

November 19, 2008
Solon, Iowa

Solon City Council
Solon Library

Mayor Jedlicka opened regular City Council meeting at 6:15 pm. Roll Call: Brad Randall, Sue Ballantyne and Cami Rasmussen. Absent: Brad Kunkel and Steve Stange. Also Present: Cassandra Lippincott, Scott Kleppe and Susie Siddell.

Motion by Rasmussen to approve the Agenda. Seconded by Randall. Roll Call: Randall, Ballantyne and Rasmussen. All Ayes. Motion Carried. 3-0.

Motion by Ballantyne to approve the Consent Agenda including minutes from the November 5, 2008 meeting, Treasurer's report, 2 Building Permits, List of Bills and Liquor License for Savvy's and Smitty's. Seconded by Randall. Roll Call: Randall, Ballantyne and Rasmussen. All Ayes. Motion Carried. 3-0.

Mayor Jedlicka stated the City had received a Smoothness Award for the Racine Street. Kleppe would be traveling to Des Moines to receive the award. Mayor Jedlicka informed Council that Johnson County Sheriff Pulkrabek would be present at the Council meeting to address the Council. Mayor Jedlicka stated garbage pick-up the week of Thanksgiving would be one day late.

Motion by Randall to open a Public Hearing at 6:19 pm to allow comments on the proposed ordinance regarding connection fee districts for the municipal water and sewer systems. Seconded by Ballantyne. All Ayes. Motion Carried. 3-0. Motion by Ballantyne to close Public Hearing. Seconded by Randall. All Ayes. Motion Carried. 3-0.

Old Business – Ordinance No. 388: Motion by Rasmussen to approve the second reading of Ordinance No. 388 amending the Solon City Code relating to the Historical Preservation Committee. Seconded by Ballantyne. Roll Call: Randall, Ballantyne and Rasmussen. All Ayes. Motion Carried. 3-0.

New Business: Resolution No. 08-21: Motion by Randall to authorize an internal loan of \$125,000 from Recompment to General Fund. Seconded by Rasmussen. Roll Call: Randall, Ballantyne and Rasmussen. All Ayes. Motion Carried. 3-0.

Resolution No. 08-22: Motion by Ballantyne to approve Resolution No. 08-22 approving the annual appropriation of the 2007 Memorial by Michel TIF Rebate Agreement. Seconded by Rasmussen. Roll Call: Randall, Ballantyne and Rasmussen. All Ayes. Motion Carried. 3-0.

Resolution No. 08-23: Motion by Rasmussen to approve Resolution No. 08-23 approving the annual appropriation of the 2007 Solon Economic Development Group TIF Agreement. Seconded by Randall. Roll Call: Randall, Ballantyne and Rasmussen. All Ayes. Motion Carried. 3-0.

TIF Certification: Lippincott stated the Debt Certification needed to be submitted to the County by December 1st. Motion by Rasmussen to approve the TIF Debt Certification for FY-10. Seconded by Ballantyne. Roll Call: Randall, Ballantyne and Rasmussen. All Ayes. Motion Carried. 3-0.

Administrator Comments: Lippincott informed Council that Leland Belding would be looking into other funding possibilities for the highway one turning lane project which would include the sidewalks.

Mayor Comments: Mayor Jedlicka reminded everyone of the Fireman's Dance Saturday night from 9pm to 1pm and also of the State football game being played Saturday at 1pm.
Motion by Rasmussen to adjourn meeting at 6:30pm. Seconded by Ballantyne. All Ayes. Motion Carried. 3-0.

ATTEST:

Susie Siddell, City Clerk

Rick Jedlicka, Mayor