

**REGULAR MEETING OF THE RED OAK CITY COUNCIL
MONDAY, FEBRUARY 4, 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, February 4, 2019, 5:30 p.m. in the meeting room of the Red Oak Fire Station, 1904 Broadway.

Invocation was given and it was announced the meeting was being 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 Clark, seconded by Keith to approve the agenda

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

Nays: None

Motion Carried.

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

*Minutes from regular meeting of January 21, 2019

*Renewal of Class C Beer & Wine with Sunday Sales for Hy-Vee Food Store at 1605 Broadway

*Renewal of Class C Liquor with Sunday Sales and Outdoor Service for Casa De Oro at 900 Senate Ave

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

Nays: None

Motion Carried.

Moved by Councilperson Lester, seconded by Haufle to approve city claims to be paid in the amount of \$115,299.85

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

Nays: None

Motion Carried.

Sandy Elliott had requested a hearing with the Council regarding a nuisance notice received on a vehicle parked on her property.

Moved by Councilperson Clark, seconded by Keith to grant a week extension from today to get the tires fixed and the vehicle made operable for it to be moved by then.

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

Nays: None

Motion Carried.

Moved by Councilperson Lester, seconded by Keith to approve Agreement between City of Red Oak and JEO Consulting Group, Inc. for Red Oak Aquatic Facility Improvements

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

Nays: None

Motion Carried.

Moved by Councilperson Clark, seconded by Wernicke to approve Agreement between City of Red Oak, Iowa and The International Brotherhood of Teamsters, Local #238, Police Department for July 1, 2019 through June 30, 2022

Roll Call: Ayes: Councilperson Clark, Haufle, Lester, and Wernicke
Nays: None
Abstained: Councilperson Keith (He is union steward for county)

Motion Carried.

Moved by Councilperson Clark, seconded by Haufle to approve Agreement between City of Red Oak, Iowa and Red Oak Professional Firefighters Association Local 3076 for July 1, 2019 through June 30, 2022

Roll Call: Ayes: Councilperson Lester, Wernicke, Clark, and Haufle
Nays: None
Abstained: Councilperson Keith (He is union steward for county)

Motion Carried.

Moved by Councilperson Lester, seconded by Keith to approve Resolution No. 2019-02
RESOLUTION RELATING TO THE FINANCING OF A PROPOSED PROJECT TO BE UNDERTAKEN BY THE CITY OF RED OAK, IOWA; ESTABLISHING COMPLIANCE WITH REIMBURSEMENT BOND REGULATIONS UNDER THE INTERNAL REVENUE CODE (AIRPORT EQUIPMENT/IMPROVEMENTS AND LIBRARY REPAIRS)

Roll Call: Ayes: Councilperson Wernicke, Keith, Clark, Haufle, and Lester
Nays: None

Motion Carried.

Moved by Councilperson Keith, seconded by Wernicke to approve Resolution No. 2019-03
RESOLUTION AUTHORIZING TRANSFER OF FUNDS

Roll Call: Ayes: Councilperson Clark, Haufle, Lester, Wernicke, and Keith
Nays: None

Motion Carried.

City's Fiscal Year ending June 30, 2020 budget was reviewed and discussed.

Moved by Councilperson Lester, seconded by Clark to adopt proposed budget for July 1, 2019 through June 30, 2020 and to set date of March 4, 2019 for Public Hearing

Roll Call: Ayes: Councilperson Haufle, Lester, Wernicke, Keith, and Clark
Nays: None

Motion Carried.

Engineer's Report: (written report provided from Pete Crawford)

*Has confirmed with DOT office that the Eastern Ave Trail Access project will have a late start date of August 19 and a 25 working day contract. This should assure the project is completed by late September at the latest

*Met with Snyder & Associates and Airport Manager Kevin and talked over the project scope for the Runway Rehab Project and the two state projects of Hangar Door Replacement and Fuel System Upgrade

City Administrator's Report – Brad Wright: No additional items at this time

No additional items to come before the Council.

Items for upcoming agenda:

*Meeting will be on Tuesday the 19th, due to President's Day Holiday

*Public Hearing on Urban Renewal Plan Amendment

Moved by Councilperson Keith, 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