



CITY OF SOLON REGULAR COUNCIL MEETING

Wednesday, April 20, 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 April 6, 2022 Regular Meeting

b. Approval of List of Bills

c. Treasurer's Report & Transfers

d. Building Permits

e. Mayoral Appointments

Mayor Pro tem - John Farlinger

City Council Library Liaison - Cole Gabriel

**f. Beer and Liquor License Approvals - American Legion Renewal LC006294
& Temporary Outdoor Permit**

**g. Event Application - Solon Firefighters Breakfast 5/29/22 and U of I 5K Fun
Run 10/08/22**

6. Fire Department Report

7. Fire House Project Update

8. Public Works Director Report

9. City Engineer Report

10. City Attorney

11. Johnson County Supervisor Pat Heiden

OLD BUSINESS

12. Ordinance No. 470 An Ordinance Providing for the Division of Taxes Levied on Taxable Property in the April, 2022 Addition to the Solon Urban Renewal Area, Pursuant to Section 403.19 of the Code of Iowa

Council discussion and possible action on the second reading of Ordinance No. 470, An Ordinance Providing for the Division of Taxes Levied on Taxable Property in the April, 2022 Addition to the Solon Urban Renewal Area, Pursuant to Section 403.19 of the Code of Iowa.

NEW BUSINESS

13. Resolution No. 22-26 Authorizing a loan agreement and providing for the issuance of a General Obligation Corporate Purpose Bonds, Series 2022A and providing for the levy of taxes to pay the same

Council discussion and possible action on Resolution No. 22-26 authorizing a loan agreement and providing for the issuance of a General Obligation Corporate Purpose Bonds, Series 2022A and providing for the levy of taxes to pay the same for the East Fifth Street Project.

14. Request for Lending Library at SRNA

Council discussion and possible action on request for lending library at the SRNA.

15. Resolution No. 22-27 North Market Square Phase 2 - Ahsure Investments, LLC Developer's Agreement

Council discussion and possible action on Resolution No. 22-27, a resolution on Developer's Agreement for North Market Square Phase 2 - Ahsure Investments, LLC.

16. Windmill Estates Development Escrow Agreement Amendment

Council discussion and possible action on Amendment to Windmill Estates Escrow Agreement for Windmill Estates Part 8.

17. Engineering Planning Services Contract

Council discussion and possible action on engineer services for capital infrastructure projects.

18. Recreation Director Contract

Council discussion and possible action on Recreation Director Contract.

19. Resolution No. 22-28 Street Closure - Firefighters Breakfast

Council discussion and possible action on Resolution No. 22-28, a resolution approving street closure for Firefighters Breakfast on 5/29/22.

20. Fire House Project Change Order No.17

Council discussion and possible action on Garling Change Order No. 17 in the amount of \$1,861.69.

21. Fire House Project Change Order No. 18

Council discussion and possible action on Garling Change Order No. 18 in the amount of \$7,189.39.

22. Fire House Project Change Order No. 19

Council discussion and possible action on Garling Change Order No. 19 in the amount of \$1,536.57

23. Fire House Project Change Order No. 20

Council discussion and possible action on Garling Change Order No. 20 in the amount of \$690.03.

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