SPECIAL SESSION

February 23, 2022

The City Council of Essex met in special session in Council Chambers, Essex City Hall at 6:00 PM with Mayor Kinney presiding. Council members present: Ballinger, Eshelman, Franks, Thornton, Wenstrand. Absent: None. Clerk Ohnmacht was also present. Guests present: Brian Whipp.

The agenda was approved. Motion by Franks, second by Ballinger. Ayes: All.

Approval Resolution 2022 – 11: Maximum Tax Dollars from Certain Levies. Motion by Ballinger, second by Wenstrand. Ayes: All.

Approval 28E Agreement with Page County to jointly replace bridge on 150ths Street in city limits. Motion by Franks, second by Wenstrand. Ayes: All.

Approval of Iowa DOT Offer of City Bridge Funding FY 2023. Motion by Ballinger, second by Franks. Ayes: All.

Discussed 2 banner designs. Will be presented at March 9th meeting.

The Mayor updated the Council on 710 Iowa Avenue.

John Krager from JEO joined the meeting via Zoom. He updated the Council on the sewer project. He will be working on an amendment to the original plan to present to the Council.

Essex Community Club's request for cement pads at the derby track was tabled until March meeting.

Bids were presented for mowers. Motion to approve purchase of John Deere Z960 ZTrak mower and material collection system from AgriVision for \$16,611.44 by Wenstrand. Second by Ballinger. Ayes: All.

Track loader bids were presented. Motion to approve purchase of Case TV450B Track loader for \$75,500 minus \$25,000 for trade in of 2012 Bobcat 5750 by Wenstrand, second by Franks. Ayes: All.

Tree treatments were discussed. Mayor Kinney will invite Larry Anderson to present at the March meeting.

Approval HOA Solutions proposal for Harmonics Filter for Well 6 VFD \$5,560. Motion by Ballinger, second by Franks. Ayes: All.

Adjournment at 7:28 PM. Motion by Wenstrand, second by Thornton. Ayes: All.

Mayor Calvin L. Kinney

ATTEST: