

**Decorah City Council
City Hall Council Chambers
February 19, 2024 – 5:45 pm**

Join Zoom Meeting: <https://us02web.zoom.us/j/89230568036?pwd=K2xFRmNJU0YxaVozZ0dtdnVpSUduZz09>
Meeting ID: 892 3056 8036
Passcode: 800345

For special accommodations or accessibility please contact Decorah City Hall prior to 10:00 AM on Monday, February 19, 2024. Phone number 563-382-3651

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. Decorah Historic Preservation Committee Annual Report-Mark Muggli
5. Consent Agenda
 - a. Minutes of the February 5, 2024 Meeting
 - b. Claims
 - c. Resolution Setting Public Hearing on Decorah 2024 Dry Run Diversion Channel Improvement Project
 - d. Residential Tax Abatement at 217 Hilltop Drive – Alexandra White and Bruce Arendt
 - e. Amendment Special Class C Retail Alcohol License-Ownership Change-Vesterheim Museum
 - f. Amendment Class C Retail Alcohol License-Add Privilege-Convergence CiderWorks
 - g. Renewal Class C Retail Alcohol License with Outdoor Service-Lefse Trolls LLC
 - h. Renewal Class C Retail Alcohol License with Outdoor Service-T'Bock's Sports Bar and Grill
 - i. Amendment Class B Alcohol License-Ownership Updates-Kwik Star #629
 - j. Amendment Class B Alcohol License-Ownership Updates-Kwik Star #1081
 - k. Amendment Class B Alcohol License-Ownership Updates-Kwik Star #1190
 - l. Approve Erdman Engineering Professional Services Agreement for Decorah 2024 Heivly Street Improvements-Utilities
 - m. Approve Agreement for Technical Services with Strand Associates for Decorah Wastewater Treatment Plant Improvements
 - n. Approve Task Order 24-01 with Strand Associates for Design, Bidding, and Construction Administration for Decorah Wastewater Treatment Plant Improvements
 - o. Approve Task Order 24-02 with Strand Associates for Solar Feasibility Study for Decorah Wastewater Treatment Plant Improvements
6. Conduct Public Hearing on Amending Chapter 1216 Related to Digital and Electronic Signs
7. Consider Ordinance Amending Chapter 1216 Related to Digital and Electronic Signs-1st Reading
8. Approve Aase Haugen ALTA Plat of Survey
9. Approve Site Plan Hearthside Fireplace & More Addition
10. Discussion and Possible Action on Decorah Parks and Recreation Rules and Regulations
11. Discussion on EECBG Grant Application
12. Discussion on Draft FY25 Budget – Including Non-Profit Requests
13. Vacancy on the Human Rights Commission, Sustainability Commission, Zoning Board of Adjustment and Civil Service Commission

14. City Manager, Department Head, and Council Reports

15. Other Matters

16. 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.**