



**WEDNESDAY, FEBRUARY 6, 2019**  
**5:30 P.M.**  
**REGULAR SOLON CITY COUNCIL MEETING**  
**SOLON CITY HALL, 101 N IOWA STREET**  
**TENTATIVE AGENDA**

Call to Order  
Roll Call  
Perfecting and Approval of Agenda  
Citizen's Speak

Consent Agenda (Roll Call)

- a. Approval of Minutes from January 2, 2019 and January 23, 2019 Special Meetings and January 16, 2019 Regular Meeting
- b. Approval of List of Bills
- c. Treasurer's Report & Transfers
- d. Building Permits
- e. Approval of Beer Permit No. BC0030506 for RJZ Express
- f. Approval of Liquor License No. LC0037370 for El Sol
- g. Event – Lake MacBride Fat Tire Classic Saturday, February 16, 2019

Fire Department Report  
Sheriff's Department Report  
Public Works Director Report  
Library Report  
City Engineer Report  
City Attorney Report

**OLD BUSINESS**

1. **Recreation Director Contract.** Council discussion and possible action on Recreation Director Contract.

**NEW BUSINESS**

1. **Johnson County Access Center Project Funding.** Council discussion and possible action on funding the Johnson County Access Center Project.
2. **112 N. Iowa Street Site Plan.** Council discussion and possible action on site plan for 112 N. Iowa Street.
3. **Recreation "One Team" Programming.** Council discussion and possible action on recreation philosophy for youth programs.
4. **Resolution 19-06.** Council discussion and possible action on Resolution No. 19-06, a Resolution setting rate of contribution to a family health insurance premium.
5. **Resolution 19-07.** Council discussion and possible action on Resolution No. 19-07, a Resolution setting fees to be collected for copying fees.
6. **FY20 Budget.** Council discussion and possible action on FY19-20 Budget.

**OTHER BUSINESS**

1. Council Committee Reports – Streets, Utilities, Personnel, Finance, Building Maintenance
2. City Clerk Report
3. City Administrator Comments
4. Council Comments
5. Mayor Comments

**CITY COUNCIL**  
STEVE STANGE - MAYOR  
STEVE DUNCAN  
SHAWN MERCER  
LYNN MORRIS  
MARK PRENTICE  
LAUREN WHITEHEAD

**ADJOURN**