

**AGENDA REGULAR MEETING OF THE RED OAK CITY COUNCIL**  
**TUESDAY, FEBRUARY 19, 2019 – 5:30 P.M.**  
**RED OAK FIRE STATION - 1904 BROADWAY**  
**MEETING CHANGED TO TUESDAY DUE TO PRESIDENT'S DAY HOLIDAY**  
Order is at the discretion of the Chair

1. Call to order
2. Invocation by Pastor David MacDonald of Faith Community Church
3. Pledge of Allegiance
4. Roll Call
5. Approve/Disapprove agenda
6. Approve/Disapprove Consent Agenda
  - \*Minutes from regular meeting of February 4, 2019
  - \*Airport Hangar Lease Agreements, per Airport Commission recommendation:
    - Bryce Leighton for Hangar #8-F
    - Ed Casey for Hangar #5-E
    - Neverland LLC for Hangar #3-B
    - Bryan Easton for Hangar #7-F
    - Headwind Aviation for Hangar #2-C
  - \*Warrants for January 2019
  - \*Professional Services Agreement with Snyder & Associates, Inc. for Red Oak Municipal Airport Fuel System Upgrade project
  - \*Financial Report for January 2019
7. Approve/Disapprove city claims to be paid
8. Class LC\_V Liquor License for Red Oak Elks Lodge at 1809 N 4<sup>th</sup> Street to serve for Cattlemen's Banquet on March 2, 2019
9. Dwight Magneson – Snow removal from streets and sidewalks
10. Appointments to Library Board to fill vacancies
11. Request for street closures on August 6, 2019 to accommodate for National Night Out Campaign
12. Public Hearing on Designation of Expanded Red Oak Urban Renewal Area and on Proposed Urban Renewal Plan Amendment

13. Resolution to Declare Necessity and Establish an Urban Renewal Area, Pursuant to Section 403.4 of the Code of Iowa and Approve Urban Renewal Plan Amendment for the Red Oak Urban Renewal Area
14. Resolution Setting the Date for Public Hearing and Additional Action on Proposal to Enter into a General Obligation Agreement and to Borrow Money Thereunder
15. Engineer's Report
16. City Administrator Report
17. Additional items as may come before the Council
18. Discuss items for upcoming agenda
19. Adjournment