

Decorah City Council
May 4, 2015 – 5:45 pm
City Hall Council Chambers

1. Pledge of Allegiance
2. Roll Call
3. Approval of Agenda
4. Public Comment
 - a. Annual Report – Historic Preservation Commission
 - b. Tyrone Wilson and Memphis Williams re: Food vendor
5. Consent Agenda
 - a. Minutes of the April 20, 2015 meeting
 - b. Claims
 - c. Renewal Class B Beer Permit for Toppling Goliath including Sunday Sales and outdoor service area privileges
 - d. Renewal Class C Beer Permit for Kwik Star including Sunday Sales
 - e. **Partial Pay Estimate No. 6** Highway 9 East Sanitary Sewer and Water Main Project totaling \$293,821.54
 - f. Decorah Community School street closing request for Patriotic Concert, Washington St. between Main and Water, May 20, 7:00 a.m. to 1:00 p.m.
 - g. **Resolution No. 2644** setting public hearing to convey airport property to Fixed Base Operator, May 18, 2015 at 5:45pm
 - h. Request from the Decorah Municipal Band to close the municipal parking lot behind the Co-Op June 9 and July 14, 7 – 8:15 p.m.
6. Conduct Public Hearing regarding FY2015 Budget Amendment
7. Consider **Resolution No. 2642**, approving the FY2015 Budget Amendment
8. Consider recommendations from Iowa Initiative for Sustainable Communities project team regarding storm water management
9. Consider **Resolution No. 2643**, Approving an Application to the Iowa DOT for the All Town Sign Replacement Program
10. Consider an Engineering Services Agreement with Fox Engineering for the design and construction of Waste Water Treatment Plant generator
11. Consider appointments to Boards and Commissions
 - Historic Preservation Commission
 - Sarah Frydenlund
 - Human Rights Commission
 - Lorraine Borrowski
12. City Manager and Department Head Update
13. Other Matters
14. Adjourn