

**Decorah City Council**  
**City Hall Council Chambers**  
**June 17, 2024 – 5:45 pm**

Join Zoom Meeting: <https://us02web.zoom.us/j/85218838500?pwd=b0xwOXRpdWVHUWxJRdNMGNMvVJKUT09>  
Meeting ID: 852 1883 8500  
Passcode: 579938

For special accommodations or accessibility please contact Decorah City Hall prior to 10:00 AM on Monday, June 17, 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. Mayoral Proclamation-Juneteenth
5. Consent Agenda
  - a. Minutes of the June 03, 2024
  - b. Claims
  - c. Special Event Application-Loop do Loop-Chief Thein and Scott Searcy
  - d. Renewal Special Class C Retail Alcohol License with Outdoor Service-Luther College-Baker Commons
  - e. Renewal Special Class C Retail Alcohol License with Outdoor Service-Luther College-Dahl Centennial Union
  - f. New Special Class C Retail Alcohol License with Outdoor Service-Nordic Fest
  - g. Tobacco Permits
  - h. Resolution to Forgive 2007 Interdepartmental Loan from General Fund to Tax Increment Financing Fund
  - i. Resolution to Create Fund 024 and Transfer Fund Balance as of June 28, 2024 from Fund 310 to Fund 024 Electric Franchise Street
  - j. Resolution to Create Fund 121 and Transfer Fund Balance as of June 28, 2024 from Fund 003 to Fund 121 Local Option Sales Tax Fund
  - k. Resolution to Transfer \$367.04 from 021 Gas Franchise Fee Fund to Fund 015 Sidewalk Fund to Correct Negative Balance
  - l. Resolution to Transfer Fund Balance as of June 28, 2024 of Fund 304 Locust Road to 121 New Local Option Sales Tax Fund
  - m. Resolution Setting Public Hearing on Proposed Plans, Specifications, Estimate of Cost, and Proposed Form of Contract for Dry Run Creek WQI Wetland Project
6. Conduct Public Hearing on the Plans, Specifications, and Form of Contract and Award Bid for Decorah 2024 Street Improvements-Asphalt Resurfacing Project
7. Consider Resolution to Approve the Plans, Specifications, and Form of Contract and Award Bid for Decorah Street 2024 Improvements-Asphalt Resurfacing Project
8. Consider Resolution Setting WWTP Superintendent Salary
9. Consider Resolution to Provide Local Match and Agreement to Maintain Carlson Park Trail Improvements for a Minimum of 20 Years
10. Consider Resolution for Transferring of RSVP Funds to Quasi Endowment Fund

11. Consider an Ordinance Amending Title 6-Animals of the Decorah Municipal Code-1<sup>st</sup> Reading
12. Consider an Ordinance Amending Decorah's Sign Ordinance and Creating Chapter 15.20 of the Decorah Municipal Code – Sign Ordinance – 2<sup>nd</sup> Reading
13. Establishing Scoring Committee for Dahlen Property Request for Qualifications
14. Discussion on Municipal Building
15. Discussion on Water Street Stop Lights
16. Openings on Decorah Human Rights Commission, Library Board as of July 1<sup>st</sup>, and Decorah Historic Preservation Commission
17. City Manager, Department Head, and Council Reports
18. Closed Session-City Manager Review
  - 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.”
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.**