

**REGULAR MEETING OF THE RED OAK CITY COUNCIL
MONDAY, JANUARY 7, 2019 – 5:30 P.M.
RED OAK FIRE STATION – 1904 BROADWAY**

Mayor William H. Billings, Jr. called the regular meeting of the Red Oak City Council to order on Monday, January 7, 2019, 5:30 p.m. in the meeting room of the Red Oak Fire Station, 1904 Broadway.

Invocation was given and it was announced that meeting is being tape recorded.

Pledge of allegiance was recited

Roll Call: Present: Councilperson Jeanice Lester, Bill Haufle, TJ Clark, Scott Keith, and Tony Wernicke

Absent: None

Moved by Councilperson Keith, seconded by Wernicke to approve the agenda

Roll Call: Ayes: Councilperson Clark, Haufle, Lester, Wernicke, and Keith

Nays: None

Motion Carried.

Moved by Councilperson Lester, seconded by Haufle to approve the consent agenda:

*Minutes from regular meeting of December 17, 2018

*Renewal of Class E Liquor with Class B Beer & Wine Carryout and Sunday Sales for Hy-Vee Wine and Spirits at 1701 Broadway

*Pay Request #4 to Metering and Technology Solutions for Water Meter Replacement Project in the amount of \$115,785.05

Roll Call: Ayes: Councilperson Wernicke, Keith, Clark, Haufle, and Lester

Nays: None

Motion Carried.

Moved by Councilperson Keith, seconded by Clark to approve city claims to be paid in the amount of \$46,604.46

Roll Call: Ayes: Councilperson Haufle, Lester, Wernicke, Keith, and Clark

Nays: None

Motion Carried.

Moved by Councilperson Clark, seconded by Keith to approve the request for a street closure in front of Red Oak Tap on June 8, 2019 for Putting Our Veteran's First Street Dance

Roll Call: Ayes: Councilperson Haufle, Lester, Wernicke, Keith, and Clark

Nays: None

Motion Carried.

Lucas Billesbach with JEO Consulting Group Inc. presented their Red Oak, Iowa Pool Improvement Technical Evaluation to the Council and the Red Oak Park & Tree Board, who was also in attendance. Presentation included scope of intent from fixing and getting it to current standards and up to what it would cost for a new facility. Mayor recommended a committee of 2 Councilmembers, 2 Park & Tree Board Members, a Swim Team Representative, and couple of community members be established. There was no action taken.

Engineer's Report – Pete Crawford:

*Final plans have been submitted on trail at Eastern Ave. – received confirmation that had been received and will be looking at a March 19 DOT letting

*He will be working as a subcontractor with Snyder & Associates on the airport project – will be moving to design phase soon

City Administrator Report – Brad Wright:

*Handed out budget schedule

*Working on levee and what city needs to do to get things certified

Additional items as may come before the Council:

*Brian Bills – expressed concern with snow removal on bridges and city owned property sidewalks

*A Thank you was stated for the stop signs on Sunset, as it has really helped

Items for upcoming agenda:

*Formation of committee for pool study

Moved by Councilperson Haufle, seconded by Lester to adjourn the meeting.

Roll Call: Ayes: Councilperson Wernicke, Keith, Clark, Haufle, and Lester

Nays: None

Motion Carried.

Meeting Adjourned.

William H. Billings, Jr., Mayor

ATTEST:

Mary L. Bolton, City Clerk