



WEDNESDAY, FEBRUARY 19, 2020
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 29, 2020 Special Budget Meeting and February 5, 2020 Regular Meeting
- b. Approval of List of Bills
- c. Treasurer's Report & Transfers
- d. Building Permits
- e. Approval of Liquor License No. LC0041031 for Frida Kahlo June 6, 2020 Outdoor Service
Approval of Liquor License No. LC0042482 for Ruzicka's Catering Sunday Sales

Fire Department Report
Sheriff's Department Report
Public Works Director Report
Library Report
City Engineer Report
City Attorney
Johnson County Supervisor – Pat Heiden

PUBLIC HEARING

1. **Public hearing on FY21 Maximum Property Tax Dollars for affected General Fund levies.**

OLD BUSINESS

1. **Ordinance No. 455 Hotel Motel Tax Ordinance.** Council discussion and possible action on third and final reading of Ordinance No. 455, an ordinance to adopt Hotel Motel Tax ordinance.

NEW BUSINESS

1. **Resolution No. 20-06 FY19 Audit.** Council discussion and possible action on Resolution No. 20-06, a Resolution accepting the FY19 audit.
2. **Historical Preservation Commission Funding Request.** Council discussion and possible action for funds from the History Preservation Trust and Agency.
3. **Resolution No. 20-07 Resolution Approving FY21 Maximum Property Tax Levy.** Council discussion and possible action on Resolution No. 20-07, a resolution approving FY21 Maximum Property Tax Levy.
4. **Resolution No. 20-08 Credit Card Policy.** Council discussion and possible action on Resolution No. 20-08, a Resolution approving city credit card policy.

OTHER BUSINESS

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

CITY COUNCIL
STEVE STANGE - MAYOR
STEVE DUNCAN
JOHN FARLINGER
LYNN MORRIS
DAN O'NEIL
LAUREN WHITEHEAD

ADJOURN