

Decorah City Council
April 6, 2015 – 5:45 pm
City Hall Council Chambers

1. Pledge of Allegiance
2. Roll Call
3. Approval of Agenda
4. Public Comment
 - a. Julie Fischer – Community clean-up day
5. Consent Agenda
 - a. Minutes of the March 16, 2015 meeting
 - b. Claims
 - c. Renewal Class C Beer License and Class B Native Wine Permit for Casey's, 401 College Drive, including Sunday sales
 - d. Renewal Class C Liquor License for Hay Market including Sunday sales
 - e. Consider **Resolution No. 2636**, setting public hearing to consider FY15 budget amendment - May 4, 2015; 5:45 p.m.
 - f. Request to close two parking spots in front of T-Bocks - 2 to 7 p.m. and Ice Cave Road between Dunning Springs and Skyline Road - 12:00 to 5:30 p.m. Sat., April 25, 2015 for Time Trials
 - g. **Partial Pay Estimate No. 5** in the amount of \$134,020.37 for the Iowa Hwy 9 East Sanitary Sewer and Water Main Improvements project
6. Conduct a public hearing on plans/specs, form of contract for the Fuel Tank Improvement Project *(91140DEH100)*
7. Conduct a public hearing on plans/specs, form of contract for the 3-Stall Hangar Project *(91150DEH300)*
8. Consider **Resolution No. 2637**, approving the plans/specifications, form of contract and awarding the bid for the Fuel Tank Improvement Project *(91140DEH100)*
9. Consider **Resolution No. 2638**, approving the plans/specifications, form of contract and awarding the bid for the 3-Stall Hangar Project *(91150DEH300)*
10. Consider **Resolution No. 2639**, approving the Winneshiek County Landfill Comprehensive Plan
11. Consider approval of an Engineering Services Agreement with Burbach Aquatics for the design and construction of a municipal pool slide and authorizing the Mayor to sign
12. City Manager and Department Head Update
13. Other Matters
14. Adjourn