



WEDNESDAY, JUNE 19, 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 June 5, 2019 Regular Meeting
- b. Approval of List of Bills
- c. Treasurer's Report & Transfers
- d. Building Permits
- e. Approval of Beer/Wine Permit No. BW0096013 for Moxie and Mortar

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

OLD BUSINESS

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

NEW BUSINESS

1. **Resolution No. 19-27 Street Closure.** Council discussion and possible action on Resolution No. 19-27, for the street closure for Big Rove on June 29, 2019.
2. **Resolution No. 19-28 Resolution Approving Johnson County Hazard Mitigation Plan.** Council discussion and possible action on Resolution No. 19-28, a resolution on Resolution Approving Johnson County Hazard Mitigation Plan.
3. **Resolution No. 19-29 Memorandum for Nixle Mass Notification Agreement.** Council discussion and possible action on Resolution No. 19-29, a Resolution to for Memorandum for Nixle Agreement.
4. **Resolution No. 19-30 Set Public Hearings.** Council discussion and possible action on Resolution No. 19-30, a resolution to set public hearings for July 3, 2019 on lease agreements with South Slope Cooperative and T- Mobile.
5. **V&K Agreement for Iowa Highway 1 & Fifth Street Signal Improvements Engineer Services.** Council discussion and possible action on engineering services for Hwy 1 and 5th Street Signal.
6. **Resolution No. 19-31 Resolution Setting Date for Public Hearing on Urban Renewal Plan Amendment.** Council discussion and possible action on Resolution No. 19-31, a Resolution to set a public hearing on Urban Renewal Amendment.

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