



A PLACE TO PUT DOWN ROOTS

**THURSDAY, AUGUST 21, 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

- ❖ Presentation to Council regarding proposed creation of a Solon History Center.
- ❖ Presentation to Council by June Judge of the National Alliance on Mental Illness of Johnson County regarding the Family to Family program.

Consent Agenda (Roll Call)

- a. Approval of Minutes from August 7, 2008
- b. Approval of List of Bills
- c. Treasurer's Report
- d. Boards and Commissions—Review Minutes, Etc.
- e. Building Permits
- f. Approval of new Cigarette Permit Application for Johnny's Liquor Store, 101 Windflower, Unit 100.

City Attorney 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. **School Fees.** Council discussion with P & R representatives with possible action on agreement to pay fees for indoor usage of school facilities.

NEW BUSINESS

1. **Ordinance No. 385.** Ordinance changing the Solon City Code by changing the meeting time of the City Council.
 - a. Council consideration of waiver of requirement for three separate considerations on three separate dates.
 - b. Council discussion and possible action on 1st, 2nd, and 3rd readings of Ordinance No. 385, an Ordinance changing the time of the Regular Council meetings to the first and third Wednesdays of each month.
2. **Final Pay Request of Racine/Sovers Project.** Council discussion and possible action on approving the Final Pay Request for the Racine and Sovers Street project.

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