

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

Join Zoom Meeting: <https://us02web.zoom.us/j/81638379623?pwd=K0JkaUpsdDRyU3ZPRERoSWFqQVhJUT09>

Meeting ID: 816 3837 9623

Passcode: 814012

Please follow this link to the City Council packet and supporting documentation:
<https://www.dropbox.com/sh/8za3mfyowxqcc94/AADfmEkEVPjPy7crj2bIOUZda?dl=0>

Agenda

1. Pledge of Allegiance
2. Roll Call
3. Public Comment
4. Presentation – Human Rights Commission
5. Consent Agenda
 - a. Minutes of the February 21, 2022 regular meeting and minutes from February 28, 2022 special meeting
 - b. Claims
 - c. Tax Abatement for Kyle Kohls-116 Monroe St-Remodel
 - d. Consider Approval of Partial Pay Estimate #8 for the Locust Road Improvement Project with corrected amount being \$26,023.98
6. Consider Approval of Change Order #5 for the Locust Road Improvement Project
7. Consider Resolution 3250 Proposed Resolution of Necessity for the Decorah 2022 Alley Improvement Project
8. Public Hearing on the FY23 Proposed Budget
9. Consider Resolution 3251 approving the FY23 budget as proposed
10. Consider Resolution 3252 Approving 28E Agreement with Decorah Area Chamber of Commerce and Winneshiek County Development
11. Consider Resolution 3253 Approving 28E Agreement with Decorah Jobs
12. Consider Resolution 3254 Approving Submittal for Revised FY2023 Airport Capital Improvement Program
13. Consider Resolution 3255 Approving 5 Year Agreement with McClure Professional Engineering Services
14. Consider Resolution 3256 Approving Task Order No. 1 with Mc Clure
15. Consider Ordinance 1288 Amending Chapter 13.44 Stormwater Management Ordinance-2nd Reading
16. Tree Board Opening
17. Building Code Discussion
18. City Manager, Department Head, and Council Reports
19. Other Matters
20. City Manager Six Month Review-Possible Closed Session

- a. Chapter 21.5 (1) (i)-To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session."

21. 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**