

May 1, 2008  
Solon, Iowa

Solon City Council  
Solon Library

Mayor Jedlicka opened Public Hearing at 5:30 pm to receive comments on the Racine/Sovers project.

Mayor Jedlicka opened regular City Council meeting at 5:31 pm. Roll Call: Cami Rasmussen, Brad Kunkel, Brad Randall, Sue Ballantyne and Steve Stange. Also present: Cassandra Lippincott, Scott Kleppe, Susie Siddell and City Engineer Dave Schechinger.

Motion by Stange to approve the agenda. Seconded by Ballantyne. All Ayes. Motion Carried. 5-0.

Citizen Speak: Robert Snead was present to discuss water issues on his property at 601 West Sovers St. Snead stated he had been gone through the winter and since has been home the water in his garden has gotten worse and felt it was coming from the retention pond. Snead stated he noticed the High School watering the football field and water was coming onto his property. Mayor Jedlicka stated Lippincott and Kleppe were at Snead's property and checked the retention pond and felt it was doing what it was suppose to be doing. Mayor Jedlicka stated himself, Kleppe and Lippincott would visit with Snead to figure out who's responsibility this issue would be and would get back to him.

Mayor Jedlicka read a proclamation stating the week of May 11<sup>th</sup> – 17<sup>th</sup> would be School Board Recognition Week. Mayor Jedlicka stated his appreciation for the School Board Members.

Motion by Stange to approve the consent agenda including minutes from the April 17, 2008 meeting, the treasurer's report, list of bills and the approval of four renewal applications of liquor licenses. Seconded by Randall. Roll Call: Rasmussen, Kunkel, Randall, Ballantyne and Stange. All Ayes. Motion Carried. 5-0.

New Business: Park & Rec Request: Motion by Rasmussen to reconsider motion from previous meeting authorizing Park & Rec to use \$7400 for the park area at Fox Ridge. Seconded by Stange. Ayes:

Rasmussen, Kunkel, Ballantyne and Stange. Nay: Randall. Motion Carried. 4-1.

Stange stated his concern about finishing the Mushroom Park Project before committing to another park area. Tim Wheeler from Park & Rec stated all they wanted to do is get the planning done for the park at Fox Ridge. Wheeler stated a park was needed in that area with the growing community and kids in that area. Rasmussen stated she felt something needed to be done at Randall Park because of the flooding that has been taking place.. Wheeler stated Park & Rec were trying to get a layout concept for Fox Ridge and were planning on doing things in phases but needed advise on what could be done in the area they have. Motion by Stange to authorize Park & Rec Commission to utilize funds from their professional services account for fiscal year 08 & 09 to pay for engineering services for Fox Ridge park plan and utilize the 09 mushroom park funds for any Fox Ridge fees that exceed the Park & Rec budgeted funds and to pay for engineering designs for Mushroom Park. Seconded by Ballantyne. All Ayes. Motion Carried. 5-0.

Randall Park Storm Erosion: Ballantyne stated her concern on the flooding at Randall Park and the monies being spent each year for sand and mulch. Kleppe stated it had only been the last couple of years this has been a bigger problem. Rasmussen suggested setting aside monies for these occasions.

Solon Swirl Parking Signage Request: Bill Everson, representing the Solon Swirl, was asking for the possibility of a time limit sign outside his establishment. Everson's concern was there were no parking spaces for patrons of the Solon Swirl to park. Kleppe suggested a one hr only parking sign. Stange stated if it would be done then it should be done along the whole street. Rasmussen stated it seemed like a good idea but didn't think it would be possible to do. Mayor Jedlicka stated they sympathized with the problem but weren't sure if they would be able to put up a sign.

Fringe Area Agreement: Josh Busard from Johnson County Planning & Zoning was present to answer any questions regarding revisions to the Solon Fringe Area Agreement. Busard stated the agreement was good for both and can be reviewed in a three year time limit. Motion by Stange to accept Fringe Area Agreement between Johnson County and the City of Solon. Seconded by Randall. All Ayes. Motion Carried. 5-0.

Comp. Plan Update: Lippincott stated Planning & Zoning spent a long time working on the Comp. Plan and the biggest change was to the Land Use section.

Connection Fee District: Lippincott stated the committee had met to discuss a connection fee district. Lippincott stated there was not a set amount for industrial and some of the fees would be based on level of usage and fixtures. Motion by Strange to go to 75% tabulation. Motion died. Motion by Stange to go to 80% tabulation. Seconded by Randall. All Ayes. Motion Carried. 5-0.

City Attorney: Lippincott stated the deadline for submission of applicants was previous Friday. Council had received applicants information in their packet. Mayor Jedlicka suggested a subcommittee comprised of two Council Members, City Administrator and himself conduct the interviews. Brad Kunkel and Brad Randall volunteered. The Council agreed to interview two applicants.

Bid Award: Lippincott stated the bids for the Racine/Sovers project were opened on Tuesday and there was only one bid. Lippincott informed Council the bid from LL Pelling was slightly below the engineer's estimate, the bid amount was \$199,772.50. Motion by Randall to close Public Hearing at 7:10 pm. Seconded by Stange. All Ayes. Motion Carried. 5-0. Motion by Stange to accept bid from LL Pelling for \$199,772.50. Seconded by Kunkel. All Ayes. Motion Carried. 5-0.

Sound System Purchase: Ballantyne stated the Library has been looking into purchasing a speaker system, which could also have a recording system that could be used at Council meetings. Lippincott stated there was \$1400 budgeted to purchase a new recording system in this yrs budget.

Engineering Services Agreement: Lippincott stated Schechinger prepared and agreement for the engineering services for the well project. Schechinger stated the project would be done in phases and the agreement was for the first phase. Schechinger stated there would be another agreement after to be approved after the water quality of the well has been determined. Motion by Rasmussen to approve the Engineer Services Agreement. Seconded by Ballantyne. All Ayes. Motion Carried. 5-0.

Administrator Update: Lippincott stated the Solon Ragbrai Committee had received two donations, the first being from The Solon Beef Days Committee for \$1000 and the second from Hills bank for \$250. Lippincott informed there would be a logo contest which would be advertised in the paper and submissions for this would be May 21<sup>st</sup> also the Vendor deadline would be May 30<sup>th</sup>. Kleppe informed Council the Community Foundation would be donating 10 more port-o-pots and the vendor fees for the first nonprofit organizations that had registered. Lippincott informed Council she had gone to a Safe Routes to School meeting and found out that the time frame for a project like ours to go from design to bid letting is 9 months. Lippincott informed Council the Beranek case has been permanently dropped. Lippincott informed Council there would be a Board of Adjustments meeting, Chris Mottinger was requesting moving his business to a residential home.

Council Comments: Stange stated he would be working evenings June-Dec. and would be able to do more things through the day. Rasmussen questioned how things were coming with the Emergency Plan.

Mayor Comments: Mayor Jedlicka stated he had gone to talk to the 3<sup>rd</sup> graders about Public Services.

Motion by Stange to adjourn City Council meeting at 7:45 pm. Seconded by Rasmussen. All Ayes. Motion Carried. 5-0.

ATTEST:

---

---

Susie Siddell, City Clerk

Rick Jedlicka, Mayor