



CITY OF SOLON REGULAR COUNCIL MEETING

Wednesday, November 17, 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 11/3/21**
- b. **Approval of List of Bills**
- c. **Treasurer's Report & Transfers**
- d. **Building Permits**
- e. **Beer and Liquor License Approvals - LC0037235 Eastwood's**

6. Fire Department Report

7. Fire House Project Update

8. Public Works Director Report

9. City Engineer Report

10. City Attorney

11. Johnson County Supervisor Pat Heiden

PUBLIC HEARING

12. Annexation Public Hearing

Public Hearing to allow comment on the annexation of parcel owned by Ron Rushek and related to the proposed Saddleback Estates Development.

NEW BUSINESS

13. Resolution No. 21-53 Annexation

Council discussion and possible action on Resolution No. 21-53, a resolution on the annexation request by Ron Rushek for the proposed Saddleback Estates Development.

14. Ordinance No. 469 First Reading

Council discussion and possible action on the first reading Ordinance No. 469, an ordinance setting the zoning classification of newly annexed parcel owned by Ron Rushek and related to the proposed Saddleback Estates Development.

15. Resolution No. 21-54 Wage Resolution

Council discussion and possible action on Resolution No. 21-54, a resolution approving wages/salary of Janitorial Specialist position.

16. Final Pay Estimate for Hwy 1 & 5th Street Traffic Signal Project

Discussion and possible action on Final Pay Estimate for Hwy 1 & 5th Street Traffic Signal Project for \$12,885.20.

17. Final Pay Estimate for Fox Ridge Storm Improvement Project

Discussion and possible actin on Final Pay Estimate for Fox Ridge Storm Improvement Project for \$15,537.15.

18. Fringe Area Agreement Draft

Council discussion and possible action on Fringe Area Agreement Draft proposed by Johnson County.

OTHER BUSINESS

19. Council Committees: Streets, Utilities, Personnel, Finance, Building Needs/Growth

20. City Clerk Report

21. City Administrator Comments

22. Council Comments

23. Mayor Comments

24. Adjourn