



# **CITY OF SOLON REGULAR COUNCIL MEETING**

**Wednesday, February 2, 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 - Special Meeting January 12, 2022 & Regular Meeting January 19, 2022**

**b. Approval of List of Bills**

**c. Treasurer's Report & Transfers**

**d. Building Permits**

**e. Beer and Liquor License Approvals**

RJZ Express (HWZ LLC) BC0030506 Beer Permit

Bluebird Cafe (Threes Company) Class C Liquor License with Sunday Sales/Outdoor Services

**f. Event Application - Fire and Ice Solon American Legion Event 5/14/22**

**6. Fire Department Report**

**7. Fire House Project Update**

**8. Sheriff's Department Report**

**9. Public Works Director Report**

**10. Library Report**

**11. City Engineer Report**

**12. City Attorney**

## NEW BUSINESS

**13. FY23 Law Enforcement Agreement**

Council discussion and possible action on Law Enforcement Agreement with Johnson County Sheriff's Department for FY23.

**14. 212 E Main Street Site Plan**

Council discussion and possible action on site plan for 212 E Main Street for a law office.

**15. Plat of Survey for property known as 400 E Main Street**

Council discussion and possible action on Plat of Survey to create two lots from current AUDITOR'S PARCEL #2004017 as related to proposed E&J Mixed Use Site Plan Project.

**16. Resolution No. 22-07 Schmidt Joint Revocable Trust Developer's Agreement**

Council discussion and possible action on Resolution No. 22-07, a resolution approving Developer's Agreement for E&J Mixed Use building.

**17. Resolution No. 22-08 Site Plan E&J Mixed Use Building**

Council discussion and possible action on Resolution No. 22-08, a resolution for site plan for E&J Mixed Use Building.

**18. Resolution No. 22-09 Spartan Hollow Preliminary Plat**

Council discussion and possible action on Resolution No. 22-09, a resolution for Spartan Hollow Subdivision with the 2-mile Fringe Area with Municipal Improvements Agreement.

**19. North Trunk Sewer Improvements Project Change Order No.3**

Council discussion and possible action on Change Order No. 3 for the North Trunk Sewer Project in the amount of a (\$30,200) credit.

**20. North Trunk Sewer Improvement Project Pay Estimate No. 5**

Council discussion and possible action on Pay Estimate No. 4 for the North Trunk Sewer Project in the amount of \$2,873.75.

**21. Fire House Project Change Order No. 9**

Council discussion and possible action on Fire House project Change Order No. 9 in the amount of \$6915.08.

**22. Fire House Project Change Order No. 10**

Council discussion and possible action on Fire House Project Change Order No. 10 in the amount of \$481.95.

**23. Fire House Pay Estimate No. 7**

Council discussion and possible action on Fire House Project Pay Estimate No. 7 in the amount of \$52,471.79.

**24. Resolution No. 22-10 Set Public Hearing Date and Bid Award Date for the East**

### **5th Street Reconstruction Project**

Council discussion and possible action on the Resolution No. 22-10, a resolution to set public hearing on plans and specifications and set bid and award date for the East 5th Street Reconstruction Project.

## **WORK SESSION**

### **25. FY23 Budget**

## **OTHER BUSINESS**

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

### **27. City Clerk Report**

### **28. City Administrator Comments**

### **29. Council Comments**

### **30. Mayor Comments**

### **31. Adjourn**