

**REGULAR MEETING OF THE RED OAK CITY COUNCIL
MONDAY, MARCH 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, March 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 Bill Haufle, TJ Clark, Scott Keith, and Tony Wernicke

Absent: Councilperson Jeanice Lester

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

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

Nays: None

Motion Carried.

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

*Minutes from regular meeting of February 22, 2019

*Contract with Weathercraft Co. of Lincoln for tile roof repair at Library, per Library Board's recommendation

*Contract with Jones Mechanical for gas line and furnace repairs at Library, per Library Board's recommendation

*Pay Request #6 to Metering & Technology Solutions for Water Meter Replacement Project in the amount of \$30,160.98

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

Nays: None

Motion Carried.

Moved by Councilperson Keith, seconded by Wernicke to approve city claims to be paid in the amount of \$86,089.58

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

Nays: None

Motion Carried.

Dwight Magnuson addressed the Council asking what can be done about the private/residential sidewalks that are not getting the snow removed within the allotted timeframe.

Mayor advised that notices are being issued to properties and the ordinance is being reviewed for possible future changes.

Mayor Billings announced this as the time and place to conduct a Public Hearing on Adoption of July 1, 2019 – June 30, 2020 City of Red Oak Budget.

No oral or written comments.

Hearing closed.

Moved by Councilperson Keith, seconded by Haufle to approve Resolution No. 2019-06

**RESOLUTION FOR ADOPTION OF BUDGET AND CERTIFICATION OF
CITY TAXES FOR JULY 1, 2019 – JUNE 30, 2020 FISCAL YEAR**

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

Nays: None

Motion Carried.

Moved by Councilperson Haufle, seconded by Keith to approve Resolution No. 2019-07
RESOLUTION ADOPTING AN AMENDMENT TO THE “EMPLOYEE HANDBOOK” FOR EMPLOYEES OF THE CITY OF RED OAK, IOWA, REGARDING OVERTIME

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

Motion Carried.

Moved by Councilperson Clark, seconded by Keith to approve Geotech Proposal for Swimming Pool Project with Terracon Environmental

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

Motion Carried.

Engineer’s Report – Pete Crawford:

*Airport Runway 5/23 – 90% plans have been submitted to FAA for their review and comment. Plans can then be finalized with a bid date, looking at April 9. Pavement maintenance on runway is basically what the project is

City Administrator Report – Brad Wright:

*Will be meeting with Pool Committee this week to finalize layout so that JEO can move forward with the design of pool. They are looking to have 30% plans developed by end of March and hoping for August 2019 construction to begin.

*Prairie Fire is working on the Middle School project and should know by the first of April if application for tax credits is approved

Additional items as may come before the Council:

*Brian Bills inquired of band stage status in Fountain Square Park (Mayor advised he has received communication from Daric O’Neal and should have some things for next week’s Park and Tree Board meeting)

Items for upcoming agenda:

*Public Hearing and resolutions on pool bond issue

Moved by Councilperson Keith, seconded by Wernicke to adjourn the meeting.

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

Motion Carried.

Meeting Adjourned.

William H. Billings, Jr., Mayor

ATTEST:

Mary L. Bolton, City Clerk