

Decorah City Council
July 5, 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 June 6, 2016 meeting
 - b. Claims
 - c. **Change Order #2**, Municipal Pool Waterslide Replacement \$-3,400.00
 - d. **Change order #1**, Airport Fencing and Driveway Project in the amount of \$4,000
 - e. **PPE #1**, Airport Fencing and Driveway Project in the amount of \$56,145.26
 - f. **PPE #2** Old Stage Road Interceptor Sewer Imp - \$144,030.48
 - g. New Class B Beer Permit for Nordic Fest including Outdoor Service Area
 - h. Approve special event application for Nordic Fest
 - i. Approve special event application for Rotary Loop de Loop event
 - j. Renewal Class B Beer Permit for Happy Joes including Sunday Sales
 - k. Renewal Class C Beer Permit for Casey's including Sunday Sales
 - l. Renewal Class C Liquor License for La Rana including Sunday Sales
 - m. Street closing request from Decorah Area Chamber of Commerce – "Saturday on the Street" – Water St. between Mechanic Street and State Street, including River St., July 23, 6:00 a.m. – 4:00 p.m.
 - n. Acceptance of proposal for auditing services FY16, FY17, FY18
 - o. **Resolution No. 2746**, a resolution entering into 28e agreement between City of Decorah, Winneshiek County and all member cities in Winneshiek County for the purpose of mutual aid in emergency management
6. Conduct public hearing on vacation and conveyance of City ROW
7. Consider **Ordinance No. 1188**, an ordinance vacating Lot 5 in Block 1 of North Home Seventh Addition and Lot 8 in Block 1 of North Home Fifth Addition, City of Decorah (1st rdg)
8. Consider **Resolution No. 2744**, approving the conveyance of city right-of-way in North Home 7th and 8th additions to the City of Decorah
9. Conduct public hearing on the proposed plans, specs and bids for the Dunning's Spring Stone Arch Bridge Project
10. Consider **Resolution No. 2745**, approving the proposed plans and specs and accepting the bid for the Dunning's Spring Stone Arch Bridge Project
11. Consider a lease renewal for the parking lot located at 406 West Main Street
12. Discussion and possible action on purchase and financing of an aerial ladder fire truck including approval of a letter of intent to engage financial advisor
13. Consider a recommendation from the LMI Commission regarding an application for funding from the Low Rent Housing Agency
14. Consider **Ordinance No. 1185**, amending Chapter 8.16 regarding collection and transportation of garbage and other refuse to a designated sanitary landfill for the City of Decorah (3rd rdg)
15. Consider **Ordinance No. 1186**, approving requested rezoning at Lot 2 of 3 Highland Drive R-1 to R-3 (2nd rdg)
16. Consider **Resolution No. 2747**, Mayor appointments to the Telecommunications Board
17. Consider board and commission appointments
 - a. Low and Moderate Income Commission: John Beard – Northeast Iowa Community Action
18. City Manager and Department Head Update
19. Other Matters
20. Adjourn