



CITY OF SOLON REGULAR COUNCIL MEETING

Wednesday, October 6, 2021 at 5:30 pm

MEETING LOCATION

SOLON CITY HALL, 101 N IOWA STREET

TENTATIVE AGENDA

1. Call to Order

2. Roll Call

CITY COUNCIL:

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

3. Perfecting and Approval of Agenda

4. Citizen's Speak

5. Consent Agenda (Roll Call)

- a. **Approval of Minutes from September 15, 2021 Regular Meeting and September 16, 2021 Special Joint Meeting**
- b. **Approval of List of Bills**
- c. **Treasurer's Report & Transfers**
- d. **Building Permits**
- e. **Beer and Liquor License Approvals - Beer and Wine Permit BW0096013 for Moxie + Mortar**
- f. **Event Applications - Solon Cross County Meets on 10/14/21 & 10/20/21 and Hawkeye Fallout 50K 10/30/21**

6. Fire Department Report

7. Fire House Project Update

8. Sheriff's Department Report

9. Public Works Director Report

10. Library Report

11. City Engineer Report

12. City Attorney

NEW BUSINESS

13. Resolution No. 21-51 2-Mile Fringe Area Oak Meadow Subdivision

Council discussion and possible action on Resolution No. 21-51, a resolution concerning Oak Meadow Subdivision within the 2-Mile Fringe Area.

14. Board of Adjustment Variance - Al Wells

Council discussion and possible action on Board of Adjustment setback variances granted to Al Wells for two new construction residential houses at 433 S. Dubuque Street.

15. Board of Adjustment Conditional Use Permit - John Schmidt

Council discussion and possible action on Board of Adjustment Conditional Use Permit granted to John Schmidt for a mixed-use building including accessory use, display and residential units.

16. Board of Adjustment Conditional Use Permit - H&V Enterprises

Council discussion and possible action on Board of Adjustment Conditional Use Permit request by H&V Enterprises for storage garages at 502 Windflower Lane.

17. FY21 Audit Engagement

Council discussion and possible action on Kronlage and Olson, P.C. FY21 Audit Engagement.

18. Resolution No. 21-52 Planning and Zoning Commission Administrative Policy and Procedures

Council discussion and possible action on Resolution No. 21-52. a resolution to establish administrative policies and procedures for Planning and Zoning Commission submittal and review process.

19. Fire House Project Pay Application 2

Council discussion and possible action on Fire House Project Pay Application 2 from Garling Construction for \$27,187.86.

20. Fire House Project Pay Application 3

Council discussion and possible action on Fire House Project Pay Application 3 from Garling Construction for \$31,839.02.

21. Fire House Project Change Order 1

Council discussion and possible action on Garling Change Order #1 for the Fire House project in the amount of \$1622.57

22. Fire House Project Change Order 2

Council discussion and possible action on Garling Change Order #1 for the Fire House project in the amount of a credit of (\$20,500).

OTHER BUSINESS

23. Council Committees: Streets, Utilities, Personnel, Finance, Building

Needs/Growth

- 24. City Clerk Report**
- 25. City Administrator Comments**
- 26. Council Comments**
- 27. Mayor Comments**
- 28. Adjourn**

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