

Decorah City Council
January 19, 2016 – 5:45 pm
City Hall Council Chambers

Tuesday

1. Pledge of Allegiance
2. Roll Call
3. Approval of Agenda
4. Public Comment
 - a. Decorah Fast Fiber Group – over view of telecommunications utility
 - b. Parks & Recreation Annual Report
 - c. Housing Programs
 - i. Kathy Pfiffner, USDA Housing
 - ii. Jeremy Jostand, NEICAC
 - iii. Lori Brockway, UERPC
5. Consent Agenda
 - a. Minutes of the January 4, 2015 meeting
 - b. Claims
 - c. **Resolution 2707** amending Depository Resolution
 - d. Consider an Engineering Services Agreement with Clapsaddel Garber Associates for a T-Hangar and Taxilane Improvements
 - e. Consider **Ordinance 1180** a resolution vacating a certain section of Oak Street
 - f. Consider C-3 Commercial Design Review re: 209 East Water Street: Nordic Chiropractic, for lighted sign
 - g. Consider C-3 Commercial Design Review re: 115 Winnebago Street: The Hairloom, for blade sign and fascia sign
 - h. Consider C-3 Commercial Design Review re: 111 East Water Street, Revelations – awning design
 - i. Renewal Class E Liquor License for Fareway including Class B Wine and Class C Beer priviledges
 - j. New Class B Native Wine Permit for The Stone Path including Sunday Sales
 - k. Renewal Special Class C Beer/Wine License for Courtyard including Sunday Sales and Outdoor Service Area
6. Conduct public hearing on zoning code amendments – rezoning property at 702 East Water St.
7. Consider introduction and first reading of **Ordinance 1179** approving requested rezoning at 702 East Water Street from M-2 to R-3
8. Consider **Ordinance 1178** approving requested rezoning from A-1 Agricultural to R-2, R-3 and C-1 (2nd rdg)
9. Discussion and possible action on property compliance issues:
 - a. 603 E. Main St
 - b. 405 E. Water St.
10. Consider amending City Council Rules of Procedure document
11. Consider board and commission appointments
 - a. Winneshiek County Solid Waste Authority – Dave Pahlas
 - b. Winneshiek County Convention & Tourism Board appointment
12. City Manager and Department Head Update
 - a. Budget Report
 - b. White Good Recycling Day
13. Other Matters
14. Adjourn