



An Electronic Meeting (pursuant to Iowa Code Section 21.8) of the City Council of the City of Solon, Johnson County, IA will be held on Wednesday, May 6, 2020 at 5:30 PM because a meeting in person is impossible or impractical due to concerns for the health and safety of Council Members, Staff and the Public presented by COVID-19. Until further notice all of our Council Meetings will be held electronically only. Persons may still attend, observe and participate in the meeting at the Council Chambers, City Hall, 101 N. Iowa St. Solon, IA. Social distancing practices shall be observed for any persons attending the meeting in person at City Hall

#### TENTATIVE AGENDA

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

#### Consent Agenda (Roll Call)

- a. Approval of Minutes from April 15, 2020 Regular Meeting
- b. Approval of List of Bills
- c. Treasurer's Report & Transfers
- d. Building Permits
- e. Approval of Liquor License Renewals:
  - No. LC006294 for American Legion Stinocher Post #460
  - No. LE 0003302 Casey's 203 S. Market Street
  - No. LC0040269 for Big Grove Brewery
  - No. LC0041866 Red Vespa

Fire Department Report  
Sheriff's Department Report  
Public Works Director Report  
Library Report  
City Engineer Report

- North Trunk Sewer Update
- GAW Update

City Attorney

#### **DECLARATIONS & RECOGNITION**

1. **Declaration of Older Americans Month.** Mayoral Proclamation for Older Americans Month.
2. **Solon Senior of the Year.** Judy Shulista is 2020 Senior of the Year.
3. **Municipal Clerks Week May 3-9, 2020**
4. **Public Works Week May 17-23, 2020**

## **NEW BUSINESS**

1. **Hwy 1 & 5<sup>th</sup> Street Traffic Signal Bid Review and Award.** Council discussion and possible action on Hwy 1 & 5<sup>th</sup> Street Traffic Signal Bid Review and Award.
2. **Prairie Acres Subdivision Part 6/7 Park Agreement.** Council discussion and possible action on proposal by Matt Lepic on Prairie Acres Park.
3. **Windstream Easements.** Council discussion and possible action on easement requests from Windstream.
4. **Audit Proposal.** Council discussion and possible action on audit proposal from Kronlage and Olson for city audit services.
5. **Resolution No. 20-19.** Council discussion and possible action on employee health insurance options.
6. **Resolution No. 20-20.** Council discussion and possible action on employee wages and salaries.
7. **FY20 3<sup>rd</sup> Quarter Budget Update.** Council discussion and possible action on FY20 budget as of the end of 3<sup>rd</sup> quarter of the fiscal year.
8. **Ordinance No. 456.** Council discussion and possible action on first reading of Ordinance No. 456, an ordinance amending the rates for water service.
9. **Ordinance No. 457.** Council discussion and possible action on first reading of Ordinance No. 457, an ordinance amending the rates for sewer service.

## **OTHER BUSINESS**

1. Council Committees:  
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**