

**Decorah City Council**  
**August 15, 2016 – 5:45 pm**  
**City Hall Council Chambers**

1. Pledge of Allegiance
2. Roll Call
3. Approval of Agenda
4. Public Comment
  - a. Presentation from Luther College
  - b. Sean Snyder, Winneshiek County Emergency Management
  - c. Police Department annual report
5. Consent Agenda
  - a. Minutes of the August 1, 2016 meeting
  - b. Claims
  - c. Renewal Class C Liquor License for Stone Hearth including Sunday Sales
  - d. Renewal Special Class C Beer/Wine License for Koreana including Sunday Sales
  - e. **Change order #1**, Airport Hangar Demo and Grading project in the amount of deduct **-\$2,995.95**
  - f. **PPE #2**, Airport Hangar Demo and Grading project in the amount of \$5,736.08
  - g. **Resolution No. 2752**, a resolution of acceptance of the airport Hangar Demo and Grading project and receipt of the engineer's statement of completion
6. Conduct public hearing on the proposed plans, specs and bids for the Division Street Storm Sewer Improvement Project
7. Consider **Resolution 2753**, approving the proposed plans and specs, form of contract and awarding the bid for the Division Street Storm Sewer Improvement Project
8. Discussion and possible action on budget request; Farmers Market Coupon Program through the food pantry
9. Consider approval of the FY17 street improvement plan
10. Consider **Ordinance No. 1188**, an ordinance amending the code of ordinances of the city of Decorah by creating a Storm Water Utility for the City of Decorah (3<sup>rd</sup> rdg)
11. Consider **Resolution 2754**, accepting a grant offer from the FAA and authorizing the Mayor to sign; T-Hangar and Taxilane Improvement Project (*AIP No. 3-19-0025-011*)
12. Consider approval of Iowa DNR deer depredation program
13. Consider approval of an offer to the Decorah Community School District for the sale of public land
14. Discussion and possible action on purchase of an aerial fire truck
15. Consider board and commission appointments
  - a. Historic Preservation Commission - Tony Clarke
16. City Manager and Department Head Update
17. Other Matters
18. Adjourn