

Decorah City Council
May 6, 2013 – 7:30pm
City Hall Council Chambers

1. Pledge of Allegiance
2. Roll Call
3. Approval of Agenda
4. Public Comments
 - a. Annual report and update from the Decorah Historic Preservation Commission
5. Consent Agenda
 - a. Minutes of the April 15, 2013 meeting
 - b. Claims
 - c. Renewal Class B Beer permit for Pizza Hut including Sunday Sale
 - d. Renewal Special Class C Beer/Wine Permit for Luther College including Sunday Sales
 - e. Renewal Special Class C Beer/Wine Permit for Luther College Commons including Sunday Sales
 - f. Renewal Class C Beer permit for Kwik Star including Sunday Sales
 - g. Renewal Class C Liquor License for Elks including Outdoor Service Area
 - h. Renewal Class B Beer Permit for Toppling Goliath Brewing Co. including Outdoor Service Area and Sunday Sales
 - i. Change Order #3, Short St. Imp, \$55,761.77
 - j. Change Order #4, Short St. Imp. \$99,207.21
6. Public Hearing regarding FY2013 Budget Amendment
7. Consider **Resolution No. 2559**, a resolution approving the FY2013 Budget Amendment
8. Consider authorizing Mayor to accept the Acknowledgment/Settlement Agreement and penalty for Quillins Food Center for tobacco violation.
9. Consider **Resolution No. 2560**, a resolution supporting the submission of the Community Wide Blueprint for Decorah Blue Zone Certification
10. Consider **Resolution No. 2561**, a resolution authorizing the submission of applications for Iowa Airport Improvement Programs and certifying eligibility requirements
11. Consider a Street Closing request for Decorah Open Streets on Sunday, June 9, 2013 for Water Street
12. Discussion and possible action on amended 28e agreement between City of Decorah and Decorah Rural Fire Protective Association
13. Consider approval of the submission of a Community Oriented Policing Services (COPS) grant to the U.S. Department of Justice
14. Consider request from SSMID for financial participation with tree replacement on the east side of JC Penny building.
15. City Manager and Department Head Updates
16. Other Matters
17. Adjourn