



**WEDNESDAY, SEPTEMBER 4, 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 21, 2019 Regular Meeting
b. Approval of List of Bills
c. Treasurer's Report & Transfers
d. Building Permits
e. Approval of Liquor License LC0040344 Salt Fork Kitchen

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

NEW BUSINESS

1. **Water/Wastewater Software Program.** Council discussion and possible action on software program to monitor water and wastewater operations.
2. **Resolution No. 19-43.** Council discussion and possible action on Resolution No. 19-43, a Street Light for Old Mill Creek Part 3.

Work Session

1. **CIP Planning.** Council workshop for Capital Improvement Planning.

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