

Decorah City Council
February 2, 2015 – 5:45 pm
City Hall Council Chambers

1. Pledge of Allegiance
2. Roll Call
3. Approval of Agenda
4. Public Comment
5. Consent Agenda
 - a. Minutes of the January 20, 2015 meeting
 - b. Claims
 - c. Renewal Class E Liquor License for Fareway including Class B Wine and Class C Beer privileges
 - d. Renewal Class C Liquor for T-Bocks including Sunday Sales
 - e. Renewal Class B Native Wine License for Donlon Pharmacy
 - f. Consider approval of **PPE #2**, in the amount of \$72,386.33 for the Skyline Pond Storm Sewer Improvements
 - g. Consider **Resolution No. 2629**, setting the public hearing for the proposed FY16 budget (March 2, 2015, 5:45 pm)
6. Consider **Ordinance No. 1172** vacating portion(s) of city right-of-way along Claiborne and State Streets and Riverside Ave (2nd rdg)
7. Consider **Resolution 2628** conveying city right-of-of way along Claiborne and State Streets and Riverside Ave.
8. Consider **Resolution No. 2630**, a resolution entering into an agreement with the Iowa Department of Transportation for the construction of a 3-stall rectangular hangar and authorizing the Mayor to sign
9. Consider **Resolution No. 2631**, a resolution entering into an Engineering Services Agreement with Clapsaddle – Garber Associates for the development of a 3-stall rectangular hangar and authorizing the Mayor to sign
10. Consider **Resolution No. 2632**, a resolution entering into an Engineeering Services Agreement with Clapsaddle-Garber Associates for Hangar Demolition and Grading Improvements and authorizing the Mayor to sign
11. Consider appointments to Boards and Commissions
Planning and Zoning Commission – Llew Jenkins
12. City Manager and Department Head Update
13. Other Matters
14. Adjourn