



# CITY OF SOLON REGULAR COUNCIL MEETING

Wednesday, November 15, 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 - November 1, 2023 Regular Meeting
- b. Approval of List of Bills
- c. Treasurer's Report & Transfers
- d. Building Permits

**6. Public Works Director Report**

**7. City Engineer Report**

**8. City Attorney**

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

## NEW BUSINESS

**10. FY23 Year End Financial Update**

Council discussion and possible action on FY23 Year End Financial Update.

**11. Resolution No. 23-41 Street Finance Report**

Council discussion and possible action on Resolution No. 23-41, a Resolution approving the Street Finance Report for fiscal year ending June 30, 2023.

**12. Resolution No. 23-42 Urban Renewal Report**

Council discussion and possible action on Resolution No. 23-42, a Resolution approving

the Annual Urban Renewal Report for fiscal year ending June 30, 2023.

**13. Resolution No. 23-43 Annual Finance Report**

Council discussion and possible action on Resolution No. 23-43, a Resolution approving the Annual Financial Report for fiscal year ending June 30, 2023.

**14. Resolution No. 23-44 Transfer Funds WWTP Property Purchase**

Council discussion and possible action on Resolution No. 23-44, a resolution approving funds transfer for property purchase.

**15. FY24 First Quarter Financial Review**

Council discussion and possible action on FY24 First Quarter Financial Review.

**16. Resolution No. 23-45 Annual Appropriations**

Council discussion and possible action on Resolution No. 23-45, a Resolution authorizing Annual Appropriation Payments.

**17. FY25 TIF Certification**

Council discussion and possible action on approval of the TIF Certification for FY25.

**18. FY25 Budget Timeline Review**

Council discussion and possible action and review of FY25 Budget new state requirements and guidelines for public notices and filing of the FY25 city budget.

**19. Abatement for City Trailers**

City council discussion and possible action on abatement required for city owner trailers located 103, 105 and 113 E. North Street.

**20. Demolition of City Trailers**

Council discussion and possible action on demolition of city owned trailers located at 103, 105 and 113 E. North Street.

**21. Engagement of Legal Services for SRF Planning & Design Loan**

Council discussion and possible action on engagement of legal services with Dorsey & Whitney LLP for the SRF Planning and Design loan for the new wastewater treatment facility.

**22. Resolution No. 23-46 Federal Reimbursement**

Council discussion and possible action on Resolution No. 23-46 resolution to comply with federal regulations and to preserve the City's eligibility to be reimbursed from future tax-exempt bond proceeds for the Wastewater Treatment Plant Project and related land acquisitions.

## **OTHER BUSINESS**

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

**24. City Clerk Report**

**25. City Administrator Comments**

**26. Council Comments**

**27. Mayor Comments**

**28. Adjourn**