

Decorah City Council
December 21, 2015 – 5:45 pm
City Hall Council Chambers

1. Pledge of Allegiance
2. Roll Call
3. Approval of Agenda
4. Public Comment
 - a. Ross Ellingson – IaDNR Deer Depridation
 - b. Stephanie Fromm, WCDI
5. Consent Agenda
 - a. Minutes of the November 16, 2015 meeting
 - b. Claims
 - c. **Resolution No. 2702**, setting a date for a public hearing on zoning code amendments – rezoning annexation areas, January 4, 2015 at 5:45pm
 - d. Consider approval and certification of 2015 residential tax abatement application
 - i. Timothy and Mary K. Lynch, 804 oakwood Place – completed March 23, 2015
 - e. Renewal of Class B Hotel/Motel License for Hotel Winneshiek including Sunday Sales
 - f. New Cigarette/Tobacco application for New A.G., LLC, dba Nordic Express
 - g. New Class C Beer Permit, Class B Native Wine Permit and Sunday Sales for New A. G., LLC, dba Nordic Express (pending okay with ABD site)
 - h. Renewal Special Class Beer/Wine Permit for Mages including Sunday Sales (*pending dram*)
 - i. Renewal Special Class C Beer/Wine Permit for Java J's including Sunday Sales (*pending dram*)
 - j. Acceptance of FY'15 Audit Report
 - k. **PPE #3** 2015 Street Improvement Project \$10,846.79
 - l. **Change Order #1** 2015 Decorah Street Improvement Project (-\$11,812.15)
 - m. **Resolution No. 2703**, accepting the 2015 Decorah Street Improvement Project as complete and authorizing payment of final **PPE #4** \$16,366.49
 - n. **Resolution No. 2704**, setting a date for a public hearing on an easement agreement with New A.G., LLC for use of public ROW; Nordic Express, January 4, 2015 at 5:45pm
6. Consider second reading of **Ordinance No. 1177** amending Chapter 8.32 of the municipal code by respecifying certain exception to the open burning requirements within the City of Decorah
7. Consider board and commission appointments
 - a. Low Rent Housing Commission – Jeremy Jostand
8. City Manager and Department Head Update
9. Other Matters
10. Adjourn