AGENDA CITY OF ESSEX, IOWA REGULAR MEETING 7:00 PM WEDNESDAY, JANUARY 12, 2022 ESSEX CITY HALL - 412 IOWA AVENUE

- 1. Roll Call
- 2. Approval of Agenda
- 3. Pledge of Allegiance
- 4. Public Comments
- 5. Steve Swanson 707 Omaha Avenue
- 6. Mayoral Appointments:
 - a. Mayor Pro Tem Patti Ballinger
 - b. Library Board of Trustees Chair: Carla Kirchert
 - c. Zoning Administrative Officer Tim Moyer
 - d. Essex Youth Sports Chairperson Alice Walters
- 7. Council Appointments
 - a. City Clerk/Treasurer Mary Ohnmacht
 - b. City Attorney Mahlon Sorensen
 - c. Public Works Director Kelly Morehouse
 - d. Street Superintendent Mark Marriott
 - e. Planning & Zoning Commission
 - f. Essex Low Rent Housing Board of Commissioners
 - g. Cemetery Board of Trustees
 - h. Page County Landfill Representative Patti Balllinger, alternate Betty Franks
 - i. Building Inspector Mike Burnison
 - j. Fire Chief Todd Franks
- 8. Resolution No. 2022 02: Resolution Establishing Regular Meeting Dates for the Calendar Year 2021
- 9. Resolution No. 2022 03: Resolution for Appointment & Retainer and Compensation of City Attorney
- 10. Resolution No. 2022 04: Resolution Designating Official Newspaper(s)
- 11. Resolution No. 2022 05: Naming Depositories
- 12. Resolution No. 2022 06: Transfer of Funds Lied Public Library
- 13. Resolution No. 2022 07: Transfer of Funds Perpetual Care
- 14. Resolution No. 2022 08: Wage Resolution
- 15. Departmental:
 - a. Police: Monthly Police Report: December 5, 2021 January 8, 2022
 - b. Water: Delinquent utilities report
 - c. Garbage
 - i. Holiday Schedule
 - d. Fire Department
 - i. Rebecca Jones retirement
- 16. Second Reading Resolution 2021 38: Sewer Service Charges
- 17. UTV Ordinance
- 18. Building Permits
- 19. Complaint forms
- 20. 2022 Mileage Rates
- 21. Rural Fire meeting February 9, 2022 6:30 PM
- 22. Work orders
- 23. Consent Agenda:

- a. Minutes: December 8, 2021; January 5, 2022
- b. Treasurer's Report: December 31, 2021
- c. Abstract of Claims: December 9, 2021 January 12, 2022
- 24. Council vacancy
- 25. Nuisances & Dangerous Buildings
- 26. Messages from the City Attorney
 - a. Discussion/Resolution of cemetery lot issue Lori Racine
 - b. Discussion Johnson Subdivision
- 27. Messages and papers from the Mayor and Council
- 28. Clerk update and feedback
 - a. Technology policy
- 29. Future Agenda Items
- 30. Public comments on Agenda Items
- 31. Good News
- 32. Adjournment

Petitions from individuals or groups of citizens may be heard on any matter relating to Council business. The topic in question must be in writing and signed by those involved. It should be presented through the Clerk's Office no later than the Friday prior to the date of the meeting so that it may be added to the Agenda.

Mary A. Ohnmacht, City Clerk January 11, 2022