

**Decorah City Council**  
**September 19, 2016 – 5:45 pm**  
**City Hall Council Chambers**

1. Pledge of Allegiance
2. Roll Call
3. Approval of Agenda
4. Public Comment
  - a. Swear in new police officer; Scott Jennings
  - b. Stephanie Fromm, Winnehsiek County Development, Inc.
  - c. James Kaufmann – Noise concerns
5. Consent Agenda
  - a. Minutes of the September 6 and 9, 2016 meetings
  - b. Claims
  - c. Renewal Class E Liquor License for Quillins including Class B Wine, Class C Beer and Sunday Sales privileges
  - d. Renewal Class E Liquor License for Decorah Mart including Class B Beer/Wine, Class C Beer and Sunday Sales privileges
  - e. Consider C-3 Commercial Design Review re: 306 West Water Street; Driftless Smoothie and Juice Bar
  - f. **Change Order #1** Old Stage Road Interceptor Project: \$5,073.43
  - g. **PPE 4 Retainage** Old Stage Road Interceptor Project: \$13,665.55
  - h. **Resolution No. 2761** accepting as complete the Old Stage Road Interceptor Project. Total construction cost: \$273,310.98
  - i. **Resolution No. 2762**, approve preliminary and final plat for Casper Subdivision
6. Conduct Public Hearing on Proposal to Enter into a General Obligation Vehicle Acquisition Loan Agreement in an amount not to exceed \$900,000
7. Consider **Resolution No. 2760**, a resolution taking additional action on proposal to enter into a General Obligation Fire Truck Acquisition Loan Agreement
8. Consider approval of an engagement letter with the Dorsey & Whitney firm for legal and bonding services
9. Discussion and possible action on budget request; Whinnehsiek County Development, Inc.
10. Consider **Ordinance 1189**, an ordinance amending chapter 12.20 of the municipal code of the city by respecifying sidewalk display regulations and locations for the city of Decorah – 2<sup>nd</sup> rdg
11. City Manager and Department Head Update
12. Other Matters
13. Adjourn