

Decorah City Council
April 18, 2016 – 5:45 pm
City Hall Council Chambers

1. Pledge of Allegiance
2. Roll Call
3. Approval of Agenda
4. Public Comment
5. Consent Agenda
 - a. Minutes of the April 4, 2016 meeting
 - b. Claims
 - c. Renewal Class B Beer Permit for Pizza Hut including Sunday Sales
 - d. Renewal Class C Liquor License for Elks including Sunday Sales and Outdoor Service Area
 - e. **Change Order #4** Highway 9 Water/Sewer Project \$8,787.40
 - f. **PPE #15** Highway 9 Water/Sewer Project \$19,745.94
 - g. **PPE #16** Highway 9 Water/Sewer Project \$135,174.53 – retainage
 - h. Consider **Resolution 2719** setting a date for a hearing on conveyance of Oak Street, May 2, 2016 at 5:45pm
 - i. Consider **Resolution 2720** setting a public hearing on the proposed FY16 budget amendment, May 2, 2016 at 5:45pm
 - j. Fire Dept Street closing request for Bucket of Color Fun Run April 30, 11 – 1:00 gravel road from Twin Bridges to Palisades Park.
 - k. Consider **Resolution of Necessity 2723** setting a public hearing to consider preliminary plans and specifications, assessment schedule and cost estimate for the Pleasant Ave Street Project. May 16, 5:45 p.m.
6. Public hearing for proposed plans, specifications, form of contract and estimate of cost for the Airport T-Hanger and Taxilane Improvement Project
7. **Resolution No. 2721**, approving plans, specifications, form of contract and estimate of cost for the Airport T-Hanger and Taxilane Improvement Project
8. **Resolution No. 2722**, approving the Airport Capital Improvement Plan and Application for the Iowa DOT Airport Program; grant application for runway, taxiway and apron pavement rehabilitation
9. **Resolution 2726** amending the established compensation range for Pay Grade 13 and establishing staffing level for FY17
10. Consider third reading and adoption of **Ordinance 1181** an ordinance amending the code of ordinances for the City of Decorah pertaining to Chapters 13.24 and 13.28 Sewer Service Charges
11. Consider third reading and adoption of **Ordinance 1182** an ordinance establishing the Decorah Municipal Communications Utility Board of Trustees
12. Consider **Resolution No. 2724**, a resolution regulating parking and limitations on Winnebago Street re: a recommendation from the Street Committee regarding a reserved parking space – Donlon’s
13. Consider **Resolution No. 2725**, a resolution relocating an ADA reserved parking space on West Water Street re: a recommendation from the Street Committee regarding moving ADA Parking Spaces – 300 block of West Water Street
14. Consider entering into an agreement with WHKS Engineering for the study and feasibility of options on the Oneota Drive Bridge
15. Discussion and possible action on site plan re: Phil Hemesath, 105 St. Lawrence Street
16. Consider board and commission appointment
 - a. Civil Service Board: Re-appointment Collyn Bridges
17. City Manager and Department Head Update
18. Other Matters
19. Adjourn