



# **CITY OF SOLON REGULAR COUNCIL MEETING**

**Wednesday, April 6, 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 March 16, 2022 Regular Meeting**
- b. **Approval of List of Bills**
- c. **Treasurer's Report & Transfers**
- d. **Building Permits**
- e. **Event Application - Optimists Easter Egg Hunt April 16, 2022**

**6. Fire Department Report**

**7. Fire House Project Update**

**8. Sheriff's Department Report**

**9. Recreation Director Report**

**10. Public Works Director Report**

**11. Library Report**

**12. City Engineer Report**

**13. City Attorney**

## **PROCLAMATION**

**14. National Library Week, April 3-9, 2022**

## **PUBLIC HEARING**

**15. NOTICE OF PUBLIC HEARING ON DESIGNATION OF EXPANDED SOLON URBAN RENEWAL AREA AND ON PROPOSED URBAN RENEWAL PLAN AMENDMENT**

**NEW BUSINESS**

**16. Resolution No. 22- 20 H&V Storage Site Plan**

Council discussion and possible action Resolution No. 22-20, a resolution for H&V Storage site plan for Fox Ridge Part 4. lot 96.

**17. Old Mill Creek Part 5 Construction Plans**

Council discussion and possible action on construction plans for Old Mill Creek Part 5.

**18. Resolution No. 22-21 Resolution Awarding General Obligation Corporate Purpose Bonds, Series 2022A**

Council discussion and possible action on Resolution No. 22-21, a Resolution Awarding General Obligation Corporate Purpose Bonds, Series 2022A for the East Fifth Street Project.

**19. Resolution No. 22-22 Authorizing internal advance for funding Economic Development Forgivable Loan to Mn Rentals, LLC**

Council discussion and possible action Resolution No. 22-22, an resolution authorizing internal advance for funding Economic Development Forgivable Loan to Mn Rentals, LLC.

**20. Resolution No. 22-23 Declare Necessity and Establish an Urban Renewal Area, Pursuant to Section 403.4 of the Code of Iowa and Approve Urban Renewal Plan Amendment for the Solon Urban Renewal Area**

Council discussion and possible action on Resolution No. 22-23, a Resolution to Declare Necessity and Establish an Urban Renewal Area, Pursuant to Section 403.4 of the Code of Iowa and Approve Urban Renewal Plan Amendment for the Solon Urban Renewal Area.

**21. Ordinance No. 470 An Ordinance Providing for the Division of Taxes Levied on Taxable Property in the April, 2022 Addition to the Solon Urban Renewal Area, Pursuant to Section 403.19 of the Code of Iowa**

Council discussion and possible action on the first reading of Ordinance No. 470, An Ordinance Providing for the Division of Taxes Levied on Taxable Property in the April, 2022 Addition to the Solon Urban Renewal Area, Pursuant to Section 403.19 of the Code of Iowa.

**22. Resolution No. 22-24 Wage Resolution**

Council discussion and possible action on Resolution No. 22-24, a resolution approving salary for Recreation Director and staff wages.

**23. Resolution No. 22-25 Sidewalk Cafe Amendment**

Council discussion and possible action on Resolution No. 22-25, a resolution amending the sidewalk cafe policy to allow fence exemptions language.

**24. Fire House Pay Estimate No. 9**

Council discussion and possible action on Pay Estimate No. 9 to Garling Construction in the amount of \$400,973.71.

**25. Fire House Project Change Order # 14**

Council discussion and possible action on Garling Change Order #14 in the amount of \$7,682.84.

**26. Fire House Project Change Order #15**

Council discussion and possible action on Garling Change Order #15 in the amount of \$18,514.15.

**27. Fire House Project Change Order #16**

Council discussion and possible action on Garling Change Order #16 in the amount of \$2,119.71.

**28. Pickup Truck Purchase Public Works**

Council discussion and possible action on truck purchase for Public Work Department.

## **OTHER BUSINESS**

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

**30. City Clerk Report**

**31. City Administrator Comments**

**32. Council Comments**

**33. Mayor Comments**

**34. Adjourn**