

Decorah City Council
May 18, 2015 – 5:45 pm
City Hall Council Chambers

1. Pledge of Allegiance
2. Roll Call
3. Approval of Agenda
4. Public Comment
 - a. Black Hills Energy Annual Report
5. Consent Agenda
 - a. Minutes of the May 4, and 15, 2015 meetings
 - b. Claims
 - c. Renewal Special Class C Beer/Wine License for Luther College including Sunday Sales
 - d. Renewal Special Class C Beer/Wine License for Luther College Commons including Sunday Sales
 - e. New 7-Day Class B Beer Permit for Good Times Bar and Grill including Outdoor Service Area
 - f. Consider C-3 Commercial Design Review re: 400 West Water Street, Java John's – sign
 - g. Request for street closing between River and Winnebago for Lawn Chair Nights
 - h. **Resolution No. 2645**, A resolution amending 28e agreement between City of Decorah and Decorah Rural Fire Protective Association
6. Continuation of Public Hearing regarding FY2015 Budget Amendment
7. Consider **Resolution No. 2642**, approving the FY2015 Budget Amendment
8. Conduct public hearing to consider conveyance of property to the airport FBO
9. Consider **Resolution No. 2647**, a resolution conveying a parcel of property to the airport FBO and identifying access easement and approving repurchase agreement
10. Consider **Resolution No. 2648** , setting administrative and non-union salaries for FYE '16 as outlined in the Compensation Plan
11. Consider **Resolution No. 2646**, approving final plat – Decorah Business Park Subdivision
12. Consider a recommendation from Planning and Zoning Commission to approve a site plan for 810 Pole Line Road re: Luther College
13. Consider letter of endorsement for trail and levee crossing ramps to the Army Corp of Engineers
14. Consider appointments to Boards and Commissions
 - Historic Preservation Commission
 - Jody Holland - new
 - Diane Scholl – reappointment
15. City Manager and Department Head Update
16. Other Matters
17. Adjourn