



A PLACE TO PUT DOWN ROOTS

THURSDAY, JULY 3, 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 June 19, 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 No. LC0035520 from Bruster's of Solon.
- g. Approval of Beer Permit for Beef Days Celebration

Public Works Director Report

Librarian Report

Correspondence—Mail, Sheriff's Report, Fire Department Report, Etc.

OLD BUSINESS

1. **Drainage Issues.** Council discussion regarding drainage issues in the Marshek & Eastwood Addition.
2. **Ordinance No. 381.** Council discussion and possible action on third and final reading of Ordinance No. 381, an Ordinance adopting temporary regulations to be effective July 24-25, 2008.
3. **Ordinance No. 382.** Council discussion and possible action on second reading of Ordinance No. 382, an Ordinance amending the Solon City Code with respect to water rates.
4. **Ordinance No. 383.** Council discussion and possible action on second reading of Ordinance No. 383, an Ordinance amending the Solon City Code with respect to sewer rates.
5. **RAGBRAI.** Update.

NEW BUSINESS

1. **Resolution No. 08-15.** Council consideration of Resolution No. 08-15, a Resolution authorizing the Public Works Director to close public ways and grounds within the City of Solon for Beef Days.
2. **Resolution No. 08-16.** Council discussion and possible action on Resolution No. 08-16, a Resolution adopting a Fringe Area Agreement with Johnson County.
3. **Resolution No. 08-17.** Council discussion and possible action on Resolution No. 08-17, a Resolution accepting a Safe Routes to School Grant for sidewalk and crosswalk installation.
4. **City Council Meeting Date.** Council discussion regarding changing of meeting night.
5. **Ordinance No. 384.** Council discussion and possible action on Ordinance No. 384, an Ordinance amending the Solon City Code with respect to the "Weed Ordinance".
6. **Mushroom Park Improvements.** Council discussion and possible action on approving proposed design elements for Mushroom Park improvements.

CLOSED SESSIONS

1. **Administrator Evaluation.** Consider executive session to evaluate the professional competency of the City Administrator pursuant to the regulations of Chapter 215(i) of the Code of Iowa.

NEW BUSINESS (CONTINUED)

1. **Resolution No. 08-18.** Council discussion and possible action on Resolution No. 08-18, a Resolution approving salaries for Fiscal Year 2008-2009.

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