



CITY OF SOLON REGULAR COUNCIL MEETING

Wednesday, June 16, 2021 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
- LYNN MORRIS
- 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 Special Meeting 3/13/21 & 6/2/21 and Regular Meeting 6/2/21**
- b. Approval of List of Bills**
- c. Treasurer's Report & Transfers**
- d. Building Permits**
- e. Beer and Liquor License Approvals**
 - Liquor License Renewal LC0041031
 - Beer Permit Solon Beef Bundles
 - Beer Permit Solon Beef Days

- f. Approval of Lease Agreement with Solon Beef Days for use of Public Property on July 15-19, 2021**

6. Fire Department Report

7. Public Works Director Report

8. Library Report

9. City Engineer Report

10. City Attorney

11. Johnson County Supervisor Pat Heiden

NEW BUSINESS

12. Resolution No. 21-36 FY20 Audit

Council discussion and possible action on Resolution No. 21-36, a Resolution accepting the FY20 Audit as prepared by Kronlage and Olson, P. C.

13. Building Inspector Contract VJ Engineering

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

14. Site Plan Review and Inspection Services V&K Engineering

Council discussion and possible action on site plan and inspection services agreement with V&K Engineering.

15. Resolution No. 21-37 Authorizing and approving a certain Loan Agreement, providing for the issuance of \$2,930,000 General Obligation Fire Station Bonds, Series 2021B, and providing for the levy of taxes to pay the same

Council discussion and possible action on Resolution No. 21-37, a resolution authorizing and approving a certain Loan Agreement, providing for the issuance of \$2,930,000 General Obligation Fire Station Bonds, Series 2021B, and providing for the levy of taxes to pay the same.

16. Solon Fire House Contract

Council discussion and possible action on Solon Fire House construction contract with Garling Construction.

17. Terracon Proposal for Solon Fire House

Council discussion and possible action on Terracon Proposal for Construction Observation and Materials Testing Services for the Solon Fire House project.

18. Resolution No. 21-38 Solon Community School Utility Bill Late Fee Waiver

Council discussion and possible action on Resolution No. 21-38, a resolution directing city clerk to waive monthly late fees for Solon Schools utility bills for water and sewer.

19. 28E Agreement for Fourth Attendance Center (Solon Intermediate School)

Council discussion and possible action on 28E Agreement for Fourth Attendance Center (Solon Intermediate School).

20. Resolution No. 21-39 Beef Days Road Closure

Council discussion and possible action Resolution No. 21-39, a resolution approving the street closure for Solon Beef Days 2021.

21. Resolution No. 21-40 Site Plan and Inspection Services Fees

Council discussion and possible action on Resolution No. 21-40, a resolution adopting site plan and inspection fees for new building permits.

22. Annexation Agreements

Council discussion and possible action on annexation agreements with Jeff and Cheryl Geistkemper, Big Grove Trustees (Oakland Cemetery) and Alan and Michelle Bennett.

CLOSED SESSION

23. Closed Session

Pursuant to Iowa Code Chapter 21.5 1 (c) to discuss strategy with counsel in matters that are Presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

24. Administrator Evaluation

Consider executive session to evaluate the professional competency of the City Administrator pursuant to the regulations of Chapter 21.5(i) of the Code of Iowa.

NEW BUSINESS CON'T

25. Resolution No. 21-41 FY22 Wages and Salaries

Council discussion and possible action on Resolution No. 21-41, a resolution approving the FY22 salary and wage increases.

OTHER BUSINESS

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

27. City Clerk Report

28. City Administrator Comments

29. Council Comments

30. Mayor Comments

31. Adjourn