



CITY OF SOLON REGULAR COUNCIL MEETING

Wednesday, July 6, 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 June 15, 2022 Regular Meeting**
- b. **Approval of List of Bills**
- c. **Treasurer's Report & Transfers**
- d. **Building Permits**
- e. **Event Application - Be A Hunger Hero August 6, 2022**
- f. **Event Application - Solon Football Annual Kickoff Event August 6, 2022**

6. Fire Department Report

7. Fire House Project Update

8. Sheriff's Department Report

9. Public Works Director Report

10. Library Report

11. City Attorney

NEW BUSINESS

12. ATV/UTV/Golf Carts Draft Ordinances

Council discussion and possible action on draft ordinances for ATV/UTV due to recent state law change and also golf carts.

13. Resolution No. 22-32 Street Lighting Resolution

Council discussion and possible action on Resolution No. 22-32, a resolution approving the street lights for Old Mill Creek Part 5.

14. Resolution No. 22-33 Setting Salaries/Wages for FY23

Council discussion and possible action on Resolution No. 22-33, a resolution approving the salaries/wages for city employees for FY23.

15. Agreement with Johnson County for Census Block Changes

Council discussion and possible action on agreement with Johnson County to address the Census block changes.

16. Equipment Purchase/Lease

Council discussion and possible action on purchase or lease of hydrovac excavator.

17. East Fifth Street Project Change Order No. 1

Council discussion and possible action on East Fifth Street Project Change Order No. 1 in the amount of \$16,900.00.

18. East Fifth Street Project Pay Estimate No. 2

Council discussion and possible action on Pay Estimate No. for the East Fifth Street Project in the amount of \$369,948.51

19. Fire House Project Change Orders 28, 30, 31

Council discussion and possible action on Fire House Project Change Orders 28, 30, & 31 related to CRAB system.

20. Fire House Project Change Order No. 29

Council discussion and possible action on Garling Change Order No. 29 in the amount of \$1,610.43.

21. Fire House Pay Estimate No. 12

Council discussion and possible action on Garling Pay Estimate No. 12 in the amount of \$194,206.22.

22. North Trunk Sewer Improvements Project Pay Estimate No. 7 - Final Payment

Council discussion and possible action on North Trunk Sewer Project Pay Estimate No. 7, final payment in the amount of \$54,539.60.

CLOSED SESSION

23. Administrator Evaluation

Consider executive session to evaluate the professional competency of the City Administrator pursuant to the regulations of Chapter 21.5(i) of the Code of Iowa.

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**

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