



# CITY OF SOLON REGULAR COUNCIL MEETING

Wednesday, January 18, 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 January 4, 2023 Regular Meeting & January 11, 2023 Special Budget Meeting
- b. Approval of List of Bills
- c. Treasurer's Report & Transfers
- d. Building Permits
- e. Beer and Liquor License Approvals - El Sol LC0037370

**6. Public Works Director Report**

**7. City Engineer Report**

**8. City Attorney**

**9. Johnson County Supervisor**

## PROCLAMATION

**10. Human Trafficking Prevention and Awareness Month**

## OLD BUSINESS

**11. Ordinance No. 477 Vacating Certain Platted Street and Alleys in Anders Second Addition**

Council discussion and possible action on second reading of Ordinance No. 477, an ordinance for vacating portions of Rock, Elm, and Cedar Streets and Alleys in Anders Second Addition.

## **NEW BUSINESS**

**12. Fire House Certificate of Substantial Completion**

Council discussion and possible action on Certification of Substantial Completion for the Solon Fire House Project.

**13. Resolution No. 23-03 Commencement Date of Memorandum for Solon Fire House Lease Agreement**

Council discussion and possible action on Resolution No. 23-03, a resolution for the Commencement Date of Memorandum for the Solon Fire House Lease Agreement.

**14. Resolution No. 23-04 Acceptance of Deed for 131 N. Iowa Street**

Council discussion and possible action on Resolution No. 23-04, a resolution of Acceptance of Deed for the former fire station building at 131 N. Iowa Street.

**15. Resolution No. 23-05 Connection Fee Adjustment**

Council discussion and possible action on Resolution No. 23-05, a resolution on Connection Fee Adjustment for 2023.

**16. Resolution No. 23-06 FY24 Set Maximum Levy Public Hearing**

Council discussion and possible action on Resolution No. 23-06, a resolution to set a public hearing for the FY24 Maximum Levy hearing.

**17. Fire House Project Change Order No. 48**

Council discussion and possible action on Change Order No. 48 in the amount of \$830.02 for the Solon Fire House Project.

## **WORK SESSION**

**18. FY24 Budget**

## **OTHER BUSINESS**

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

**20. City Clerk Report**

**21. City Administrator Comments**

**22. Council Comments**

**23. Mayor Comments**

**24. Adjourn**