

**Decorah City Council**  
**January 5, 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 December 15, 2014 meeting
  - b. Claims
  - c. Setting next meeting date for Tuesday, January 20, 2015 at 5:45pm
  - d. Renewal Special Class C Beer/Wine License for Mabes including Sunday Sales
  - e. Consider approval of **PPE #3** for the Iowa Hwy 9 Sanitary Sewer & Water Main Improvement Project in the amount of \$130,803.19
  - f. Consider approval of **PPE #1** Skyline Pond Storm Sewer Improvements \$18,854.69
  - g. Consider **Resolution 2627**, setting a date for a public hearing to consider vacation of a portion of City Rights-of-Way along Claiborne and State Streets and Riverside Avenue, January 20, 2015 at 5:45pm
6. Public Hearing the issuance and sale of private college facility revenue refunding bonds in an amount not to exceed \$6,928,000
7. Consider **Resolution 2625** to proceed with the issuance and sale of private college facility revenue refunding bonds in an amount not to exceed \$6,928,000
8. Consider **Resolution 2626** authorizing the issuance, execution, delivery and sale of private college facility revenue refunding bonds in a principal amount not to exceed \$6,928,000, the execution and delivery of a loan agreement and other matters relating thereto
9. Consider serving as fiscal agent for RSVP organization for Allamakee County Foundation grant
10. Consider approval and certification of 2014 residential tax abatement applications
  - a. Dave Reicks, 300 Sunrise Blvd
  - b. Jayme Folkedah, 1105 Linden Street
  - c. Adam Kubcushek, 1813 Division Street
11. Consider appointments to Boards and Commissions
  - a. Historic Peservation Commission  
Sarah Frydenlund
12. City Manager and Department Head Update  
White Good Recycling Day, Jan 24/25  
Dates for budget workshop(s), Jan 15
13. Other Matters
14. Adjourn

7:00pm – open house with new fire truck and photo opportunity with Rural Fire Board and Council.