WEDNESDAY, AUGUST 7, 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 17, 2019 Regular Meeting
   b.   Approval of List of Bills
   c.   Treasurer's Report & Transfers
   d.   Building Permits
   e.   Approval of Liquor License No. LE0002498 Casey's 1200 Market Street – Ownership change & Renewal
        Approval of Refund Application Beer Permit No. BC0021272 for Casey's #1695 203 S, Market St
        Approval of Sunday Sales Permit No. LE0001557 for Sam's Main Street Market
   f.   Event Application: September Pack Meeting 9/16/19 – SRNA – Bike Ride/Training

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

NEW BUSINESS

1. **Resolution No. 19-37 Prairie Acres Part 7.** Council discussion and possible action on Resolution No. 19-37, a Resolution to approve Prairie Acres Part 7 Subdivision.

2. **Hemann Future Land Use Amendment Request**. Council discussion and possible action on Johnson County Future Land Use Amendment request for 2214 Dillons Furrow Rd. NE.

3. **Resolution No. 19-38 SQR FEE.** Council discussion and possible action on Resolution No. 19-38, a Resolution approving Soil Quality Restoration inspection fee.

4. **Resolution No. 19-39 FY19 Year End Transfers.** Council discussion and possible action on Resolution No. 19-39, a Resolution approving FY2019 Year End Transfers.

5. **Resolution No. 19-40 REAP Application.** Council discussion and possible action on Resolution No. 19-40, a Resolution approving REAP Grant application for 2019 for SRNA and region improvements.

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

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