

**Decorah City Council**  
**March 6, 2023 – 5:45 pm**  
**Agenda**

Join Zoom Meeting: <https://us02web.zoom.us/j/83192460304?pwd=SWFwR2Y1Mlc3V3JaR04wU1NabzNDdz09>

Meeting ID: 831 9246 0304

Passcode: 362723

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. Police Department Swearing in and Badge Pinning Ceremony
5. Consent Agenda
  - a. Minutes of the February 20, 2023, Regular Council Meeting and February 27, 2023, Work Session
  - b. Claims
  - c. Dorsey & Whitney Engagement Letter-Urban Renewal Amendment and WSSA TIF Agreement
  - d. Bluffside Gardens Development Agreement
  - e. Resolution Setting Date for Public Hearing on Urban Renewal Plan Amendment
  - f. Consider Contract Termination Agreement with Elvira Estates, LLC
  - g. Consider Contract Termination Agreement with IEDA
  - h. Renewal of Class C Retail Alcohol License with Outdoor Service for Lefse Trolls LLC
  - i. Renewal of Class C Retail Alcohol License with Outdoor Service for Don Jose Mexican Restaurant
  - j. Renewal of Class C Retail Alcohol License with Outdoor Service for Winneshiek County Fair
  - k. New Class C Retail Alcohol License with Outdoor Service for Traveling Tapster LLC
  - l. Residential Tax Abatement-Diana Sadler/Michael Engelhardt-701 Maple Avenue-New Construction
6. Conduct Public Hearing on Decorah Generators Mitigation Project
7. Consider Resolution Approving Plans, Specifications, Form of Contract and Awarding the Decorah Generators Project
8. Consider Resolution of Necessity for the Decorah 2023 Alley Improvements Project
9. Consider Resolution Setting Public Hearing for FY24 Budget
10. Consider Winneshiek County Fair Board MOU
11. Discussion on Police Chief Position
12. Vacancies on the Following Boards and Commissions:
  - a. Telecommunications Board (1)
  - b. Civil Service Commission (1)
  - c. Board of Appeals (5)
13. City Manager, Department Head, and Council Reports
14. Other Matters
15. 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.**