



WEDNESDAY, DECEMBER 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 November 20, 2019 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 Report

OLD BUSINESS

1. **Ordinance No. 449.** Council discussion and possible action of Ordinance No. 449, an ordinance to rezone property at 120 and 130 W Main Street from R-1 Residential to C-R Commercial.
 - a. Council consideration of waiver of requirement for three separate considerations on three separate dates.
 - b. Council discussion and possible action on 2nd and 3rd readings of Ordinance No. 449, an ordinance rezone property at 120 and 130 W Main Street from R-1 Residential to C-R Commercial.

NEW BUSINESS

1. **Resolution No. 19-55 Windmill Estates Part 8 Preliminary Plat.** Council discussion and possible action on Resolution No. 19-55, a resolution on Windmill Estates Part 8 Preliminary Plat.
2. **Resolution No. 19-56 Wage Resolution.** Council discussion and possible action on Resolution No. 19-56, a resolution for the Recreation Director.
3. **Community Center Lease.** Council discussion and possible action on Community Center Lease.
4. **Resolution No. 19-57 Fund Transfers.** Council discussion and possible action on Resolution No. 19-57, a resolution for fund transfers.
5. **Resolution No. 19-58.** Council discussion and possible action on Resolution No. 19-58, a Resolution to set public hearing for South Slope lease.

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