WEDNESDAY, JULY 17, 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 July 3, 2019 Regular Meeting
   b. Approval of List of Bills
   c. Treasurer’s Report & Transfers
   d. Building Permits
   e. Approval of Liquor License No. LC0040269 for Big Grove Brewery Outdoor Service 8-30-19 to 9-2-19
      Approval of Beer Permit No. BC0029444 for Sam’s Main Street Market
   f. Event Application: Armed Forces Night – Spartan Stadium 9/16/19

Fire Department Report
Sheriff’s Department Report
Public Works Director Report
Library Report
Recreation Report
City Engineer Report
City Attorney Report
Johnson County Supervisor – Pat Heiden

PROCLAMATION
1. Mayoral Proclamation of July 19, 2019 as Ben & Noel Haggard Day in Solon, Iowa

PUBLIC HEARING
1. Public Hearing on Proposed Amendment to the Solon Urban Renewal Area.

NEW BUSINESS
1. Resolution No. 19-34. Council discussion and possible action on Resolution No. 19-34, a Resolution to approve Urban Renewal Plan Amendment.

2. Resolution No. 19-35. Council discussion and possible action on Resolution No. 19-35, a Resolution Authorizing Development Agreement with Dave Lindemann and Authorizing Internal Advance for Funding Thereof.

3. Resolution No. 19-36. Council discussion and possible action on Resolution No. 19-36, a Resolution approving the Community Attraction and Tourism (CAT) Agreement for the splash pad project.

4. FY18 Audit Engagement. Council discussion and possible action on FY2019 audit engagement by Kronlage and Olson.

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

CITY COUNCIL
STEVE STANGE - MAYOR
STEVE DUNCAN
SHAWN MERCER
LYNN MORRIS
MARK PRENTICE
LAUREN WHITEHEAD