

REGULAR MEETING OF THE RED OAK CITY COUNCIL
MONDAY, APRIL 1, 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, April 1, 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 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 Haufle, seconded by Clark to approve the consent agenda:

*Minutes from regular meeting of March 18, 2019

*Contract with Weirich Welding Plus, LLC for Airport Hangar Door Replacement Project, per Airport Commission's recommendation

*Contract with Biehn Construction, LLC for Concrete Thresholds at Airport, per Airport Commission's recommendation

*Pay Requests #7 to Metering Technology and Solutions on Red Oak Water Meter Replacement Project in the amount of \$20,140.23

Roll Call: Ayes: Councilperson Lester, 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 \$58,090.91

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

Nays: None

Motion Carried.

Moved by Councilperson Keith, seconded by Lester to authorize order of the replacement Fire Department Ladder Truck

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

Nays: None

Motion Carried.

Moved by Councilperson Clark, seconded by Lester to authorize the Patrol Car replacement with low bid from Red Oak Chrysler on a 2019 Dodge Durango

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

Nays: None

Motion Carried.

Moved by Councilperson Haufle, seconded by Clark to approve the Hotel/Motel application recommendations as suggested by the Red Oak Tourism & Recreation Committee

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

Nays: None

Motion Carried.

Mayor Billings announced this as the time and place to conduct a Public Hearing on Proposed Plans, Specifications, Form of Contract, and Estimated Costs for Red Oak Recreational Trail – Eastern Ave. Access and Trailhead Parking Project

No oral or written comments.

Hearing closed.

Moved by Councilperson Keith, seconded by Wernicke to approve Resolution No. 2019-09
RESOLUTION APPROVING PLANS, SPECIFICATIONS AND FORM OF CONTRACT ON RED OAK REC TRAIL – EASTERN AVE. ACCESS AND TRAILHEAD PARKING PROJECT

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

Nays: None

Motion Carried.

Iowa DOT had opened bids on the City's Red Oak Recreational Trail – Eastern Ave. Access and Trailhead Parking Project, with 2 bids received:

*ESB Clark Heavy Construction, Inc. for \$62,769.05

*Howrey Construction, Inc. for \$92,205.65

Moved by Councilperson Keith, seconded by Haufle to approve Resolution No. 2019-10
RESOLUTION MAKING AWARD OF CONTRACT ON RED OAK RECREATIONAL TRAIL – EASTERN AVE. ACCESS AND TRAILHEAD PARKING PROJECT TO ESB CLARK HEAVY CONSTRUCTION, INC

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

Nays: None

Motion Carried.

Engineer's Report – was a written report from Pete Crawford:

*Airport Commission has approved contracts for hangar door replacement project, work is in progress

*Bids are due April 9 for the Runway 5/23 Pavement Re-hab Project. Airport Commission will review bids at their April 12 meeting

*Next order of business on the Eastern Ave. Rec Trail Project will be to sign contracts with Clark Heavy Construction

Additional Items:

*It was announced that the 2018 Water Quality Report is available at City Hall and on city's website

*Police Chief advised that Prom is April 13 at the fairground's white building so there may be some traffic congestion in that area at that time

*Fire Chief congratulated his department on their successful grain bin rescue today

*Mayor complimented city employees on their tremendous efforts getting flood pumps placed and everything in order so nothing got any worse

*Mayor advised City of Red Oak is providing water to City of Glenwood to help them out during their flood situation

*It was also announced that progress is continuing on the swimming pool plans

Items for upcoming agenda:

*Fire Truck payment

*Street Closure requests from Fair Board

Moved by Councilperson Lester, seconded by Clark to adjourn the meeting.
Roll Call: Ayes: Councilperson Haufle, Lester, Wernicke, Keith, and Clark
Nays: None

Motion Carried.

Meeting Adjourned.

William H. Billings, Jr., Mayor

ATTEST:

Mary L. Bolton, City Clerk