

Decorah City Council
June 3, 2013–7:30pm
City Hall Council Chambers

1. Pledge of Allegiance
2. Roll Call
3. Approval of Agenda
4. Public Comments
 - a. Vacancy on Low Rent Housing Agency Commission
 - b. Vacancy on Historic Preservation Commission
5. Consent Agenda
 - a. Minutes of the May 20, 2013 meeting
 - b. Claims
 - c. New Class C Beer Permit for Nordic Fest including Outdoor Service Area
 - d. **Resolution 2564** approving the FY14 amended lease agreement with Winneshiek Co. for shared dispatching services
 - e. Short Street Improvements **PPE #10** \$35,749.48
 - f. **PPE #4** Decorah Alley Improvements – Division II \$27,011.70
6. Conduct public hearing on vacation of public right-of-way – Grove St.
7. Consider **Resolution 2565** approving vacation of public right-of-way – Grove St.
8. Consider appointment to 2nd Ward Council position
9. Consider 3 year audit proposal for FY'13, '14 and '15
10. Consider an amendment to the WHKS Engineering Services Agreement amendment for Hwy 9 Utility Project
11. City Manager and Department Head Updates
12. Other Matters
13. Adjourn