

May 15, 2008
Solon, Iowa

Solon City Council
Solon Library

Mayor Jedlicka opened Public Hearing at 5:30 pm to receive comments on the proposed budget amendment for Fiscal Year 2007-2008. Roll Call: Steve Stange, Sue Ballantyne, Brad Randall and Brad Kunkel. Absent: Cami Rasmussen. Also Present: Cassandra Lippincott, Scott Kleppe and Susie Siddell.

Motion by Randall to approve the agenda. Seconded by Stange. All Ayes. Motion Carried. 4-0.

Citizen Speak: Brian Joens was present to discuss his Liquor License. Joens stated he went on line this day and did all the paper work for his license but wasn't able to get on the agenda for this meeting and was asking the Council to approve his license. Lippincott stated by State Code anything on the agenda needed to be posted 24 hours. Mayor Jedlicka stated Joens could ask for a special meeting where Council members could approve the license. Joens stated he did not want to do that and would go without selling his liquor until the license could be approved at the next Council meeting.

Motion by Ballantyne to approve the Consent Agenda including minutes from the May 1, 2008 meeting, the treasurer's report, list of bills and four building permits. Seconded by Kunkel. Roll Call: Stange, Ballantyne, Randall and Kunkel. All Ayes. Motion Carried. 4-0.
Mayor Jedlicka read the proclamation of Older American Month.

Cami Rasmussen arrived 5:45 pm.

New Business:

Solon Senior of the Year: Larry Meister was in attendance to present Milt Hunt with the award of Solon Senior of the Year. Meister and Mayor Jedlicka presented Hunt with the award.

Seats 28E Agreement: Motion by Ballantyne to approve the Seats 28E Agreement, which covers transportation for Solon Seniors for the Congregate Meal Program. Seconded by Kunkel. All Ayes. Motion Carried. 5-0.

Little Paws Amendment: Lippincott stated the City had their first two stray dogs, the owner received a bill for \$15 a day as did the City. Lippincott stated she contacted Kim Pasker questioning the bill because it was to her understanding if the dog was claimed by the owner they would pay all fees. Pasker thought the agreement was the owner and City would be charged \$15 per day. Lippincott stated Pasker asked that an amendment to the contract be made to charging the owner \$25 per day and the City still pay \$15 per day. Motion by Randall to accept amendment to Little Paws charging owners \$25 per day and the City \$15. Seconded by Stange. All Ayes. Motion Carried. 5-0.

5th St. Sidewalk Installation: Lippincott stated the original billing to Claire Mekota was incorrect and stated Mekota actually owes \$6833.84 and he has agreed to pay that amount.

Motion by Stange to close Public Hearing at 5:55 pm. Seconded by Ballantyne. All Ayes. Motion Carried. 5-0.

Resolution No. 08-07: Motion by Rasmussen to adopt a budget amendment for FY2008. Seconded by Kunkel. Roll Call: Stange, Ballantyne, Kunkel, Rasmussen and Randall. All Ayes. Motion Carried. 5-0.

Old Business:

City Attorney Update: Mayor Jedlicka stated they had visited with two people and would have a formal proposal at the June 5, 2008 meeting.

Comprehensive Plan: Lippincott stated a Public Hearing was needed to approve the Comp. Plan and that would be at the June 5th meeting. Ballantyne stated the Comp. Plan looked good.

Administrator Comments: Lippincott stated there would be a Racine/Sovers preconstruction meeting May 22nd and she had contacted Tom Cardella about possibly also getting the trail done. Lippincott informed Council she had met with Schechinger to go over the SRF process and stated he was working on the forms to submit to get the environmental study under way. Lippincott stated Schechinger was going to submit the Concept Statement to the IDOT on the City's behalf and is assisting in drafting the ordinance on the connection fees to have ready for the Council soon.

Council Comments: Ballantyne questioned the cars parked in the 2 hr. parking area at Mushroom Park and stated it was the same two cars. Kunkel stated getting ahold of the property owner.

Sidewalk Committee Update: Marilyn Hansen and Wendy Ranard were present representing the Sidewalk Committee, they stated they had been working on a comp.maintenance program for the sidewalks within the City. Ballantyne stated with the current code property owners would have a year to a year and a half to get repairs done. Hansen stated they would do plenty of advertising on this issue. Motion by Ballantyne to approve the Sidewalk Repair Plan. Seconded by Rasmussen. All Ayes. Motion Carried. 5-0.

Mayor Comments: Mayor Jedlicka reminded everyone of the City Wide Clean Up Day June 14th.

Motion by Stange to adjourn at 6:30 pm. Seconded by Randall. All Ayes. Motion Carried. 5-0.

ATTEST:

Susie Siddell, City Clerk

Rick Jedlicka, Mayor