



WEDNESDAY, JUNE 5, 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 May 15, 2019 Regular Meeting
- b. Approval of List of Bills
- c. Treasurer's Report & Transfers
- d. Building Permits
- e. Approval of lease for Solon Beef Days July 2019
- f. Approval of Licenses and Permits:
 - 1) Liquor License for Casey's 203 S. Market Street
 - 2) Liquor License LC0041866 for Red Vespa
 - 3) Liquor License LC0006294 for American Legion Stinocher Post #460
 - 4) Cigarette Permits for RJZ Express, Sam's Main Street Market, Casey's 1200 S. Market and Casey's 230 S Market

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

PROCLAMATION

1. **Mayoral Proclamation in remembrance of D-Day June 6, 1944 – 75-year Anniversary**

PUBLIC HEARING

1. **PUBLIC HEARING ON NOTICE OF PUBLIC HEARING ON THE PROPOSAL TO CONSTRUCT THE NORTH TRUNK SEWER PROJECT IN THE CITY OF SOLON, IOWA.**

OLD BUSINESS

1. **Ordinance No. 447.** Council discussion and possible action on second reading of Ordinance No. 447, an ordinance amending the rates for water service.
2. **Ordinance No. 448.** Council discussion and possible action on second reading of Ordinance No. 448, an ordinance amending the rates for sewer service.

NEW BUSINESS

1. **Resolution 19-21 Windmill Estates Part 7 Final Plat.** Council discussion and possible action on Resolution No. 19-21, a resolution on the approval of Windmill Estates Part 7 Final Plat.
2. **Site Plan Revision/Extension Verizon Cell Tower.** Council discussion and possible action on extension of cell tower site plan by Buell Consulting on behalf of Verizon.
3. **Resolution No. 19-22 Street Closure.** Council discussion and possible action on Resolution No. 19-22, for the street closure for Solon Beef Days.
4. **Resolution No. 19-23 Resolution Authorizing the Acquisition of Property Interests for the North Trunk Sewer Project.** Council discussion and possible action on Resolution No. 19-22, a resolution on acquisition of property interests for the North Trunk Sewer Project.
5. **Resolution No. 19-24 Connection Fee Adjustment.** Council discussion and possible action on Resolution No. 19-24, a Resolution to adjust connection fees for the City of Solon, Iowa.
6. **Resolution No. 19-25 Corporate Trustee Transfer.** Council discussion and possible action on Resolution No. 19-25, a resolution consenting to assignment of Trustee Agent Agreements; Escrow Agent Agreements; and/or Paying Agent and Registrar and Transfer Agent Agreements.
7. **Resolution No. 19-26 Set Public Hearings.** Council discussion and possible action to set public hearings for June 19, 2019 on lease agreements with South Slope Cooperative and T- Mobile.

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

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

ADJOURN