

June 5, 2008
Solon, Iowa

Solon City Council
Solon Library

Mayor Jedlicka opened regular City Council meeting at 5:37. Roll Call: Cami Rasmussen, Sue Ballantyne, Brad Randall, Brad Kunkel 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 Randall. All Ayes. Motion Carried. 5-0.

Motion by Stange to approve the Consent Agenda including minutes from the May 15, 2008 meeting, treasurer's report, list of bills and four building permits. Seconded by Kunkel. Roll Call: Rasmussen, Ballantyne, Randall, Kunkel and Stange.

Public Works Report: Kleppe stated there's lots of rain and mowing being done. Ballantyne stated the Library Board met with the architect and would be discussing expansion and drawing up cost estimates. Ballantyne reminded everyone of the City Wide Garage Sale on Monday. Rick informed Council there was a letter each Council member received from a property owner concerning a fencing issue and asked each Council Member to read over it and get back with Lippincott.

New Business:

Resolution No. 08-08: Motion by Strange to approve Resolution No. 08-08 accepting civil penalty and waiver of right to hearing for Casey's General Store. Seconded by Ballantyne. Roll Call Vote: Rasmussen, Ballantyne, Randall, Kunkel and Stange. All Ayes. Motion Carried. 5-0.

Resolution No. 08-09: Schechinger stated some items on Phase 5 at Fox Ridge needed to be done but a bond could be gotten for those items otherwise most improvements have done. Stange questioned the storm drainage. Mekota, the property owner stated the contractor would need to jet out. Kleppe stated it would cost approximately \$2500. Motion by Stange to approve Resolution No. 08-09 accepting the public improvements in Fox Ridge Part 5 with the recommended escrow amount of \$20,000. Seconded by Ballantyne. Roll Call Vote: Ayes: Rasmussen, Ballantyne, Randall and Stange. Nay: Kunkel. Motion Carried. 4-1.

Resolution No. 08-10: Motion by Strange to approve the Final Plat of Fox Ridge Part 5. Seconded by Rasmussen. Roll Call Vote: Ayes: Rasmussen, Ballantyne, Randall and Strange. Nay: Kunkel. Motion Carried. 4-1.

Resolution No. 08-11: Motion by Rasmussen to approve Resolution No. 08-11 setting a date for a public hearing regarding the 2008 draft Comprehensive Plan. Seconded by Stange. Roll Call Vote: Rasmussen, Ballantyne, Randall, Kunkel and Stange. All Ayes. Motion Carried. 5-0.

Letter of Intent: Jeff Heil representing Ryan Security was present to discuss the financing for Racine/Sovers, Green Acres Drive and Sam's Alley projects. Motion by Stange to approve the Letter of Intent for Financing Street Projects. Seconded by Randall. All Ayes. Motion Carried. 5-0.

Ordinance No. 381: Motion by Stange to accept Ordinance No. 381 adopting temporary regulations to be effective June 1, 2008 – August 1, 2008. Seconded by Kunkel. Roll Call Vote: Rasmussen, Ballantyne, Randall, Kunkel and Stange. All Ayes. Motion Carried. 5-0.

Sidewalk Discussion: Lippincott stated the sidewalks at Al Wells Project and on the Highway by Redhead's was a discussed at the finance meeting and that a considerable amount of time has passed, the Council members at the Finance meeting thought it should be discussed at a Council meeting to set a date deadline to fix the sidewalks. Lippincott stated property owner informally stated the sidewalk would be done by the end of May. Motion by Stange for property owners to have sidewalks done by July 1, 2008 with the cost accessed to the property owner if the City has to finish the sidewalk. All Ayes. Motion Carried. 5-0.

Engineering Contract: Schechinger stated the engineering fee for the Safe Routes to School Project was estimated at \$6700. Motion by Stange to approve the engineering contract for the Safe Routes to School crossing and sidewalk project. Seconded by Rasmussen. All Ayes. Motion Carried. 5-0.

City Attorney: Mayor Jedlicka introduced Ben Hayek and stated the Sub Committee had met with Hayek and he was there recommendation. Motion by Stange to accept Ben Hayek as new City Attorney. Seconded by Randall. All Ayes. Motion Carried. 5-0.

Old Business:

Ragbrai: Lippincott stated the committee would be meeting with the vendors on Monday June 9th with also being there a representative from the Public Health Dept.

Council Comments: Stange stated he would like to see something done with the vent system out of Redhead's it is leaking grease onto the sidewalk along Highway One again. Administrator Comments: Lippincott stated she had sent out some grass letters and she had been looking at other City's grass ordinances. Lippincott informed Council JCCOG had done a new traffic count. Kunkel stated might not have been a good time with people not being to go out to the lake and with the work being done on the electrical poles because people were not going down 5th Street.

Rasmussen questioned how the Emergency Plan was coming along. Lippincott stated it was being worked on and stated the Fire Dept. was considering a new generator and giving the other to the school.

Ballantyne reminded everyone of the City Wide Garage Sale on Saturday and that Our Lord's Church would be having a donation place for Parkersburg. Kleppe stated people would be selling cookies from 9-11 at Mushroom Park with the proceeds also going to Parkersburg.

Mayor Comments: Mayor Jedlicka reminded everyone of the City Wide Garbage pick up Saturday June 14th and wanted the Council to think about if they would want to move Council meetings because this next school year Church night would be Wednesday night and requested this be put on the agenda.

Motion by Randall to Adjourn meeting at 6:35 pm. Seconded by Kunkel. All Ayes. Motion Carried. 5-0.