



A PLACE TO PUT DOWN ROOTS

**THURSDAY, FEBRUARY 7, 2008
5:30 P.M.
REGULAR SOLON CITY COUNCIL MEETING
SOLON PUBLIC LIBRARY, COUNCIL CHAMBERS
TENTATIVE AGENDA**

REGULAR MEETING

- Call to Order
- Roll Call
- Perfecting and Approval of Agenda
- Citizen's Speak
- Consent Agenda (Roll Call)
 - a. Approval of Minutes from January 10, 2008, January 16, 2008, and January 17, 2008
 - b. Approval of List of Bills
 - c. Treasurer's Report
 - d. Boards and Commissions—Review Minutes, Etc.
 - e. Building Permits
 - f. Approval of renewal application for liquor license for Brosh Chapel and Community Center
 - g. Mayoral Proclamation re: Salute to Hospitalized Veterans Day

Public Works Director Report
Library Report
Correspondence—Mail, Sheriff's Report, Fire Department Report, Etc.

OLD BUSINESS

1. **Ordinance No. 380.** Third and final reading of Ordinance No. 380, an ordinance amending the sign regulations.

NEW BUSINESS

1. **5th Street Intersection Study.** Council review and discussion regarding traffic study done by JCCOG and cross-section drawings on the 5th Street intersection.
2. **Engineering Contract.** Council discussion and possible action on entering into an Engineering Agreement with Veenstra & Kimm to perform a site selection study for a new well.
3. **Site Plan Review – Bridge Community Bank.** Council discussion and possible action on the Site Plan for Bridge Community Bank.
4. **Attorney Role.** Council discussion about the possibility of revising the role/responsibilities of the City Attorney.
5. **FY2009 Budget.** Council final review of proposed budget prior to publication.

OTHER BUSINESS

1. City Administrator Comments
2. Council Comments
3. Mayor Comments

ADJOURN

CITY COUNCIL
RICK JEDLICKA—MAYOR
SUE BALLANTYNE
BRAD KUNKEL
BRAD RANDALL
CAMI RASMUSSEN
STEVE STANGE