



A PLACE TO PUT DOWN ROOTS

WEDNESDAY, DECEMBER 17, 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
- * Joe Raso – Iowa City Area Development Group
- Consent Agenda (Roll Call)
 - a. Approval of Minutes from December 3, 2008
 - b. Approval of List of Bills
 - c. Treasurer's Report
 - d. Boards and Commissions—Review Minutes, Etc.
 - e. Building Permits

City Attorney Report
Correspondence—Mail, Fire Department Report, Etc.

OLD BUSINESS

1. **Ordinance No. 386.** Council discussion and possible action on Ordinance No. 386, an Ordinance amending the Solon City Code of Ordinances as it pertains to parking during Snow Emergencies.
 - a. Possible action to dispense with the second reading of the ordinance.
 - b. Action on passing second and/or third reading of Ordinance No. 386.
2. **Engineering Agreement – Culvert to WWTP.** Council discussion and possible action on approval of an Engineering Services Agreement for design and oversight of construction on a new culvert for the Wastewater Treatment Plant drive.
3. **Ordinance No. 387.** Council discussion and possible action on the second reading of Ordinance No. 387, an Ordinance establishing a Connection Fee District for the Municipal Water system.
4. **Ordinance No. 389.** Council discussion and possible action on the second reading of Ordinance No. 389, an Ordinance establishing a Connection Fee District for the Municipal Sewer system.

NEW BUSINESS

1. **Resolution No. 08-24.** Council discussion and possible action on Resolution 08-24, a Resolution adopting a Snow and Ice Control Policy.
2. **Police Services.** Council discussion on police services for FY10.
3. **Capital Improvement Plan.** Council discussion and possible action on adoption of the FY10-14 Capital Improvement Plan.

OTHER BUSINESS

1. City Administrator Comments
2. Council Comments
 - * Brad Randall – Park & Rec Report
3. Mayor Comments

ADJOURN

CITY COUNCIL
RICK JEDLICKA—MAYOR
SUE BALLANTYNE
BRAD KUNKEL
BRAD RANDALL
CAMI RASMUSSEN
STEVE STANGE