



CITY OF SOLON REGULAR COUNCIL MEETING

Wednesday, April 7, 2021 at 5:30 pm

Electronic Meeting (pursuant to Iowa Code Section 21.8) of the City Council of the City of Solon, Johnson County, IA will be held at the above date at 5:30 PM because a meeting in person is impossible or impractical due to concerns for the health and safety of Council Members, Staff and the Public presented by COVID-19. Until further notice all of our Council Meetings will be held electronically only. Persons may still attend, observe and participate in the meeting at the Council Chambers, City Hall, 101 N. Iowa St. Solon, IA. Social distancing practices shall be observed for any persons attending the meeting in person at City Hall.

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
- LYNN MORRIS
- DAN O'NEIL
- LAUREN WHITEHEAD

- 3. Perfecting and Approval of Agenda**
- 4. Citizen's Speak**
- 5. Consent Agenda (Roll Call)**
 - a. Approval of Minutes 3/17/21**
 - b. Approval of List of Bills**
 - c. Treasurer's Report & Transfers**
 - d. Building Permits**
 - e. Liquor License Renewal No. LC0039738 The Avacentre - Solon**
- 6. Event Applications: American Legion Raise the Roof 5/15/21 -Big Rove 6/12/21 and Big Grove Brewery 6/12/21**
- 7. Fire Department Report**

8. **Sheriff's Department Report**
9. **Public Works Director Report**
10. **Library Report**
11. **City Engineer Report**
12. **City Attorney**

PUBLIC HEARING

13. **Public Hearing on Proposed Amendment to the Solon Urban Renewal Area**
14. **Public Hearing on Proposal to Enter into a Land Lease Agreement and Building Lease Agreement with Solon Tri-Township Emergency Response Agency**

OLD BUSINESS

15. **Resolution No. 21-16 Fringe Area 2-Mile Agne Rezone**

Council discussion and possible action on Resolution No. 21-16 a resolution approving a rezoning requested by James and Julie Agne within the 2-mile Fringe Area.

NEW BUSINESS

16. **Law Enforcement Agreement**

Council discussion and possible action on Law Enforcement Agreement with Johnson County Sheriff's Department for FY22.

17. **Community Center Lease Renewal**

Council discussion and possible action on Community Center lease renewal with Solon Community School District.

18. **Fire Station Project Architectural Services Agreement**

Council discussion and possible action on architectural services agreement with Solum Lang for the new fire station project.

19. **Solon Tri-Township 28E Agreement for New Fire Station Project**

Council discussion and possible action on 28E Agreement with Solon Tri-Township Emergency Response Agency for the new fire station.

20. **Solon Tri-Township Ground Lease and Building Lease for New Fire Station Project**

Council discussion and possible action on Ground Lease and Building Lease for New Fire Station Project.

21. **Resolution No. 21-17 to Declare Necessity and Establish an Urban Renewal Area, Pursuant to Section 403.4 of the Code of Iowa and Approve Urban Renewal Plan Amendment for the Solon Urban Renewal Area**

Council discussion and possible action on Resolution No. 21-17 to Declare Necessity and Establish an Urban Renewal Area, Pursuant to Section 403.4 of the Code of Iowa and Approve Urban Renewal Plan Amendment for the Solon Urban Renewal Area.

22. Resolution No. 21-18 Setting the Date for Public Hearing on Proposal to Enter into a General Obligation Urban Renewal Loan Agreement and to Borrow Money Thereunder

Council discussion and possible action on Resolution No. 21-18, a resolution Setting the Date for May 5, 2021 for a Public Hearing on Proposal to Enter into a General Obligation Urban Renewal Loan Agreement and to Borrow Money for the new fire station project.

23. Resolution No. 21-19 to Fix a Date of Meeting at Which it is Proposed to Take Action for the Issuance of Urban Renewal Tax Increment Revenue Bonds in a Principal Amount Not to Exceed \$3,000,000

Council discussion and possible action on Resolution No. 21-19, a resolution to Fix a Date of Meeting for May 5, 2021 at Which it is Proposed to Take Action for the Issuance of Urban Renewal Tax Increment Revenue Bonds in a Principal Amount Not to Exceed \$3,000,000 for the new fire station.

24. Solum Lang Contract Payment

Council discussion and possible action on Solum Lang Architect payment for services related to the new fire station project.

25. Street Committee Update

Council discussion and possible action on Street Committee update.

26. Splash Pad Project Manager Agreement

Council discussion and possible action on Vortex Splash pad Project Manager agreement.

27. Splash Pad Underground Plumbing Quote

Council discussion and possible action on quote for splash pad underground plumbing contract.

28. Splash Pad Concrete Quote

Council discussion and possible action on splash pad concrete quotes.

OTHER BUSINESS

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

30. City Clerk Report

31. City Administrator Comments

32. Council Comments

33. Mayor Comments

34. Adjourn