



WEDNESDAY, JULY 17, 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 July 3, 2019 Regular Meeting
- b. Approval of List of Bills
- c. Treasurer's Report & Transfers
- d. Building Permits
- e. Approval of Liquor License No. LC0040269 for Big Grove Brewery Outdoor Service 8-30-19 to 9-2-19
Approval of Beer Permit No. BC0029444 for Sam's Main Street Market
- f. Event Application: Armed Forces Night – Spartan Stadium 9/16/19

Fire Department Report
Sheriff's Department Report
Public Works Director Report
Library Report
Recreation Report
City Engineer Report
City Attorney Report
Johnson County Supervisor – Pat Heiden

PROCLAMATION

1. **Mayoral Proclamation of July 19, 2019 as Ben & Noel Haggard Day in Solon, Iowa**

PUBLIC HEARING

1. **Public Hearing on Proposed Amendment to the Solon Urban Renewal Area.**

NEW BUSINESS

1. **Resolution No. 19-34.** Council discussion and possible action on Resolution No. 19-34, a Resolution to approve Urban Renewal Plan Amendment.
2. **Resolution No. 19-35.** Council discussion and possible action on Resolution No. 19-35, a Resolution Authorizing Development Agreement with Dave Lindemann and Authorizing Internal Advance for Funding Thereof.
3. **Resolution No. 19-36.** Council discussion and possible action on Resolution No. 19-36, a Resolution approving the Community Attraction and Tourism (CAT) Agreement for the splash pad project.
4. **FY18 Audit Engagement.** Council discussion and possible action on FY2019 audit engagement by Kronlage and Olson.

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
- 6.

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

ADJOURN