



# CITY OF SOLON REGULAR COUNCIL MEETING

Wednesday, June 21, 2023 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 June 7, 2023 Regular Meeting**
- b. **Approval of List of Bills**
- c. **Treasurer's Report & Transfers**
- d. **Building Permits**
- e. **Event - Big Grove 10th Anniversary Sept. 4, 2023**
- f. **Solon Legion Lease - Solon Firefighter's Street Dance August 26, 2023**
- g. **Beer and Liquor License Approvals**
  - American Legion Stinocher Post 460 LC0006294
  - Uncle Sang's Sushi & Kitchen Class C
  - Big Grove Brewery LC0040269
  - Casey's 203 S Market Street LE0003302
  - Ruzicka's Meat Processing LC0047354
  - JCB Services/Buff's Game Day LC0048438
  - Frida's LC0041031

**6. Public Works Director Report**

**7. City Engineer Report**

**8. City Attorney**

**9. Johnson County Supervisor V Fixmer-Oraiz**

## **PUBLIC HEARING**

- 10. PUBLIC HEARING ON PROPOSAL ON PROPOSAL TO VACATE CERTAIN 16-FOOT WIDE ALLEY LOCATED IMMEDIATELY ADJACENT AND SOUTH OF LOT 12 OF M.A. RANDALL'S ADDITION**

## **NEW BUSINESS**

- 11. Ordinance No. 480 Vacating Certain 16-Foot Alley Located South of Lot 12, M.A. Randall's Addition**

Council discussion and possible action on first reading of Ordinance No. 480, an ordinance Vacating that Certain 16-Foot Alley Located South of Lot 12, M.A. Randall's Addition located between 414 S. Market Street and 410 S Market Street in Solon, Iowa.

- 12. Audit Services Proposal**

Council discussion and possible action on Audit Services for 3-year contract with Kronlage & Olson, P.C.

- 13. Board of Adjustment Conditional Use Permit - Kaefring**

Council discussion and possible action on Board of Adjustment Conditional Use Permit granted to Jeff & Lisa Kaefring for a non-traditional style home on proposed subdivision on CILEK FIRST ADDITION OUTLOT A.

- 14. Resolution No. 23-21 2 Mile Fringe Area Rezoning and Subdivision of 1214 Hwy 1 NE (Kral)**

Council discussion and possible action on request for rezoning (A to R) and preliminary and final plat to create two parcels that separates existing house from rest of Ag zoned parcel.

- 15. East Fifth Street Pay Estimate No. 10**

Council discussion and possible action on East 5th Street Project Pay Estimate No. 10 (final) in the amount of \$34,834.00.

- 16. East Fifth Street Reconstruction Certificate of Completion**

Council discussion and possible action on Certification of Completion for East Fifth Street Reconstruction Project.

- 17. Engineering Planning Services Update**

Council discussion and possible action on Engineering Services Project Updates.

- 18. Resolution No. 23-22 Designation of SLFRF (ARPA) Funds for City of Solon Water Main Project**

Council discussion and possible action on Resolution No. 23-22, a resolution to designate SLFRF (ARPA) Funds for City of Solon toward the Chabal and Elm Streets Water Main Improvements Project.

- 19. Resolution No. 23-23 Resolution Ordering Construction of Certain Public Improvements, Approving Preliminary Plans, and Fixing Date for Hearing and Taking Bids for Chabal and Elm Street Water Main Improvements**

Council discussion and possible action on Resolution No. 23-23, a resolution ordering construction

of certain public improvements, approving preliminary plans, and fixing date for hearing thereon and taking bids therefor for improvements known as Chabal and Elm Street Water Main Improvements,

## **CLOSED SESSION**

### **20. Closed Session**

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**

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

### **22. City Clerk Report**

### **23. City Administrator Comments**

### **24. Council Comments**

### **25. Mayor Comments**

### **26. Adjourn**