



**WEDNESDAY, AUGUST 19, 2020
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 Aug. 5, 2020 Regular Meeting
- b. Approval of List of Bills
- c. Treasurer's Report & Transfers
- d. Building Permits

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

PUBLIC HEARING

1. Public Hearing for capital equipment leases between the City of Solon and Altorfer CAT for a Wheel Loader and Track Loader.

NEW BUSINESS

1. **Event Application: Solon Cross Country Meets 9/19/20 & 9/21/20.** Council discussion and possible action on event application.
2. **Event Application: Big Grove Anniversary Party 9/6/20.** Council discussion and possible action on event application.
3. **North Market Square Phase 1 Site Plan.** Council discussion and possible action on North Market Square Phase 1 Site Plan.
4. **Resolution No. 20-28 CAT Wheel Loader Lease.** Council discussion and possible action on Resolution No. 20-28, a resolution for CAT Wheel Loader Lease.
5. **Resolution No. 20-29 CAT Track Loader Lease.** Council discussion and possible action on Resolution No. 20-29, a resolution for CAT Track Loader Lease.
6. **Resolution No. 20-30 Set Public Hearing for Vacating Alley.** Council discussion and possible action on Resolution No. 20-30 to set public hearing for vacating alley.
7. **Resolution No. 20-31 Iowa Economic Development Authority Community Block Development Block Grant (CDBG) Agreement.** Council discussion and possible action on Resolution No. 20-31, a resolution approving Iowa Economic Development Authority Community Block Development Block Grant Agreement.
8. **Hwy 1 & 5th Street Traffic Signal Change Order No. 1.** Council discussion and possible action on Change Order No. 1 for \$385.00 from Price Electric.
9. **Hwy 1 & 5th Street Traffic Signal Pay Estimate No. 2.** Council discussion and possible action on pay estimate No. 2 for \$112,218.91 from Price Electric.

OTHER BUSINESS

1. Council Committees: Streets, Utilities, Personnel, Finance, Building Needs/Growth
2. City Clerk Report
3. City Administrator Comments
4. Council Comments
5. Mayor Comments

ADJOURN

CITY COUNCIL
STEVE STANGE - MAYOR
STEVE DUNCAN
JOHN FARLINGER
LYNN MORRIS
DAN O'NEIL
LAUREN WHITEHEAD