

Decorah City Council
March 16, 2020 – 5:45 pm
City Hall Council Chambers
Agenda

1. Pledge of Allegiance
2. Roll Call
3. Public Comment
 - a. Annual report and update – Upper Explorerland Regional Housing Authority, Katie Nolte
 - b. Presentation from Winneshiek County Ag regarding potential partnership in new community building
4. Consent Agenda
 - a. Minutes of the March 2, 2020 meeting
 - b. Claims
 - c. New Class E Liquor License for Hy Vee Stores including Class B Wine, Class C Beer and Sunday Sales privileges
 - d. Renewal Class C Liquor License for T-Bocks including Sunday Sales
 - e. New Special Class C Beer/Wine license for The Landing Market including Class B Native Wine, Class B Wine and Sunday Sales privileges
 - f. Consider Hy-Vee Tobacco Permit
 - g. **Resolution 3057**, a resolution setting a date for a public hearing on the airport project – entrance road and driveway for *April 20, 2020 at 5:45pm*
 - h. Grace Episcopal Church request for handicap parking space from 9 am to 11 am Sunday mornings
 - i. **Resolution 3060**, setting a public hearing on City Code amendments, Chapter 5.28 – rental housing permits, including short-term housing rentals in the City of Decorah; *April 20, 2020 at 5:45pm*
 - j. Special event application for Vesterheim Syttende Mai, May 17, 2020 9 am – 2 pm
 - k. Special event application for Earth Day 2020; April 22 for street closure on the 300 Block of West Water – 2:00pm – 9:00pm
 - l. Authorize Mayor to sign an order accepting the settlement agreement with Walmart regarding Walmart tobacco violation
5. **Public Hearing**, conduct public hearing for the proposed FY21 City Budget
6. Consider **Resolution 3058** approving the proposed FY21 City Budget
7. **Public Hearing**, conduct public hearing on a proposal to establish a Self-Supporting Municipal Improvement District
8. **Public Hearing**, conduct public hearing on an easement agreement with Vesterheim Museum, Mill Street and Mechanic Street for use of public ROW
9. Consider **Resolution 3059**, approving an easement agreement with Vesterheim Museum, Mill Street and Mechanic Street for use of public ROW
10. Consider C-3 Commercial Design Review re: 523 West Water Street, *Vesterheim Norwegian – American Museum – park and outdoor exhibit spaces*
11. Consider Site Plan Review re: 523 West Water Street, *Vesterheim Norwegian – American Museum – park and outdoor exhibit spaces*
12. Introduction and first reading of **Ordinance 1244**, an ordinance establishing the Decorah Sustainability Commission
13. Consider first reading of **Ordinance 1242** increasing water rates (*2% effective 7/1/20 billing date*)
14. Consider first reading of **Ordinance 1243** increasing sewer rates (*2% effective 7/1/20 billing date*)
15. Consider Professional Services agreement from Erdman Engineering and WHKS for Pole Line Road Bridge Replacement Project
16. Consider acceptance of the 2020 Bi-annual Bridge Inspection Report
17. City Manager, Department Head, and Council Reports

18. Other Matters

19. 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