

**Decorah City Council
City Hall Council Chambers
June 19, 2023 – 5:45 pm**

Join Zoom Meeting: <https://us02web.zoom.us/j/89248362702?pwd=VIZkTDZhS21pREZGSkR3NGRlVDNPQT09>
Meeting ID: 892 4836 2702
Passcode: 486769

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 Commission Communication
5. Police Department Annual Report for 2021 and 2022
6. Consent Agenda
 - a. Minutes of the June 05, 2023, Regular Meeting
 - b. Claims
 - c. Tax Abatement-108 Highland Drive #2 New Construction-Quandahl Properties
 - d. Tax Abatement-108 Highland Drive #3 New Construction-Quandahl Properties
 - e. Change Order #1 for Decorah 2022 Pleasant Avenue Improvement Project
 - f. Pay Application #3 (Final) for Decorah 2022 Pleasant Avenue Improvement Project
 - g. Resolution to Accept Decorah 2022 Pleasant Avenue Improvement Project as Complete
 - h. Renewal of Special Class C Retail Alcohol License-Luther College Dahl Centennial Union
 - i. Renewal of Special Class C Retail Alcohol License -Luther College Baker Commons
7. Conduct Public Hearing on Amending 17.16.190 of Decorah Municipal Code Regarding Home Occupations
8. Consider Ordinance Amending Section 17.16.190 of the Decorah Municipal Code Regarding Home Occupations-1st Reading
9. Conduct Public Hearing on Amending Sections 17.16.030 and 17.68.030 of the Decorah Municipal Code Regarding Accessory Buildings and Permitted Accessory Uses
10. Consider an Ordinance Amending Sections 17.16.030 and 17.68.030 of the Decorah Municipal Code Regarding Accessory Buildings and Permitted Accessory Uses-1st Reading
11. Conduct Public Hearing on Second Amendment of Spending Authority for Fiscal Year 2023 Budget
12. Consider Resolution to Approve 2nd Fiscal Year 2023 Budget Amendment
13. Consider Approval of Awarding Hacker & Nelson for Audit Services
14. Consider Request for Matching Funds for a USDOT Safe Streets and Roads for All (SS4A) Planning and Demonstration Grant
15. Decorah Historic Preservation Commission Appointment
16. Closed Session Pursuant to Iowa Code
 - a. Chapter 21.5 (1)(j)-To discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for the property or reduce the price the governmental body would receive for that property.
17. Closed Session Pursuant to Iowa Code

- 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.
18. Consider Resolution Setting Salary and Amending Employment Agreement with City Manager
19. City Manager, Department Head, and Council Reports
20. Other Matters
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.**