

**Decorah City Council**  
**January 6, 2014 – 7:30pm**  
**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 16, 2013 meeting
  - b. Claims
  - c. Set next regular council meeting for Tuesday, January 21, 2014 at 7:30pm
  - d. Consider approval of new Special Class C Liquor Beer/Wine for The Courtyard, 421 W Water St, including Outdoor service area and Sunday sales
6. Consider appointment to at-large council position
7. Consider appointment of Mayor Pro Tempore
8. Consider board and commission appointments
  - a. Hotel / Motel Marketing Committee
  - b. Planning & Zoning Commission – Brian Cook
  - c. Board of Adjustment – Steve Johnson
  - d. Airport Commission
9. Consider acceptance of FY2013 audit report
10. Consider approval of an engineering services agreement with WHKS for biennial bridge inspections
11. Consider third and final reading and adoption of **Ordinance No. 1157** approving requested rezoning from M-3 to C-2
12. Consider **Ordinance No.1158**, an ordinance amending Chapter 2.04 of the City Code Respecifying the procedures for the appointment of City Clerk-Treasurer
13. Consider **Ordinance No. 1159**, an ordinance amending Chapter 13.04 of the City Code as to Connection charges for the municipal sanitary sewer system
14. Consider **Resolution No. 2580**, a Preliminary Resolution for the Construction Of the 2014 Street/Alley Improvement Project
15. City Manager and Department Head Updates
16. Other Matters
17. Adjourn