

November 29, 2007
Solon, Iowa

Solon City Council
Solon Fire Station

Mayor Jedlicka opened Public Hearing to receive comments on a proposed Development Agreement with Solon Economic Development Group, Inc.

Mayor Jedlicka opened Special Council Meeting at 5:31 p.m. Roll Call: Brad Randall, Sue Ballantyne and Cami Rasmussen. Absent: Kevin Samek and Steve Stange. Also Present: Cassandra Lippincott, Scott Kleppe and Susie Siddell.

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

New Business:

Liquor License Application: Motion by Randall to accept the Class C Liquor License Application for Smitty's Bar & Grill. Seconded by Rasmussen. All Ayes. Motion Carried. 3-0.

Resolution No. 07-18: A resolution authorizing approving a Development Agreement with Solon Economic Development Group. Lippincott stated the resolution authorizes a total of \$58,900 over 5 years, with payments of \$10,000 annually to go to SEDG for the Main Street Program. Motion by Rasmussen to approve Resolution No. 07-18. Seconded by Ballantyne. Roll Call Vote: Randall, Ballantyne and Rasmussen. All Ayes. Motion Carried. 3-0.

Resolution No. 07-19: A resolution authorizing an Internal Advance to the Tax Increment Revenue Fund. Lippincott stated this was discussed at previous meeting in which the Council indicated they would like to utilize \$8900 for the Main Street Program that is in reserve in the TIF fund. This would be paid to SEDG in January 2008. Motion by Ballantyne. Seconded by Randall. Roll Call Vote: Randall, Ballantyne and Rasmussen. All Ayes. Motion Carried. 3-0.

TIF Debt Certification: Motion by Rasmussen to approve the FY2008-2009 TIF Debt Certification including the Memorial by Michel Debt and SEDG Main Street Debt. Seconded by Randall. All Ayes. Motion Carried. 3-0.

Solon Child Care Center Site Plan: Mayor Jedlicka stated the site plan passed 3-1 at their meeting, with having 20 parking spaces. Lippincott stated she had talked with the City Engineer and the handicap space should be van accessible with 16 feet. Lippincott stated the Ordinance reads the first space and every eighth space shall be van accessible. Rasmussen stated with compact spaces they would be able to get 18 total spaces. Kleppe stated they would need a variance from the City on the water & sewer line, the existing line is $\frac{3}{4}$ inches and they actually need to be connected to an inch line. Motion by Ballantyne to approve the site plan for the Solon Child Care Center with a variance of allowing 18 parking spaces, waver on the buffer requirement and the use of $\frac{3}{4}$ inch water and sewer line per approval of Public Works Director. Seconded by Randall. Abstain: Rasmussen. All Ayes. Motion Carried. 2-0.

Motion by Randall to adjourn meeting at 5:55 p.m. Seconded by Ballantyne. All Ayes. Motion Carried. 3-0.

ATTEST:

Susie Siddell, City Clerk

Rick Jedlicka, Mayor