



# **CITY OF SOLON REGULAR COUNCIL MEETING**

**Wednesday, March 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 - Regular Meeting 2/16/22**

**b. Approval of List of Bills**

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

**d. Building Permits**

**e. Board and Commission Appointments**

Rick Jedlicka - Planning and Zoning Commission Chair

**f. Event - Run CRANDIC Marathon 4/24/22**

**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**

**13. Legislative Update: Representative Bobby Kaufmann and Senator Zach Wahls**

## **NEW BUSINESS**

**14. East Fifth Street Project - Review and Report on Project Bids**

Council discussion and possible action on bids for the East Fifth Street Project.

**15. Resolution No. 22-13 East Fifth Street Project Bid Award**

Council discussion and possible action on Resolution No. 22-13, a resolution to award bid of the East Fifth Street Project to Eastern Iowa Excavating and Concrete.

**16. Resolution No. 22-14 North Market Square Phase 2 - Ahsure Investments, LLC Developer's Agreement**

Council discussion and possible action on Resolution No. 22-14, a resolution on Developer's Agreement for North Market Square Phase 2 - Ahsure Investments, LLC.

**17. Resolution No. 22-15 North Market Square Phase 2 Site Plan**

Council discussion and possible action on Resolution No. 22-15, a resolution on North Market Square Phase 2 site plan.

**18. Resolution No. 22-16 Resolution Setting Date for Public Hearing on Urban Renewal Plan Amendment**

Council discussion and possible action on Resolution No. 22-16, a Resolution Setting Date for Public Hearing on Urban Renewal Plan Amendment for April 6, 2022.

**19. Resolution No. 22-17 Resolution setting the date for public hearing and additional action on proposal to enter into General Obligation Corporate Purpose Loan Agreement and to borrow money thereunder in a principal amount not to exceed \$2,500,000**

Council discussion and possible action on Resolution No. 22-17, a Resolution setting the date for public hearing and additional action on proposal to enter into General Obligation Corporate Purpose Loan Agreement and to borrow money thereunder in a principal amount not to exceed \$2,500,000 with public hearing date of March 16, 2022.

**20. Windstream Easement**

Council discussion and possible action on Windstream Easement.

## **CLOSED SESSION**

**21. Closed Session**

Closed Session. Council to consider entering into closed session pursuant to Iowa Code Chapter 21.5(j) allowing for closed session regarding a real estate transaction.

## **OTHER BUSINESS**

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

**23. City Clerk Report**

**24. City Administrator Comments**

**25. Council Comments**

**26. Mayor Comments**

## 27. Adjourn

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