

**Decorah City Council  
December 1, 2014 – 5:45 pm  
City Hall Council Chambers**

1. Pledge of Allegiance
2. Roll Call
3. Approval of Agenda
4. Public Comment
  - a. Dean Schade, IMWCA, Best Practices Presentation
  - b. Fire Chief Mike Ashbacher, annual fire department report
5. Consent Agenda
  - a. Minutes of the November 17, 2014 meeting
  - b. Claims
  - c. Renewal Class C Liquor License for Your Place including Sunday Sales and Outdoor Service Area
  - d. Consider approval of **PPE #1** for the Iowa Hwy 9 Sanitary Sewer & Water Main Improvement Project in the amount of \$11,661.44
6. Consider **Resolution No. 2623**, a Resolution regarding the Issuance of Not to Exceed \$6,928,000 Aggregate Principal Amount of Private College Facility Revenue Refunding Bonds (Luther College Project), Series 2015, Calling a Public Hearing on the Proposed Issuance of the Bonds, and Directing Publication of Notice of the Hearing (January 5, 2015 – 5:45pm)
7. Consider **Ordinance No. 1171**, an ordinance amending Chapter 8.32 of the Code of Ordinances in respect to Open Burning Exceptions, 2<sup>nd</sup> rdg
8. Consider Administrative Policy 2014 – 01, Winter Water Adjustment Policy
9. Consider appointment s to Boards and Commissions
  - a. Tree Committee  
Alan Sand  
Roger Timp
  - b. Board of Adjustment  
Janelle Pavlovec
  - c. Airport Commission  
Joe Grimstad
  - d. Planning & Zoning Commission  
Lynne Sootheran
10. City Manager and Department Head Update
11. Other Matters
12. Adjourn