – Garages or improvements

a. Greg & Beth Eide, 105 East Rural Avenue	single family / improvements	Completed July 2019
b. Gary Ronnie & Kari Hanson, 504 Washington St	single family / improvements	Completed July 2019
c. Jim & Donna Berg, 701 East Water Street	single family / improvements	Completed November 2019

11. Consider board and commission appointments
    a. Upper Explorerland Regional Housing Authority Board – Mary Ann Humpal, new appointment
    b. Airport Commission – Pete Marso, new appointment
    c. MetroNet Board, Chad Bird, primary and Chopper Albert, alternate

12. Mayor's Report and council consideration of appointments
    a. Mayor Pro Tempore appointment, Randy Schissel
    b. Council Committees

13. City Manager, Department Head, and Council Reports

14. Other Matters
    a. Next city council meeting, Tuesday, January 21, 2020 due to Martin Luther King, Jr holiday

15. Adjournment

The Decorah City Council may adjourn to:
Good Times Grill
308 College Drive
Monday, January 6, 2020 – immediately following the adjournment of the formal council meeting and any posted committee meetings.
No business will be conducted, this is a social gathering.

01/03/2020 11:51 AM