WEDNESDAY, FEBRUARY 6, 2019
5:30 P.M.
REGULAR SOLON CITY COUNCIL MEETING
SOLON CITY HALL, 101 N IOWA STREET
TENTATIVE AGENDA

Call to Order
Roll Call
Perfecting and Approval of Agenda
Citizen’s Speak

Consent Agenda (Roll Call)
   a. Approval of Minutes from January 2, 2019 and January 23, 2019 Special Meetings and January 16, 2019 Regular Meeting
   b. Approval of List of Bills
   c. Treasurer’s Report & Transfers
   d. Building Permits
   e. Approval of Beer Permit No. BC0030506 for RJZ Express
   f. Approval of Liquor License No. LC0037370 for El Sol
   g. Event – Lake MacBride Fat Tire Classic Saturday, February 16, 2019

Fire Department Report
Sheriff’s Department Report
Public Works Director Report
Library Report
City Engineer Report
City Attorney Report

OLD BUSINESS

1. Recreation Director Contract. Council discussion and possible action on Recreation Director Contract.

NEW BUSINESS

1. Johnson County Access Center Project Funding. Council discussion and possible action on funding the Johnson County Access Center Project.

2. 112 N. Iowa Street Site Plan. Council discussion and possible action on site plan for 112 N. Iowa Street.


4. Resolution 19-06. Council discussion and possible action on Resolution No. 19-06, a Resolution setting rate of contribution to a family health insurance premium.

5. Resolution 19-07. Council discussion and possible action on Resolution No. 19-07, a Resolution setting fees to be collected for copying fees.

6. FY20 Budget. Council discussion and possible action on FY19-20 Budget.

OTHER BUSINESS

1. Council Committee Reports – Streets, Utilities, Personnel, Finance, Building Maintenance
2. City Clerk Report
3. City Administrator Comments
4. Council Comments
5. Mayor Comments

ADJOURN