



**WEDNESDAY, AUGUST 21, 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 August 7, 2019 Regular Meeting
- b. Approval of List of Bills
- c. Treasurer's Report & Transfers
- d. Building Permits
- e. Approval of Beer Permit No. BW0096013 Moxie &
- f. Event Application: Big Grove 6<sup>th</sup> Anniversary Party 9/1/19  
Tommy Simpson Benefit 9/14/19  
Solon School Cross Country Meet 9/23/19

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

**NEW BUSINESS**

1. **Resolution No. 19-41.** Council discussion and possible action on Resolution No. 19-41, a Resolution Authorizing Internal Advance for Funding of Urban Renewal Project.
2. **Resolution No. 19-42.** Council discussion and possible action on Resolution No. 19-42, a Resolution calling a special election for the Proposal to impose a Hotel and Motel Tax within the City.

**CLOSED SESSION**

1. **Closed Session.** Council to consider entering into closed session pursuant to Iowa Code Chapter 21.5(j) allowing for closed session regarding a real estate transaction.

**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