



# **CITY OF SOLON REGULAR COUNCIL MEETING**

**Wednesday, January 19, 2022 at 5:30 pm**

## **MEETING LOCATION**

SOLON CITY HALL, 101 N IOWA STREET

## **TENTATIVE AGENDA**

### **1. Call to Order**

### **2. Roll Call**

CITY COUNCIL:

- STEVE STANGE - MAYOR
- STEVE DUNCAN
- JOHN FARLINGER
- COLE GABRIEL
- DAN O'NEIL
- LAUREN WHITEHEAD

### **3. Perfecting and Approval of Agenda**

### **4. Citizen's Speak**

### **5. Consent Agenda (Roll Call)**

- a. **Approval of Minutes from 1/5/22 Regular Meeting**
- b. **Approval of List of Bills**
- c. **Treasurer's Report & Transfers**
- d. **Building Permits**
- e. **Event Application - 5th Annual Lake Macbride Fat Tire Classic 2/12/22**

### **6. Fire Department Report**

### **7. Public Works Director Report**

### **8. City Engineer Report**

### **9. City Attorney**

### **10. Johnson County Supervisor Pat Heiden**

## **NEW BUSINESS**

### **11. 212 E Main Street Site Plan**

Council discussion and possible action on site plan for remodel of 212 E Main Street.

### **12. Fringe Area Future Land Use Map Draft**

Council discussion and possible action on Draft Future Land Use Map for Fringe Area Agreement.

**13. 2-Mile Fringe Area Spartan Hollow Preliminary Plat Update**

Council discussion and possible action on Spartan Hollow Preliminary Plat Update.

**14. Resolution No. 22-05 Connection Fee Adjustment**

Council discussion and possible action on Resolution No. 22-05, a resolution on Connection Fee Adjustment for 2022.

**15. Pay Estimate No. 4 North Trunk Sewer Project**

Council discussion and possible action on Pay Estimate No. 4 for North Trunk Sewer Project in the amount of \$173,677.97.

**16. Fire House Pay Estimate No. 6**

Council discussion and possible action on Pay Estimate No. 6 for the Fire House Project in the amount of \$296,699.03.

**17. Fire House Project Change Order 7**

Council discussion and possible action on Change Order 7 for the Fire House Project in the amount of a credit of (\$162.00).

**18. Resolution No. 22-06 FY23 Set Maximum Levy Public Hearing**

Council discussion and possible action on Resolution No. 21-06, a resolution to set a public hearing for the FY23 Maximum Levy hearing.

**WORK SESSION**

**19. FY23 Budget**

**OTHER BUSINESS**

**20. Council Committees: Streets, Utilities, Personnel, Finance, Building Needs/Growth**

**21. City Clerk Report**

**22. City Administrator Comments**

**23. Council Comments**

**24. Mayor Comments**

**25. Adjourn**