



# **CITY OF SOLON REGULAR COUNCIL MEETING**

**Wednesday, March 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 from March 2, 2022 Regular Meeting**
- b. Approval of List of Bills**
- c. Treasurer's Report & Transfers**
- d. Building Permits**
- e. Event Application - Chains Interrupted Bike Ride 4/30/22**
- f. American Legion Lease for 5/14/22 Event**
- g. Beer and Liquor License Approvals**

Brass Fountain Class C Liquor License No. LC0046929 with Outdoor and Sunday Sales

**6. Fire House Project Update**

**7. Public Works Director Report**

**8. City Engineer Report**

**9. City Attorney**

**10. Legislative Update: Representative Bobby Kaufmann**

**11. Presentation: Inclusive Economic Development Plan in Johnson County**

## **PUBLIC HEARING**

**12. FY2023 Budget Public Hearing**

**13. Public hearing on proposal to enter into an General Obligation Corporate Purpose Loan Agreement**

**NEW BUSINESS**

**14. Resolution No. 22-17 FY23 Budget Adoption**

Council discussion and possible action on Resolution No. 22-17, a resolution adopting the annual budget for fiscal year ending June 30, 2023.

**15. Resolution No 22-18. Resolution taking additional action on proposal to enter into a General Obligation Corporate Purpose Loan Agreement**

Council discussion and possible action on Resolution No. 22-18, a Resolution taking additional action on proposal to enter into a General Obligation Corporate Purpose Loan Agreement.

**16. Resolution No. 22-19 American Legion Fire & Ice Event Road Closure**

Council discussion and possible on Resolution No. 22-19, a resolution on road closure for the American Legion event on May 14, 2022.

**17. IT Infrastructure Quote**

Council discussion and possible action on IT Infrastructure improvements of a new firewall and server for City Hall.

**18. Fire House Pay Estimate No. 8**

Council discussion and possible action on Garling Pay Estimate No. 8 in the amount \$410,037.33.

**19. Solon Recreation Department**

Council discussion and possible action on Solon Recreation Department.

**OTHER BUSINESS**

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

**21. City Clerk Report**

**22. City Administrator Comments**

**23. Council Comments**

**24. Mayor Comments**

**25. Adjourn**