

Decorah City Council
February 7, 2022 – 5:45 pm
Agenda

Join Zoom Meeting: <https://us02web.zoom.us/j/82157402078?pwd=cFlrRE1LeEtEM21uK3lBWNlBldmQ5QT09>

Meeting ID: 82157402078
Passcode: 838287

Please follow this link to the City Council packet and supporting documentation:
<https://www.dropbox.com/sh/8za3mfyowxqcc94/AADfmEkEVPjPy7crj2blOUZda?dl=0>

Agenda

1. Pledge of Allegiance
2. Roll Call
3. Public Comment

4. Consent Agenda
 - a. Minutes of the January 18, 2022, City Council Regular Meeting, Council Work Session January 18, 2022, Council Work Session January 31, 2022
 - b. Claims
 - c. Tax Abatement Approval-Jordan Massman-1506 Jordan Drive-New Construction
 - d. Tax Abatement Approval-Pearch Pack LLC-201 Hilltop Dr-Remodel
 - e. Approve Class E Liquor License for Fareway Store
 - f. Approve Class C Liquor License with Outdoor Service and Sunday Sales for T-Bock's Sports Bar and Grill
 - g. Approve Class E Liquor License including Sunday Sales for Hy-Vee

5. Consider Approval of Vesterheim Commons Site Plan
6. Consider North Alley Business District Master Plan Request For Qualifications
7. Consider Approval of Union Contract
8. Consider purchase of K-9
9. Consider Approval of Letter of Support and Matching Funds for the IDALS Water Quality Initiative Stormwater Grant Application
10. Consider Resolution 3243 Accepting the Pole Line Road Bridge as Complete
11. Consider Purchase of Bucket Truck for Street Department
12. Consider Purchase of Survey Equipment for Street Department
13. Consider Acceptance and Approval of a Boulevard Easement Lease Termination Agreement with A&M Coffee LLC
14. Conduct Public Hearing on Driveway Easement with Almar Properties LLC
15. Consider Resolution 3244 Approving Driveway easement with Almar Properties LLC
16. Conduct Public Hearing on Boulevard Easement Lease with A&M Coffee LLC
17. Consider Resolution 3245 Approving Boulevard Easement with A&M Coffee LLC

18. Conduct Public Hearing on proposed FY23 maximum levy rate
19. Consider Resolution 3247 Approving the Proposed FY23 Maximum Levy Rate
20. Consider Resolution 3248 Setting a Public Hearing for the Proposed FY23 Budget, March 7, 2022
21. Consider Preliminary Resolution 3246 2022 Alley Improvement Project
22. Consider Professional Service Agreement with Erdman Engineering for 2022 Alley Improvement Project
23. Discussion on Ad Hoc Housing Committee
24. City Manager, Department Head, and Council Reports
25. Other Matters
26. Adjournment

**The Decorah City Council may adjourn to: T-Bock's Bar and Grill
206 W. Water Street**

**Immediately following the adjournment of the formal council meeting and any posted committee meetings.
No business will be conducted, this is a social gathering**