

March 6, 2008  
Solon, Iowa

Solon City Council  
Solon Library

The City Council opened its Regular Meeting at 5:31 p.m. with Councilor Rasmussen appointed as Chair for the meeting. Roll Call: Ballantyne, Rasmussen, Kunkel, and Stange. Absent: Jedlicka and Randall. Also present: Lippincott.

Stange moved, Kunkel seconded the motion to perfect and approve the agenda. All Ayes. Motion carried 4-0.

Stange moved, Ballantyne seconded a motion to approve the consent agenda including the minutes of the February 21, 2008 council meeting, a list of bills for March 6, 2008, Treasurer's Report and a renewal liquor license for D & D Pizza. Roll call vote: Ayes: Ballantyne, Rasmussen, Kunkel, and Stange. Opposed: None. Absent: Randall. Motion carried 4-0.

Public Hearing. The City Council opened a public hearing at 5:33 p.m. concerning the proposed budget for Fiscal Year 2009 with a motion by Ballantyne and second from Stange. No comments or concerns were brought before the Council. The hearing was closed at 5:35 p.m. by motion from Ballantyne and second by Kunkel.

#### New Business

Resolution No. 08-01. The Council gave consideration of Resolution No. 08-01, a Resolution adopting the proposed budget for Fiscal Year 2009. Motion by Stange, second by Kunkel to approve Resolution No. 08-01. Roll Call Vote: Ayes: Ballantyne, Rasmussen, Kunkel, and Stange. Opposed: None. Motion carried 4-0.

Resolution No. 08-02. The Council gave consideration of Resolution No. 08-02, a Resolution setting a public hearing regarding the authorization of a loan agreement for street improvements in an amount not to exceed \$325,000. The Council discussed how the proceedings at the next meeting would allow the City to implement a 25 cent Debt Service Levy on the FY09 budget. Rasmussen commented that the budget should be republished following the proceedings since the original published budget did not have the 25 cent Debt Service levy. Motion by Stange, second by Ballantyne to approve Resolution No. 08-02. Roll Call Vote: Ayes: Ballantyne, Rasmussen, Kunkel, and Stange. Opposed: None. Motion carried 4-0.

#### Old Business

Attorney Position. The Council reviewed an RFQ drafted by Lippincott. It was noted that the deadline for responses was set for April 18, 2008. Council approved the RFQ to be sent out.

RAGBRAI. Lippincott updated the Council on the entrance and exit route for the event. She also stated that there were 7 volunteers on the planning committee and they hoped to meet once before the RAGBRAI kick-off meeting in Ames on April 12<sup>th</sup>.

#### Administrator Comments

Lippincott supplied the Council with a draft copy of a letter to send to the Johnson County Supervisors which expresses that the City of Solon supports the construction of a trail system within Johnson County.

Rasmussen commented that there was machinery blocking the alley behind the Solon Feed Mill and requested that the staff look into having it removed so that the alley remained open.

Stange moved to adjourn at approximately 5:55 p.m. Kunkel seconded the motion. All Ayes. Motion carried 4-0.

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Cami Jo Rasmussen, Appointed Chair

ATTEST:

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Cassandra S. Lippincott, City Administrator