

**Decorah City Council
City Hall Council Chambers
December 16, 2024 – 5:45 pm**

Join Zoom Meeting: <https://us02web.zoom.us/j/83599348034?pwd=zZZSGWeBh2TVVNTsVzZbWJuuBaE0lZ.1>
Meeting ID: 835 9934 8034
Passcode: 364987

For special accommodation or accessibility please contact Decorah City Hall prior to 10:00 AM on Monday, December 16, 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 Area Chamber of Commerce – Jessica Riling
5. Consent Agenda
 - a. Minutes of December 2, 2024, Council Meeting
 - b. Claims
 - c. C-3 Design Application for Marhaba, LLC at 107 West Water Street-Contingent on DHPC Endorsement
 - d. Resolution Setting Public Hearing on Amending Title 17 of the Decorah Municipal Code, Section 17.36.020 Procedure; Regarding Site Plans
 - e. Resolution Accepting Recommended Rankings for Energy Planning Services RFQ Responses
 - f. Resolution Awarding Downtown Economic Development Grants
 - g. Resolution Approving 2025 Airport Capital Improvements Plan
 - h. Change Order #1 for Decorah 2024 Street Improvements – Asphalt Resurfacing Project
 - i. Change Order #2 (Rectify Quantities) for Decorah 2024 Street Improvements – Asphalt Resurfacing Project
 - j. Pay Application #2 (Final) for Decorah 2024 Street Improvements – Asphalt Resurfacing Project
 - k. Resolution Accepting Decorah 2024 Street Improvements – Asphalt Resurfacing Project as Complete
 - l. Pay Application #3 for Dry Run Creek WQI Wetland Project
 - m. Reappointment of Martin Refsal to Planning and Zoning Commission
 - n. Appointment of Tim Wagner to the Decorah Sustainability Commission
 - o. Tax Abatement Aase Haugen Senior Services- 1014/1016 Glen Barth Circle- New Construction
 - p. Tax Abatement Aase Haugen Senior Services- 1009/1011 Glen Barth Circle-New Construction
6. Consider Resolution Establishing Decorah Records Retention Policy by Reference
7. Consider Resolution Approving Funding Agreement with the Iowa Department of Transportation for the State Recreation Trails Grant Awarded for the Carlson Park Phases 1A &1B Project
8. Consider Approval of Master List of Educational Material for MEU Vote
9. Mayoral Appointment of Johanna Bergan to the Planning and Zoning Commission
10. Discussion on FY 2026 Budget Work Session Dates
11. City Manager, Department Head, and Council Reports
12. Other Matters
13. Adjournment

**The Decorah City Council may adjourn 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.**