

**Decorah City Council**  
**January 4, 2016 – 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 December 21, 2015 meeting
  - b. Claims
  - c. **Resolution 2705** setting a date for a public hearing on zoning code amendments – rezoning for property at 702 East Water Street, January 19, 2016 at 5:45pm (Wapsi)
  - d. New Special Class C Beer/Wine License for Nordic Express including Sunday Sales
  - e. Consider approval and certification of 2015 residential tax abatement application
    - i. Dean and Lois Humpal, 404 Vernon Street – completed December 20, 2015
6. Conduct public hearing on an zoning code amendments – rezoning annexation areas
7. Consider introduction and first reading of **Ordinance 1178** approving requested rezoning from A-1 Agricultural to R-2, R-3 and C-1
8. Conduct public hearing on an easement agreement with New A.G., LLC for use of public ROW; Nordic Express
9. Consider **Resolution 2706**, a resolution entering into an easement agreement with New A. G., LLC and authorizing the Mayor to sign
10. Consider a site plan approval for East Water Street Condominiums, 702 East Water Street
11. Consider third and final reading of **Ordinance 1177** amending Chapter 8.32 of the municipal code by respecifying certain exception to the open burning requirements within the City of Decorah
12. Mayor's Report and council consideration of appointments
  - a. Mayor Pre Tempore appointment
  - b. Hotel / Motel Marketing Committee appointment
  - c. TIF / LMI Commission appointment
  - d. Council Committees
  - e. Council Rules and Regulations
13. City Manager and Department Head Update
  - a. White Good Recycling Day, Jan 23<sup>rd</sup>, 2016 – 9:00 – 2:00pm.
  - b. Dates for budget workshop(s), Jan 21<sup>st</sup>
14. Other Matters
15. Adjourn