WEDNESDAY, JUNE 5, 2019
5:30 P.M.
REGULAR SOLON CITY COUNCIL MEETING
SOLON CITY HALL, 101 N IOWA STREET
TENTATIVE AGENDA

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

Consent Agenda (Roll Call)
   a. Approval of Minutes from May 15, 2019 Regular Meeting
   b. Approval of List of Bills
   c. Treasurer’s Report & Transfers
   d. Building Permits
   e. Approval of lease for Solon Beef Days July 2019
   f. Approval of Licenses and Permits:
      1) Liquor License for Casey’s 203 S. Market Street
      2) Liquor License LC0041866 for Red Vespa
      3) Liquor License LC0006294 for American Legion Stinocher Post #460
      4) Cigarette Permits for RJZ Express, Sam’s Main Street Market, Casey’s 1200 S. Market and Casey’s 230 S Market

Fire Department Report
Sheriff’s Department Report
Public Works Director Report
Library Report
City Engineer Report
City Attorney Report

PROCLAMATION
1. Mayoral Proclamation in remembrance of D-Day June 6, 1944 – 75-year Anniversary

PUBLIC HEARING
1. PUBLIC HEARING ON NOTICE OF PUBLIC HEARING ON THE PROPOSAL TO CONSTRUCT THE NORTH TRUNK SEWER PROJECT IN THE CITY OF SOLON, IOWA.

OLD BUSINESS
1. Ordinance No. 447. Council discussion and possible action on second reading of Ordinance No. 447, an ordinance amending the rates for water service.
2. Ordinance No. 448. Council discussion and possible action on second reading of Ordinance No. 448, an ordinance amending the rates for sewer service.

NEW BUSINESS
1. Resolution 19-21 Windmill Estates Part 7 Final Plat. Council discussion and possible action on Resolution No. 19-21, a resolution on the approval of Windmill Estates Part 7 Final Plat.
2. Site Plan Revision/Extension Verizon Cell Tower. Council discussion and possible action on extension of cell tower site plan by Buell Consulting on behalf of Verizon.
4. Resolution No. 19-23 Resolution Authorizing the Acquisition of Property Interests for the North Trunk Sewer Project. Council discussion and possible action on Resolution No. 19-23, a resolution on acquisition of property interests for the North Trunk Sewer Project.
5. Resolution No. 19-24 Connection Fee Adjustment. Council discussion and possible action on Resolution No. 19-24, a Resolution to adjust connection fees for the City of Solon, Iowa.
6. Resolution No, 19-25 Corporate Trustee Transfer. Council discussion and possible action on Resolution No. 19-25, a resolution consenting to assignment of Trustee Agent Agreements; Escrow Agent Agreements; and/or Paying Agent and Registrar and Transfer Agent Agreements.

OTHER BUSINESS
1. Council Committee Reports – Streets, Utilities, Personnel, Finance, Building Maintenance
2. City Clerk Report
3. City Administrator Comments
4. Council Comments
5. Mayor Comments

ADJOURN