

Decorah City Council
May 19, 2014–5:45 pm
City Hall Council Chambers

1. Pledge of Allegiance
2. Roll Call
3. Approval of Agenda
4. Public Comment
 - a. Annual report and update from the Human Rights Commission
5. Consent Agenda
 - a. Minutes of the May 5, 2014 meeting
 - b. Claims
 - c. Renewal Special Class C Beer/Wine Permit for Luther College Commons including Sunday Sales
 - d. Request placement of purple ribbons on light poles in downtown areas and main thoroughfare streets for Relay for Life celebration June 7, 2014
 - e. Consider approval of 28e agreement between City of Decorah and Decorah Jobs, Inc for the administration and use of Hotel / Motel Funds
 - f. Consider approval of 28e agreement between City of Decorah and Decorah Area Chamber of Commerce for the administration and use of Hotel / Motel Funds
 - g. Consider approval of agreement for Montgomery Street Storm Water Improvement Project
 - h. **Change Order #1**, Hwy 9 Utility Improvement Project - \$24,860.40
6. Public Hearing regarding FY2014 Budget Amendment
7. Consider **Resolution No. 2603**, a resolution approving the FY2014 Budget Amendment
8. Conduct public hearing on vacation of public parcels along Short and Grant Streets
9. Consider **Ordinance No. 1166**, vacating public parcels along Short and Grant Streets (1st rdg)
10. Consider appointment s to Boards and Commissions
 - a. Library Board of Trustees
Pat Anderson
Matt Tapscott
11. Consider FY15 salaries for supervisory and non-union staff.
12. Consider a scope of work agreement with Erdman Engineering for administration and construction management for Hwy 9 Utility Improvement Project authorizing City Manager to sign
13. Discussion and possible action on authorizing the city manager minimum authority to consider field changes associated with the 2014 Hwy 9 Utility Improvement Project
14. Discussion and possible action on site plan re: O'Reilly Auto Parts - Lot 4, Wal-Mart Addition
15. Consider **Ordinance No. 1164**, amending Chapter 13.20 regarding water rates (3rd rdg)
16. Consider **Ordinance No. 1165**, amending Chapter 13.28 regarding sewer rates (3rd rdg)
17. Consider **Ordinance No. 1166**, amending Chapter 10.80 regarding special permits for ATVs and Snowmobiles (1st rdg)
18. Consider a special event permit application for ATV / UTV ride through the City
19. Consider approval of conducting a community citizen survey
20. City Manager and Department Head Updates
21. Other Matters
22. Adjourn