



# CITY OF SOLON REGULAR COUNCIL MEETING

Wednesday, December 6, 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 - Regular Meeting 11/15/23
- b. Approval of List of Bills
- c. Treasurer's Report & Transfers
- d. Building Permits
- e. Beer and Liquor License Approvals -Eastwood's Sports Bar LC0037235

**6. Fire Department Report**

**7. Sheriff's Office Report**

**8. Public Works Director Report**

**9. Library Report**

**10. City Engineer Report**

New Wastewater Plant Project Update

**11. City Attorney**

## NEW BUSINESS

**12. Resolution No. 23-47 2-Mile Fringe Area Preliminary and Final Plat Scott Pond Subdivision**

Council discussion and possible action on Resolution No. 23-47, a resolution on Preliminary and Final Plat for Scott Pond Subdivision within the 2 Mile Fringe Area.

**13. Building Inspector Contract VJ Engineering**

Council discussion and possible action on building inspector services contract with VJ Engineering.

**14. Ordinance Updates for Codification Preparation**

Council discussion and possible action on ordinance updates in preparation of Code Codification.

**15. Assistant City Attorney Agreement**

Council discussion and possible action on city attorney agreement for Jim Martinek.

**16. City Administrator Employment Contract**

Council discussion and possible action on City Administrator Employment Contract updates for Cami Rasmussen.

**17. Resolution No. 23-48 Salary for City Administrator**

Council discussion and possible action on Resolution No. 23-48, a resolution setting city administrator salary.

**18. SRF Planning & Design Loan for New Wastewater Plant**

Council discussion and possible action on SRF Planning and Design Loan in the amount of \$3 million dollars for the new wastewater treatment plant.

**19. Resolution No. 23-49 Financial Transfers**

Council discussion and possible action on Resolution No. 23-49, a resolution approved financial transfers for investment funds.

**20. Chabal & Elm Street Water Main Project Change Order No. 3**

Council discussion and possible action on Change Order No. 3 for the Chabal Elm Street Water Main project  
in the amount of \$4,376.00.

**21. Chabal & Elm Street Water Main Project Pay Estimate No. 5**

Council discussion and possible action on Pay Estimate No. 5 for the Chabal Elm Street Water Main project  
in the amount of \$27,194.70.

**22. Alley Sanitary Sewer Improvements Project Pay Change Order No. 1**

Council discussion and possible action on Change Order No. 1 for the Alley Sanitary Sewer Improvements Project Pay Change Order No. 1 in the amount of \$14,500.00.

**23. Alley Sanitary Sewer Improvements Project Pay Estimate No. 1**

Council discussion and possible action on Alley Sanitary Sewer Improvements Project Pay Estimate No. 1 in the amount of \$84,150.57.

**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**

## **CLOSED SESSION**

- 29. 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.**
- 30. Adjourn**