

Decorah City Council
December 15, 2014 – 5:45 pm
City Hall Council Chambers

1. Pledge of Allegiance
2. Roll Call
3. Approval of Agenda
4. Public Comment
 - a. Lori Brockway, Housing Grants and Programs
 - b. Jenna Sutton, Transit and Mobility Manager, Northeast Iowa Community Action
5. Consent Agenda
 - a. Minutes of the December 1, 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 #2** for the Iowa Hwy 9 Sanitary Sewer & Water Main Improvement Project in the amount of \$423,511.68
6. Consider approval of a Cooperative Agreement with the Iowa Department of Transportation for the design, construction, operation and maintenance of the US Hwy 52 box culvert underpass re: Dry Run Trail and authorizing the Mayor to sign
7. Consider approval of Addendum to Agreement for a State Recreation Trail Project re: Dry Run Trail and authorizing the Mayor to sign
8. Consider **Ordinance No. 1171**, an ordinance amending Chapter 8.32 of the Code of Ordinances in respect to Open Burning Exceptions, 3rd rdg
9. Consider appointment of an assistant city attorney
10. Consider appointment s to Boards and Commissions
 - a. Historic Peservation Commission
Diane G. Scholl
 - b. Planning & Zoning Commission
Stan Moellers - reappoint
11. City Manager and Department Head Update
12. Other Matters
13. Adjourn