

Decorah City Council
November 16, 2015 – 5:45 pm
City Hall Council Chambers

1. Pledge of Allegiance
2. Roll Call
3. Approval of Agenda
4. Public Comment
 - a. Mark Muggli – Historic Preservation Commission
5. Consent Agenda
 - a. Minutes of the November 2 and 9, 2015 meetings
 - b. Claims
 - c. Consider **Resolution 2699** entering into a well use and connection agreement with Rush Holdings, LLC.
 - d. Volunteer Fire Dept. appointments as follows:
 - i. Mike Ashbacher – Fire Chief
 - ii. Jeff Clement – 1st Assistant Chief
 - iii. Lee Bjerke – 2nd Assistant Chief
 - e. Approval of Fire Department By-Laws, Constitution and Rules and Regulations
6. Conduct public hearing on an amendment to the Urban Renewal Plan for the SW Decorah Urban Renewal District.
7. Consider **Resolution 2696** approving an urban renewal plan amendment for the SW Decorah Urban Renewal District
8. Conduct public hearing on a Development Agreement between the City of Decorah and Rebound Enterprises
9. Consider **Resolution 2697** approving a Development Agreement with Area Development Corporation, Authorizing Annual Appropriation Tax Increment Payments and Pledging Certain Tax Increment Revenues to the Payment of the Agreement.
10. Consider **Resolution 2689** amending a 28e agreement with the County of Winneshiek County to include an IT staff position
11. Consider **Resolution 2698** amending a 28e agreement with Decorah Jobs, Inc. with respect to increasing funding and length of agreement
12. Consider **Resolution 2700** a resolution authorizing the submission of applications for Iowa Airport Improvement Programs and certifying eligibility requirements
13. Consider board and commission appointments
 - a. Planning & Zoning Commission - Llew Jenkins
 - b. Board of Adjustment – Sue Sander
 - c. Human Rights Commission – Pedro Santos and Amalia Vagts
14. City Manager and Department Head Update
15. Other Matters
16. Adjourn