

Decorah City Council

June 1, 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 have limited seating to remain under 50% capacity at required social distancing protocol during the June 1, 2020 City Council meeting. Access to the Chambers will be limited and available on a first-come, first-served basis. 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/83093241587>

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 830 9324 1587

For special accommodations or accessibility, please call City Hall, 563.382.3651 prior to 5:00pm on Monday, June 1, 2020.

Please follow this link to the City Council packet and supporting documentation:
<https://www.dropbox.com/sh/kvs945bo3flx5mp/AAB91voezzeMj11-RMQUVbTFa?dl=0>

Agenda

1. Roll Call
2. Public Comment
3. Consent Agenda
 - a. Minutes of the May 6, 11 & 18, 2020 meetings
 - b. Claims
 - c. New Class B Beer Permit for Snap Marketing
 - d. **Resolution 3089**, setting a date for a public hearing on an easement agreement with Woolen Mill for parking
 - e. **Resolution 3090**, a Resolution setting a Public Hearing on Proposed Plans and Specifications, Estimate of Cost and Proposed Form of Contract for the Construction of the Commerce Drive-Decorah 2020 Street Improvements Project and Directing the Engineer to Post Notice for Taking of Bids; *July 6, 2020 at 5:45pm*
 - f. **Resolution 3091**, accepting the 2019 Ridge Road Improvement Project (Lower) as complete and releasing final retainage in the amount of \$8,522.91
4. **Public Hearing** on proposed utility franchise fee revenue purpose statement.
5. Consider **Resolution 3085** approving the proposed utility franchise fee revenue purpose statement.
6. **Public Hearing** on proposed utility franchise agreement with Alliant Energy
7. Consider **Ordinance 1249** approving the proposed utility franchise agreement with Alliant Energy (*1st rdg*)
8. Discussion and possible action on final draft of complaint documents to the Iowa Utilities Board and comments and response to Community Action Plan regarding electric utility provider
9. Consider **Resolution 3086**, approving a collateral assignment of a lease, re Rowley Aviation Properties, Inc. Hangar Lease
10. Consider **Ordinance 1247**, amending Chapter 8.20 of the Municipal Code of the City of Decorah related to Junk Vehicles (*1st rdg*)
11. Consider approval of COVID-19 emergency response for city staff and public facilities
12. City Manager, Department Head, and Council Reports
13. Other Matters
14. Adjournment