



# CITY OF SOLON REGULAR COUNCIL MEETING

Wednesday, August 16, 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 August 2, 2023 Regular Meeting
- b. Approval of List of Bills
- c. Treasurer's Report & Transfers
- d. Building Permits
- e. Beer and Liquor License Approvals - Sam's Main Street Market Class B & LE0001557

**6. Public Works Director Report**

**7. Recreation Director Report**

**8. City Engineer Report**

**9. City Attorney**

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

## NEW BUSINESS

**11. Resolution No. 23-31 RESOLUTION APPROVING THE ARTICLES OF AGREEMENT CREATING THE MIDDLE IOWA WATERSHED MANAGEMENT AUTHORITY**

Council discussion and possible action on Resolution No. 23-31, a resolution approving the articles of agreement creating the Middle Iowa Watershed Management Authority.

**12. Resolution No. 23-32 Road Closure Solon Firefighters Street Dance**

Council discussion and possible action on Resolution No. 23-32, a resolution approving a public

road closure for Solon Firefighters Street Dance on August 26, 2023.

**13. Resolution No. 23-33 Authorizing Levy, Assessment, Collection to Johnson County Treasurer**

Council discussion and possible action on Resolution No. 23-33, a resolution authorizing levy, assessment, and collection of cost to the Johnson County Treasurer for delinquent utility account at 122 N Chabal Street in Solon, Iowa.

**14. Chabal & Elm Street Water Main Project Pay Estimate No. 1**

Council discussion and possible action on Pay Estimate No. 1 for the Chabal Elm Streets Water Main Project in the amount of \$170,706.92.

## **CLOSED SESSION**

- 15. 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**

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

**17. City Clerk Report**

**18. City Administrator Comments**

**19. Council Comments**

**20. Mayor Comments**

**21. Adjourn**