

**REGULAR MEETING OF THE RED OAK CITY COUNCIL
MONDAY, SEPTEMBER 19, 2022 – 5:30 P.M.
RED OAK FIRE STATION – 1904 BROADWAY**

Mayor Shawna Silvius called the regular meeting of the Red Oak City Council to order on Monday, September 19, 2022, 5:30 p.m. in the meeting room of the Red Oak Fire Station, 1904 Broadway.

Invocation was given

Pledge of allegiance was recited

Roll Call: Present: Councilperson Jeanice Lester, Brian Bills, Pete Wemhoff, Tim Fridolph, and Scott Keith

Absent: None

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

Roll Call: Ayes: Councilperson Bills, Lester, Fridolph, Keith, and Wemhoff

Nays: None

Motion Carried.

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

*Minutes from regular meeting of September 6, 2022 and Work Session of September 12, 2022

*Warrants for August 2022

*Airport Hangar Lease Agreements, per Airport Commission recommendation:

-Doug Lundgren for Hangar #3-D

-Stan Waller for Hangar #8-C

-Red Oak Centurion, LLC for Hangar #5-C and #7-C

Roll Call: Ayes: Councilperson Bills, Lester, Fridolph, Keith, and Wemhoff

Nays: None

Motion Carried.

Moved by Councilperson Keith, seconded by Wemhoff to approve claims for September 2022 in the amount of \$92,915.97

Roll Call: Ayes: Councilperson Bills, Lester, Fridolph, Keith, and Wemhoff

Nays: None

Motion Carried.

Moved by Councilperson Keith, seconded by Wemhoff to approve new Class C Beer/Class B Wine License, with Sunday Sales, for Family Dollar Store at 1205 N Broadway

Roll Call: Ayes: Councilperson Bills, Lester, Fridolph, Keith, and Wemhoff

Nays: None

Motion Carried.

Moved by Councilperson Lester, seconded by Wemhoff to approve request from FOTROT for

street closures on October 27, 4:15 – 6:45 pm for Trick or Treat on the Trail event

(Intersection of 8th Street and Inman Drive and Intersection of 8th Street and Sunset), and the request for police presence

Roll Call: Ayes: Councilperson Fridolph, Keith, Wemhoff, Bills, and Lester

Nays: None

Motion Carried.

Moved by Councilperson Keith, seconded by Wemhoff to approve Good Samaritan Society's request for closure of Alix Avenue in front of building September 24, 10:30 am to 2:30 pm for 100-year celebration

Roll Call: Ayes: Councilperson Fridolph, Keith, Wemhoff, Bills, and Lester
Nays: None

Motion Carried.

Moved by Councilperson Keith, seconded by Fridolph to approve purchase of a Lifeline ambulance in the amount of \$306,507.16.

Roll Call: Ayes: Councilperson Keith, Wemhoff, Bills, Lester, and Fridolph
Nays: None

Motion Carried.

Public opportunity to comment on the submittal of pre-application to the USDA Rural Development for grant assistance to cover a portion of the costs of purchasing a new ambulance. No comment was received.

Oath of Office was given to Police Officers Dustin Terry and John Mertz.

Moved by Councilperson Lester, seconded by Keith to approve the Managed IT Services Agreement with Midwest Data of Iowa

Roll Call: Ayes: Councilperson Wemhoff, Lester, and Keith
Nays: Councilperson Fridolph and Bills

Motion Carried.

Moved by Councilperson Keith, seconded by Wemhoff to approve purchase of a new John Deere 544 P Wheel Loader in the amount of \$114,000, including trade-in, with half paid by Road Use Funds and half paid by Water Utility Funds.

Roll Call: Ayes: Councilperson Bills, Lester, Fridolph, Keith, and Wemhoff
Nays: None

Motion Carried.

Moved by Councilperson Lester, seconded by Bills to approve a Resolution No. 2022-31
RESOLUTION FOR ESTABLISHMENT OF MAYOR'S YOUTH ADVISORY COUNCIL

Roll Call: Ayes: Councilperson Wemhoff, Bills, Lester, Fridolph, and Keith
Nays: None

Motion Carried.

Moved by Councilperson Lester, seconded by Fridolph to approve the Downtown Urban Renewal Board's recommendation to select the application from Beau & Anna Boeye for 412 and 414 E Coolbaugh Street, for the Community Catalyst Grant Remediation application.

Roll Call: Ayes: Councilperson Lester, Fridolph, Keith, Wemhoff, and Bills
Nays: None

Motion Carried.

Department reports were provided by the Police & Fire Departments.

City Administrator's Report – Brad Wright:

- *Security Cameras will be installed at City Hall this week
- *City Staff will be cleaning up a Nuisance property Tuesday morning
- *Met with City Attorney Tom Stamets and newly appointed City Attorney Bri Sorensen to discuss file transfer
- *Bids are due this Friday for property located at 818 E Nuckols Street.

Mayor's Report:

- *Will be presenting at school's IJAG program.
- *Had a meeting regarding the middle school project, still working on funding.
- *Red Oak's Community Heart & Sole grant application was approved.
- *Housing Committee had its last meeting with Iowa State last week
- *Had additional tours of the Murphy building this week
- *Governor Reynolds visited Red Oak today

City Council Reports/ Comments:

- *Councilperson Lester – Theatre getting Top Gun this week, Hotel Motel meeting set for 9/26 at 5:00 pm at City Hall
- *Councilperson Bills – attended Marketing & Tourism, and Historic Preservation meetings
- *Councilperson Wemhoff – met with Councilman Fridolph regarding review process
- *Councilperson Fridolph – Housing committee has identified 3 groups that will be tasked with certain jobs regarding future housing

Public comments – Beau Boeye stated that he was disappointed the IT contract had not gone out for bids, but stated he was not interested in bidding

Items for upcoming agenda:

- *ARPA funds usage
- *Action regarding sale of 818 Nuckols
- *Hotel Motel Tax applications

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

Roll Call: Ayes: Councilperson Bills, Lester, Fridolph, Keith, and Wemhoff

Nays: None

Motion Carried.

Meeting Adjourned.

Minutes Prepared by
Brad Wright, City Administrator

Shawna Silvius
Mayor, Presided over the meeting