

Decorah City Council
June 20, 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. **Resolution No. 2738** amending 28e agreement between City of Decorah and Winneshiek County for Dispatching Services
 - d. Consider approval of Iowa Retail Cigarette/Tobacco permits
 - e. **PPE #1**, 2016 Sweet Parkway Road Improvement – RISE in the amount of \$3,660.83
 - f. **Change order #2**, Airport 3-stall hangar project in the amount of deduct **-\$2,172.17**
 - g. **PPE #5**, Airport 3-stall hangar project in the amount of \$6,746.55
 - h. **PPE #6**, Airport 3-stall hangar project, release of retainage in the amount of \$10,006.90
 - i. **Resolution No. 2739**, a resolution of acceptance of the airport 3-stall hangar project and receipt of the engineer's statement of completion
 - j. **Resolution No. 2740**, setting a public hearing on vacation of ROW and subsequent conveyance of property
 - k. **PPE #4**, Waste Water Treatment Plant emergency generator project in the amount of \$4,750.00
 - l. **PPE#5**, Waste Water Treatment Plant emergency generator project, release of retainage in the amount of \$4,709.01
 - m. **Resolution No. 2741**, a resolution of acceptance of the Waste Water Treatment Plant emergency generator project and receipt of the engineer's statement of completion
 - n. **Resolution No. 2742**, a resolution setting hearing on plans and specifications, form of contract and estimated total cost of Pleasant Avenue Street project and taking of bids.
6. Conduct public hearing on an amendment to the Urban Revitalization Plan for the College Drive Urban Revitalization District
7. Consider **Resolution No. 2742**, approving an urban revitalization plan amendment for the College Drive Urban Revitalization District
8. Discussion and possible action on site plan re: Dike Road, Luther College Athletics
9. Consider **Ordinance No. 1183**, amending Chapter 13.20 regarding water rates (3rd and final rdg)
10. Consider **Ordinance No. 1184**, amending Chapter 13.28 regarding sewer rates (3rd and final rdg)
11. 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 (2nd rdg)
12. Consider introduction and first reading of **Ordinance No. 1186**, approving requested rezoning at Lot 2 of 3 Highland Drive R-1 to R-3 (1st rdg)
13. Discussion and possible action on an ordinance amending the Code of Ordinances of the City of Decorah by adopting an ordinance creating a storm water utility
14. City Manager and Department Head Update
15. Other Matters
16. Adjourn