



CITY OF SOLON REGULAR COUNCIL MEETING

Wednesday, February 1, 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 January 19, 2023 & Special Meeting January 25, 2023**
- b. **Approval of List of Bills**
- c. **Treasurer's Report & Transfers**
- d. **Building Permits**
- e. **Beer and Liquor License Approvals - Blue Bird LC0047950**
- f. **Events**
 - Lake MacBride Fat Tire Race 2/11/23 (SRNA)
 - Bone Dash 10/14/23 (SRNA)

6. Fire Department Report

7. Sheriff's Office Report

8. Public Works Director Report

9. Library Report

10. City Engineer Report

11. City Attorney

OLD BUSINESS

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

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

NEW BUSINESS

13. Resolution No. 23-07 Resolution Directing Mayor to Execute Deed to Kim Bulechek for Vacated Street/Alley

Council discussion and possible action on Resolution No. 23-07, a Resolution Directing Mayor to Execute Deed to Kim Bulechek for Vacated Street/Alley.

14. FY23 Second Quarter Financial Update

Council discussion and possible action on FY23 second quarter financial update.

WORK SESSION

15. FY24 Budget

OTHER BUSINESS

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

17. City Clerk Report

18. City Administrator Comments

19. Council Comments

20. Mayor Comments

21. Adjourn