



# **CITY OF SOLON REGULAR COUNCIL MEETING**

**Wednesday, May 18, 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 May 4, 2022 Regular Meeting**
- b. **Approval of List of Bills**
- c. **Treasurer's Report & Transfers**
- d. **Building Permits**
- e. **Beer and Liquor License Approvals Brass Fountain LC0046929**
- f. **Event Applications - Big Rove June 25, 2022**

**6. Public Works Director Report**

**7. Fire House Project Update**

**8. City Engineer Report**

**9. City Attorney**

**10. Johnson County Supervisor Pat Heiden**

## **PUBLIC HEARING**

**11. FY2022 Budget Amendment Public Hearing**

## **OLD BUSINESS**

**12. Ordinance No. 471 Water Rates**

Council discussion and possible action on second reading of Ordinance No. 471, an

ordinance amending the rates for water service.

**13. Ordinance No. 472 Sewer Rates**

Council discussion and possible action on second reading of Ordinance No. 472, an ordinance amending rates for sewer service.

**NEW BUSINESS**

**14. North Market Square Phase 2 - Ahsure Investments, LLC Developer's Agreement Amendment**

Council discussion and possible action on amendments to Developer's Agreement for North Market Square Phase 2 - Ahsure Investments, LLC.

**15. Site Plan Amendment Prairie Equity Group Project**

Council discussion and possible action on amendments to site plan for Prairie Equity Group project.

**16. Resolution No. 22-29 FY2022 Budget Amendment**

Council discussion and possible action on Resolution No. 22-29, a resolution approving the FY22 Budget Amendment.

**17. Fire House Pay Estimate No. 10**

Council discussion and possible action on Garling Pay Estimate No. 10 in the amount of \$600,333.89.

**18. Fire House Pay Estimate No. 11**

Council discussion and possible action on Garling Pay Estimate No. 11 in the amount of \$253,100.92.

**19. Fire House Project Change Order No. 24**

Council discussion and possible action on Garling Change Order No. 24 in the amount of \$384.89.

**20. Fire House Project Change Order No. 25**

Council discussion and possible action on Garling Change Order No. 25 in the amount of \$4,297.41.

**21. Fire House Project Change Order No. 26**

Council discussion and possible action on Garling Change Order No. 26 in the amount of \$1,335.74.

**22. FY2022 3rd Quarter Update**

Council discussion and possible action on Fiscal Year 2022 3rd Quarter Update.

**CLOSED SESSION**

- 23. 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**

- 24. Council Committees: Streets, Utilities, Personnel, Finance, Building Needs/Growth**
- 25. City Clerk Report**
- 26. City Administrator Comments**
- 27. Council Comments**
- 28. Mayor Comments**
- 29. Adjourn**