



CITY OF SOLON REGULAR COUNCIL MEETING

Wednesday, May 19, 2021 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
- LYNN MORRIS
- DAN O'NEIL
- LAUREN WHITEHEAD

3. Perfecting and Approval of Agenda

4. Citizen's Speak

5. Consent Agenda (Roll Call)

- a. Approval of Minutes - Special Meeting 4/28/21 & Regular Meeting Minutes 5/5/21**
- b. Approval of List of Bills**
- c. Treasurer's Report & Transfers**
- d. Building Permits**
- e. Cigarette License Renewals - RJZ Express, Sam's Main Street Market, Casey 1200 S Market ST, Caseys 203 S Market ST**
- f. Beer and Liquor License Approvals**
 - American Legion Post #460 Liquor License #LC0006294
 - Casey's 203 S Market Liquor License #LE0003302
 - Frida's Temporary Outdoor Service Beer Permit
- g. Event Application - Solon Firefighters Breakfast 5-30-21**

6. Fire Department Report

7. Public Works Director Report

8. City Engineer Report

9. City Attorney

10. Johnson County Supervisor Pat Heiden

SPECIAL RECOGNITION

Special recognition of Doug Lindner - Solon Economist

PUBLIC HEARING

- 11. PUBLIC HEARING ON FY21 BUDGET AMENDMENT**
- 12. PUBLIC HEARING ON PLANS AND SPECIFICATIONS, PROPOSED FORM OF CONTRACT, ESTIMATE OF COST FOR CONSTRUCTION, SET BID OPENING DATE AND BID AWARD DATE FOR THE SOLON FIRE HOUSE PROJECT, CITY OF SOLON, IOWA**

OLD BUSINESS

- 13. Ordinance No. 466 Water Rates**
Council discussion and possible action on second reading of Ordinance No. 466, an ordinance amending the rates for water service.
- 14. Ordinance No. 467 Sewer Rates**
Council discussion and possible action on second reading of Ordinance No. 467, an ordinance amending rates for sewer service.

NEW BUSINESS

- 15. Northland Securities Finance Plan Update**
Council discussion and possible action on update by Northland Securities of Solon Finance Plan as related to the Solon Fire House Project.
- 16. Resolution No. 21-28 Resolution authorizing the use of a preliminary official statement in connection therewith for Solon Fire House Project**
Council discussion and possible action on Resolution No. 21-28, a resolution approving the Preliminary Official Statement for the Solon Fire House Project.
- 17. Resolution No. 21-29 Budget Amendment**
Council discussion and possible action on Resolution No. 21-29, a resolution approving the FY21 Budget Amendment.
- 18. Resolution No. 21-30 Plans, Specifications, Set Bid Date and Award for Fire House Project**
Council discussion and possible action on Resolution 21-30, a resolution approving the plans and specifications, proposed form of contract, estimate of construction, set bid opening and bid award for the Solon Fire House Project.
- 19. Resolution No. 21-31 Federal Grant Procurement Policy**
Council discussion and possible action on Ordinance No. 21-31, a resolution approving a federal grant procurement policy.

20. Resolution No. 21-32 Employee Benefits Resolution

Council discussion and possible action on Resolution No. 21-32, a resolution approving the amendments to employee benefits.

21. Resolution No. 21-33 Street Closing

Council discussion and possible action on Resolution No. 21-33, a resolution approving a street closure for the Solon Firefighters Breakfast on 5/30/21.

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