

**Decorah City Council**  
**July 18, 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 July 5, 2016 meeting
  - b. Claims
  - c. Renewal Class C Liquor with Sunday sales permit, Corner Bar, *pending dram shop*
  - d. Outdoor Service Area Hotel Winneshiek
  - e. **Resolution No. 2748**, approving a recommendation for preliminary and final re-plat of Scenic View Estates; eight and sixth additions
  - f. **Resolution No. 2749**, approving a recommendation for preliminary and final re-plat of Scenic View Estates; ninth addition
  - g. **Resolution No. 2750**, a resolution setting hearing on plans and specifications, form of contract and estimated total cost of Division Street Storm Sewer Improvement project and taking of bids
6. Conduct public hearing on plans and specifications, form of contract and estimated total cost of Pleasant Avenue Street project and award of bid
7. Consider **Resolution No. 2751**, approving plans and specifications, form of contract, petitions and waivers and estimated total cost of Pleasant Avenue Street project and award of bid
8. Consider **Ordinance No. 1189**, an ordinance amending the code of ordinances of the city of Decorah by creating a Storm Water Utility for the City of Decorah (1<sup>st</sup> rdg)
9. Consider accepting a USDA grant for Telecommunications Utility Fesibiilty Study and authorizing the Mayor to sign
10. Consider professional services agreement with Erdman Engineering for FY17 general engineering services
11. Consider professional services agreement with Erdman Engineering for Division Street Storm Sewer Improvement Project
12. Consider a cooperative agreement with the Iowa Department of Transportation for the Division Street Storm Sewer Improvement Project
13. Consider site lease agreement with Gundersen Lutheran Administrative Services, Inc for use of municipal property and buildings
14. Consider lease agreement with Williams Scott, Inc for auxiliary mobile office for municipal airport
15. Consider a lease renewal or purchase of the parking lot located at 406 West Main Street
16. City Manager and Department Head Update
  - a. Letter of resignation from city forester
17. Other Matters
18. Adjourn

7/14/2016 4:30 PM