



CITY OF SOLON REGULAR COUNCIL MEETING

Wednesday, February 16, 2022 at 5:30 pm

MEETING LOCATION

SOLON CITY HALL, 101 N IOWA STREET

TENTATIVE AGENDA

1. Call to Order

2. Roll Call

CITY COUNCIL:

- STEVE STANGE - MAYOR
- STEVE DUNCAN
- JOHN FARLINGER
- COLE GABRIEL
- DAN O'NEIL
- LAUREN WHITEHEAD

3. Perfecting and Approval of Agenda

4. Citizen's Speak

5. Consent Agenda (Roll Call)

- a. **Approval of Minutes - Special Meeting 1/26/22 and Regular Meeting 2/2/22**
- b. **Approval of List of Bills**
- c. **Treasurer's Report & Transfers**
- d. **Building Permits**
- e. **Event - Brett Smith Memorial Fun Run/Walk 4/9/22**

6. Fire Department Report

7. Public Works Director Report

8. City Engineer Report

9. City Attorney

10. Johnson County Supervisor Pat Heiden

PROCLAMATION

11. Future Business Leaders of America Proclamation: FBLA-PBL Week February 13-19, 2022

PUBLIC HEARING

12. PUBLIC HEARING ON PLANS AND SPECIFICATIONS, PROPOSED FORM OF

CONTRACT AND ESTIMATE OF COST FOR EAST 5 th STREET RECONSTRUCTION

13. PUBLIC HEARING ON FY23 BUDGET MAXIMUM LEVY AND RATE

NEW BUSINESS

14. Resolution No. 22-11 FY23 Maximum Property Tax Levy and Rate

Council discussion and possible action on Resolution No. 22-11, a resolution for approval of FY23 Maximum Property Tax Levy and Rate for the City of Solon.

15. TIF Request for 112 E. Main Street Building

Council discussion and possible action on TIF funding request by owner of 212 E. Main Street (Bluebird Cafe).

16. Saddleback Estates Construction Plans

Council discussion and possible action on Saddleback Estates Construction Plans.

17. Community Center Lease Renewal

Council discussion and possible action on Community Center Lease Renewal.

18. Northland Securities Engagement East 5th Street Reconstruction Project

Council discussion and possible action on Northland Securities Engagement for the East 5th Street Reconstruction Project.

19. Resolution No. 22-12 Wages/Salary Resolution

Council discussion and possible action on Resolution No. 22-12, a resolution for temporary wages for Recreation Assistant.

20. Fire House Project Change Order No. 11

Council discussion and possible action on Garling Change Order No. 11 in the amount of \$1,459.77.

21. Fire House Project Change Order No. 12

Council discussion and possible action on Garling Change Order No. 12 in the amount of \$1,494.05

22. 2-Mile Fringe Area Subdivision Request

Council discussion and possible action on subdivision request for 4926 180th Street NE/Bartlett Property.

23. 2-Mile Fringe Area Rezoning Request

Council discussion and possible action on rezone request in 2-mile fringe area at 4926 180th Street NE/Bartlett Property.

OTHER BUSINESS

24. Council Committees: Streets, Utilities, Personnel, Finance, Building Needs/Growth

- 25. City Clerk Report**
- 26. City Administrator Comments**
- 27. Council Comments**
- 28. Mayor Comments**
- 29. Adjourn**

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