



CITY OF SOLON REGULAR COUNCIL MEETING

Wednesday, November 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 11/2/2022**
- b. **Approval of List of Bills**
- c. **Treasurer's Report & Transfers**
- d. **Building Permits**
- e. **Beer and Liquor License Approvals**

Eastwood's LC0037235 Liquor License

6. Fire House Project Update

7. Public Works Director Report

8. Library Report

9. City Engineer Report

10. City Attorney

11. Johnson County Supervisor Pat Heiden

NEW BUSINESS

12. Johnson County Sheriff Brad Kunkel

Council discussion and possible action on FY24 Law Enforcement contract with Johnson County Sheriff's Office.

13. Resolution No. 22-38 Old Mill Creek Part 5 Final Plat

Council discussion and possible action on Resolution No. 22- 38, a resolution approving final plat for Old Mill Creek Part 5.

14. Revised Site Plan - North Market Square Phase 1

Council discussion and possible action on revised site plan for North Market Square Phase1.

15. Equipment Purchase

Council discussion and possible action on snow plow purchase.

16. All Covered Care Agreement

Council discussion and possible action on All Covered Care Agreement for IT services.

17. Fire House Project Change Order No. 48

Council discussion and possible action on Fire House Project change order No. 48 in the amount of \$832.02.

18. Fire House Project Change Order No. 49

Council discussion and possible action on Fire House Project change order No. 49 in the amount of \$1,054.93.

19. Fire House Project Change Order No. 50

Council discussion and possible action on Fire House Project change order No. 50 in the amount of \$20,187.30. ((Previous Change Order No. 15 for \$18,514.15.)

20. Resolution No. 22-39 Annual Appropriations

Council discussion and possible action on Resolution No. 22-39, a Resolution authorizing Annual Appropriation Payments.

21. FY24 TIF Certification

Council discussion and possible action on approval of the TIF Certification for FY24.

22. Resolution No. 22-40 Urban Renewal Report

Council discussion and possible action on Resolution No. 22-40, a Resolution approving the Annual Urban Renewal Report for FY22.

23. Resolution No. 22-41 Street Finance Report

Council discussion and possible action on Resolution No. 22-41, a Resolution approving the Street Finance Report for FY22.

24. Resolution No. 22-42 Annual Finance Report

Council discussion and possible action on Resolution No. 22-42, a Resolution approving the Annual Financial Report for fiscal year ending June 30, 2022.

OTHER BUSINESS

25. Council Committees: Streets, Utilities, Personnel, Finance, Building

Needs/Growth

- 26. City Clerk Report**
- 27. City Administrator Comments**
- 28. Council Comments**
- 29. Mayor Comments**
- 30. Adjourn**

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