

December 20, 2007  
Solon, Iowa

Solon City Council  
Solon Library

Mayor Jedlicka opened regular City Council meeting at 5:35 p.m. Roll Call: Brad Randall, Sue Ballantyne and Steve Stange. Absent: Kevin Samek and Cami Rasmussen. Also Present: Cassandra Lippincott, Scott Kleppe and Susie Siddell.

Motion by Stange to approve the agenda. Seconded by Ballantyne. All Ayes. Motion Carried. 3-0.

Motion by Ballantyne to approve the Consent Agenda including minutes from the November 29, 2007 and December 6, 2007 meetings, the treasurer's report and a list of bills. Seconded by Randall. Roll Call: Randall, Ballantyne and Stange. All Ayes. Motion Carried. 3-0.

New Business:

Fire Dept. Budget Request: Fire Chief Dan Smith was present to discuss budget requests for the Solon Fire Department. Smith stated they would be decreasing the budget request in Building Maintenance from the original \$7000 to \$5500. Smith stated the new Ventilation System had been installed and there was certainly a difference in the fire station.

Rasmussen arrived 5:37 p.m.

Smith stated some short term plans for the fire station would be painting walls, and moving lockers so they would all be together to make more room. Smith stated 4-6 year plan would be a sprinkler system, with a long term plan of either a new fire station or adding on to the existing building.

Library Budget Request: Pat Ikan, from the Library Board, handed out and discussed with Council a sheet on the Duties and Responsibilities of a library Director. Ikan discussed with Council Library wages and felt the Solon Director Kris Brown's wages should match surrounding areas wages. Brown stated the biggest line item on their budget request was for wages.

Emergency Plan: Greg Morris of the Solon Fire Dept. was present to discuss a draft on the emergency plan. Morris stated he had spoke with Dave Wilson from Homeland Security and Wilson stated the Red Cross has a contract with Solon High School designating it as the City's shelter if needed. Morris stated the High School does not at this time have a generator. Morris stated the City had a citizen response team in case of an emergency. Morris stated everyone needed to work together when an emergency arises. Mayor Jedlicka stated the City needed some contacts during emergencies and stated that he and Kleppe had spoke with a person from Alliant and REC. Kleppe stated he had gotten a phone number of someone they could contact with Alliant but was unable to get a contact number for REC.

Football Field: Lippincott informed Council in their packets was a slight different version of the previous agreement of the Development of a Football Field on City Property. Kleppe stated he would prefer to mark the fields since they would be marking other areas anyway and would like sole use of the line painter. Lippincott stated Park & Rec Director Todd Linderbaum would provide a schedule and inform City Office of any changes to the schedule. Rasmussen stated she felt the scoreboard should be owned by the City since it would be a permanent fixture. Motion by Stange to approve the construction of the football field at the Rec & Nature Center. Seconded by Rasmussen. All Ayes. Motion Carried. 4-0.

Oath of Office: Lippincott administered the Oath of Office to our newly elected Mayor, Rick Jedlicka for his term starting January 1, 2008. Mayor Jedlicka administered the Oath of Office to our newly elected Council members, Brad Kunkel and Sue Ballantyne for their terms starting January 1, 2008.

Administrator Comments: Lippincott informed Council the School Board indicated they would like to schedule a joint meeting on Wednesday, January 16<sup>th</sup> at 6 p.m. Lippincott informed Council the Well Project has been approved and placed on the Intended Use Plan for State of Iowa Revolving Loan Fund.

Lippincott stated she had been in contact with Larry Wiele concerning the TEAP study for our Safe Routes, and indicated to him the City would like the study done at the 5<sup>th</sup> Street intersection put at the top of the list. Wiele indicated he would put together a Scope of Project and give to Tim Symodynes at the IDOT. Lippincott informed Council the recoupment fee committee met with Dave Schechinger and reviewed pros and cons to the establishment of a Connection Fee District. The Committee asked Schechinger to develop numbers for various districts. Lippincott informed Council the committee would meet again after the New Year. Lippincott informed Council they were given a draft of the ordinance amending the sign regulations. Lippincott stated she would have the first reading of the ordinance on the January 3<sup>rd</sup> Agenda.

Council Comments: Ballantyne questioned enforcing the sidewalk ordinance. Stange stated it should be put in the paper the City would be starting to enforce the ordinance. Rasmussen questioned how the tree branch pick up was going. Kleppe stated they were working on it and there were more branches than anticipated. Mayor Jedlicka informed Council of the January 3<sup>rd</sup> caucus and stated there would still be a council meeting. Mayor Jedlicka informed Council of a new site plan for a new business, Bridge Community Bank. Mayor Jedlicka congratulated James Morris for the full ride offered to him from the University of Iowa and congratulated the Morris family.

Motion to adjourn council meeting by Stange at 6:45 p.m. Seconded by Randall. All Ayes.  
Motion Carried. 4-0.

ATTEST:

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Susie Siddell, City Clerk

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Rick Jedlicka, Mayor