

November 1, 2007
Solon, Iowa

Solon City Council
Solon Library

Mayor Jedlicka opened regular City Council meeting at 5:30 p.m. Roll Call: Brad Randall, Kevin Samek and Sue Ballantyne. Absent: Cami Rasmussen and Steve Stange. Also Present: Cassandra Lippincott, Scott Kleppe and Susie Siddell.

Motion by Samek to approve the Agenda. Seconded by Randall. All Ayes. Motion Carried. 3-0.

Motion by Samek to approve the Consent Agenda including minutes from the October 18, 2007 meeting, the treasurer's report, list of bills and four building permits. Seconded by Ballantyne. Roll Call: Randall, Samek and Ballantyne. All Ayes. Motion Carried. 3-0.

NEW BUSINESS:

Sewer Forgiveness Request: Tom Altman and Brad Dvorsky were present requesting sewer forgiveness for the Rubber Ducky Car Wash. Lippincott stated she had come up with a figure of \$1546.00, which would be the average of the three previous months and one month past. Mayor Jedlicka questioned Altman on how they determined they had a leak and not just a busy month. Altman stated they had been going through quite a bit of softner salt and thought the problem was there but discovered an underground storage tank was leaking into the ground. Motion by Ballantyne to reduce sewer amount by \$1546.00. Seconded by Randall. All Ayes. Motion Carried. 3-0.

Animal Control Contract: Lippincott stated she had drafted a sample agreement with Little Paws Dog Rescue. Lippincott stated Little Paws, which is registered with the state, would charge \$15.00 a day to house a dog and at the end of the fifth day if the owner had not claimed their pet, the animal would become Little Paws property. Lippincott informed Council if the dog owner would claim their pet they would then become responsible for the fees. Kleppe stated there were not over 12 dogs a year they needed to pick up and the ones they do pick up were mostly strays. Ballantyne questioned if Little Paws was a 24-7 service. Misha Goodman from Little Paws answered yes they were but they would not take vicious dogs, pit bulls or pit bull mixes. Motion by Samek to accept agreement with Little Paws with changes. Seconded by Ballantyne. All Ayes. Motion Carried. 3-0.

Resolution No. 07-15: Motion by Ballantyne to set public hearing date for a Development Agreement with Michel & Michel LLC for the November 15th meeting. Seconded by Randall. Roll Call Vote: Ballantyne, Samek and Randall. All Ayes. Motion Carried. 3-0.

FY2007 Annual Report: Lippincott stated the general fund was off approximately by \$4.00 because of the rounding done. Motion by Samek to approve the FY2007 Annual Report. Seconded by Ballantyne. All Ayes. Motion Carried. 3-0.

Administrator Comments: Lippincott stated she would be out of the office the next day.

Council Comments: Randall reminded everyone to vote November 6th and wished all the candidates good luck.

Mayor Comments: Mayor Jedlicka also reminded everyone to vote.

Motion by Samek to adjourn meeting at 6:00 p.m. Seconded by Randall. All Ayes. Motion Carried. 3-0.

ATTEST:

Susie Siddell, City Clerk

Rick Jedlicka, Mayor