

Decorah City Council

May 4, 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 in Decorah City Hall will remain closed to the public for the May 4, 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://zoom.us/j/96788901190>

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 967 8890 1190

For special accommodations or accessibility, please call City Hall, 563.382.3651 prior to 5:00pm on Monday, May 4, 2020.

Please follow this link to the City Council packet and supporting documentation:
<https://www.dropbox.com/sh/fru47g0ukkmuw7t/AADcnsGhHOontGzBahifKBUCa?dl=0>

Agenda

1. Roll Call
2. Mayor's Proclamation;
51st Annual Professional Municipal Clerks Week, May 3 – May 9, 2020
3. Consent Agenda
 - a. Minutes of the April 20, 2020 meeting
 - b. Claims
 - c. Renewal Class C Beer Permit for Pulpit Rock including Sunday Sales and Outdoor Service Area Privileges
 - d. Renewal Special Class C Beer/Wine License for Luther College Baker Commons including Sunday Sales and Outdoor Service Area privileges
 - e. Renewal Special Class C Beer/Wine License for Luther College Commons including Sunday Sales and Outdoor Service Area privileges
 - f. Renewal Class C Beer permit for Kwik Star including Sunday Sales
 - g. **Resolution 3076** setting the date for a public hearing on a proposal to enter into a General Obligation Corporate Purpose Loan Agreement and to borrow money thereunder in a principal amount not to exceed \$8,000,000
 - h. **Resolution 3077** setting the date for a public hearing on a proposal to enter into a Taxable General Obligation Refunding Loan Agreement and to borrow money thereunder in a principal amount not to exceed \$3,400,000
4. **Public Hearing**, on plans, specifications, form of contract, estimated total cost, and accepting bids for the 2020 Locust Road Improvement Project
5. Consider **Resolution 3071**, approving the plans, specifications, form of contract, estimated total cost for the 2020 Locust Road Improvement Project and awarding the contract.
6. Consider a professional services agreement with McClure Engineering for construction and administration services for 2020 Locust Road Improvements, *Project No. 30616018-003*
7. Consider **Resolution 3074**, approving voluntary annexation for Tom and Barbara Massman
8. Consider **Resolution 3075** approving an Amended Development Agreement with DECO Bluffs Development, LLC
9. Consider **Ordinance 1245**, amending Chapter 5.28 regarding Rental Property, Short Term Rentals (*2nd rdg*)
10. Consider amendment and update to City COVID-19 response policy
11. Consider board and commission appointments
 - a. Civil Service Commission – one open seat
 - b. Human Rights Commission – two open seats
 - c. Municipal Communications Utility Board – one open seat

12. City Manager, Department Head, and Council Reports
 - a. Staff review; city code amendments for Chapter 2.16 – Police Department, 2.48 – City Manager, and 8.20 – Junked and Abandoned Vehicles
13. Other Matters
14. Adjournment