

Decorah City Council

September 8, 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 be open. However, seating will be limited to ensure proper social distancing and masks are required. Seating will be available on a first-come, first served basis for the September 8, 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://us02web.zoom.us/j/84944067000?pwd=ZzlaNjNNcWVKVHZ2ZFdtbDY3aUFRUT09>

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 **849 4406 7000**

Please note – a special meeting passcode is required to join the meeting; **058899**

For special accommodations or accessibility, please call City Hall, 563.382.3651 prior to 5:00pm on Tuesday, September 8, 2020.

Please follow this link to the City Council packet and supporting documentation:

<https://www.dropbox.com/sh/ra8326r0c7th1vp/AADeTwiHmxsFbnVIEQG1EppFa?dl=0>

Agenda

1. Pledge of Allegiance
2. Roll Call
3. Public Comment
 - a. Chamber of Commerce update and annual report – Kristina Wiltgen
4. Consent Agenda
 - a. Minutes of the August 17, 2020 regular and August 21, 2020 special council meeting
 - b. Claims
 - c. **Resolution 3118**, approving FY20 Street Finance Report
 - d. **Resolution 3123**, a resolution approving Municipal Securities Disclosure policies and procedures
 - e. Renewal Special Class C Beer/Wine License for Fairfield Marriott including Sunday Sales
 - f. Approve Change Order #3 - \$25,797.67 and Change Order #4 - \$41,127.26 for the 2019 Street Improvement Project
 - g. **Resolution 3119**, accepting the 2019 Street Improvement Project as complete
 - h. **Resolution 3120**, a resolution approving the 2020 Winneshiek County Comprehensive Solid Waste Management Plan Update
 - i. **Resolution 3121**, a resolution requesting reimbursement from the Iowa COVID-19 Government Relief Fund
 - j. **Resolution 3122**, preliminary resolution of necessity; Decorah Sidewalks Project 2020
5. Consider **Ordinance 1255**, approving Alliant Energy Franchise Agreement (*3rd and final rdg*)
6. Consider **Ordinance 1254**, an Ordinance amending Chapter 15.08 of the Municipal Code of the City of Decorah related to Property Maintenance (*1st rdg*)
7. Consider **Ordinance 1258**, an Ordinance amending the code of ordinances of the City of Decorah pertaining to the terms of service for the civil service commission (*1st rdg*)
8. Consider **Ordinance 1259**, an Ordinance amending Chapter 10.76 of the code of ordinances of the City of Decorah pertaining to Snow Emergency Procedures (*1st rdg*)
9. Consider **Ordinance 1260**, an Ordinance amending Chapter 8.44 of the code of ordinances of the City of Decorah pertaining to Yard Waste Disposal Procedures (*1st rdg*)
10. **Resolution 3123**, a resolution of acceptance of final plat of Massman Subdivision – Phase III
11. Discussion and possible action on authorizing the city manager minimum authority to consider field changes associated with the 2020 Locust Road Improvement Project
12. Discussion and possible action on authorization to reallocate Street Department Capital Equipment expenditures as budgeted

13. Discussion and possible action on a request to close a parking space at 206 West Water Street (T-Bock's Sports Bar & Grill) and approving an extended outdoor service area beverage license
14. Consider methods to fill council seat vacancy
15. Consider board and commission appointments
 - a. Civil Service Commission – re-appointments, Larry Stevenson
 - b. Planning & Zoning Commission – Terri Byrnes
 - c. Human Rights Commission – Maria Leitz
 - d. Historic Preservation Commission – Mark Branum
- Open seats
 - a. Communications Utility Board – one seat
16. City Manager, Department Head, and Council Reports
 - a. Council report – Ord 1257 – face coverings
17. Other Matters
18. Adjournment