



# CITY OF SOLON REGULAR COUNCIL MEETING

Wednesday, September 20, 2023 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 September 6, 2023 Regular Meetings
- b. Approval of List of Bills
- c. Treasurer's Report & Transfers
- d. Building Permits
- e. Beer and Liquor License Approvals - Sam's Main Street Market Class E LE0001557 Amendment

**6. Public Works Director Report**

**7. City Engineer Report**

**8. City Attorney**

**9. Johnson County Supervisor V Fixmer-Oraiz**

## NEW BUSINESS

**10. Fox Ridge Part 1A Lot 4 - Concept for Mixed Use Commercial Development**

Council discussion and possible action on proposed concept for a mixed-use commercial development by Eric Svalstad on Lot 4 of Fox Ridge Part 1A.

**11. Windmill Estates Part 7 Easement Amendment**

Council discussion and possible action on request for easement amendment by Keeli and Eric

Howe, residents of 617 Cedar Bend Drive.

**12. Radon Remediation**

Council discussion and possible action on quotes for radon remediation for city library building at 320 W. Main Street.

**13. Audit Engagement FY23**

Council discussion and possible action on Audit Engagement for fiscal year ending June 30, 2023 with Kronlage and Olson, CPA.

**14. Chabal & Elm Street Water Main Project Change Order No. 2**

Council discussion and possible action on Chabal & Elm Streets Water Main Project Change Order No. 2 in the amount of \$2,400.

**15. Chabal & Elm Street Water Main Project Pay Estimate No. 3**

Council discussion and possible action on Chabal & Elm Streets Water Main Project Pay Estimate No. 3 in the amount of \$49,020.00.

**16. Proclamation - Trick or Treating in Solon**

Mayoral Proclamation declaring Tuesday, October 31st from 5 -7 p.m. as trick or treat night in Solon, Iowa.

## **CLOSED SESSION**

- 17. Closed Session. Council to consider entering into closed session pursuant to Iowa Code Chapter 21.5(j) allowing for closed session regarding a real estate transaction.**

## **OTHER BUSINESS**

- 18. Council Committees: Streets, Utilities, Personnel, Finance, Building Needs/Growth**
- 19. City Clerk Report**
- 20. City Administrator Comments**
- 21. Council Comments**
- 22. Mayor Comments**
- 23. Adjourn**