

Decorah City Council
April 21, 2014 – 5:45 pm
City Hall Council Chambers

1. Pledge of Allegiance
2. Roll Call
3. Approval of Agenda
4. Public Comment
 - a. Airport Commission
 - b. Decorah Fire Department – Road Race Fundraiser
5. Consent Agenda
 - a. Minutes of the April 7, 2014 meeting
 - b. Claims
 - c. Request from Toy's-Go-Round Lending Library to close the parking lot adjacent to the Library for a Children's Health and Safety Fair Saturday, May 10, 10:00 am – 1:00 pm
 - d. Renewal Class B Beer permit for Pizza Hut including Sunday Sales
 - e. Renewal Class C Liquor License for Elks including Outdoor Service Area
 - f. Renewal Special Class C Liquor License (Beer/Wine) for Luther College including Sunday Sales
 - g. **Resolution No. 2596**, A resolution amending 28e agreement between City of Decorah and Decorah Rural Fire Protective Association
6. Consider approval of an ATV parade route
7. Consider a request for Street Closing for Fire Department Fundraiser, road race; Ice Cave Road and Quarry Hill Road on Saturday, May 3, 2014
8. Discussion and possible action on proposal from the Winneshiek County Historical Society to own and maintain historic trail signage
9. Consider appointment s to Boards and Commissions
 - a. Library Board of Trustees
Alan Ellickson
Alexdandra White
Cheryl Pellett
10. Consider **Resolution No. 2597**, A resolution accepting bids for 2014 Decorah Alley and Street Improvements
11. Consider C-3 Commercial Design Review re: 207 Water Street, KPVL Radio
12. Consider C-3 Commercial Design Review re: 421 West Water Street, Old Armory BBQ
13. Consider C-3 Commercial Design Review re: 421 West Water Street, The Courtyard & Cellar
14. Discussion and possible action on accepting bids for Hwy 9 Utility Improvement Project – Division II
15. Consider **Ordinance No. 1162** vacating public right-of-way on Grove St. (3rd rdg)
16. Consider **Resolution 2565** approving conveyance of public right-of-way – Grove St.
17. Consider **Ordinance No. 1163** establishing Site Plan Reimbursement Fees (2nd rdg)
18. Consider **Ordinance No. 1164** amending Chapter 13.20 regarding water rates (1st rdg)
19. Consider **Ordinance No. 1165** amending Chapter 13.28 regarding sewer rates (1st rdg)
20. City Manager and Department Head Updates
21. Other Matters
22. Adjourn