

AGENDA
CITY OF ESSEX, IOWA
REGULAR MEETING
7:00 PM WEDNESDAY, JANUARY 11, 2023
ESSEX CITY HALL - 412 IOWA AVENUE

1. Roll Call
2. Approval of Agenda
3. Pledge of Allegiance
4. Public Comments
5. Mayoral Appointments:
 - a. Mayor Pro Tem – Patti Ballinger
 - b. Library Board of Trustees – Chair: Carol York
 - c. Zoning Administrative Officer – Tim Moyer
 - d. Essex Youth Sports Chairperson – Alice Walters
6. 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 Ballinger, alternate – Betty Franks
 - i. Building Inspector – Mike Burnison
 - j. Fire Chief – Todd Franks
7. Resolution No. 2023 – 01: Resolution Establishing Regular Meeting Dates for the Calendar Year 2023
8. Resolution No. 2023 – 02: Resolution for Appointment & Retainer and Compensation of City Attorney
9. Resolution No. 2023 – 03: Resolution Designating Official Newspaper(s)
10. Resolution No. 2023 – 04: Naming Depositories
11. Departmental:
 - a. Police: Monthly Police Report:
 - b. Water: Delinquent utilities report
 - c. Garbage
 - i. Holiday Schedule
 - ii. Adopt Demolition Disposal Agreement
12. Resolution No. 2023 – 05: Transfer of Funds Perpetual Care
13. Resolution No. 2023 – 06: Engaging Outside Counsel for Purpose of Leading the Effort of Acquiring Certain Lands for the Purpose of the Location and Construction of a City Water Tower
14. 2023 Mileage Rates
15. Rural Fire meeting February 8, 2023 6:30 PM
16. Work orders
17. Public comments on Agenda Items
18. Consent Agenda:
 - a. Minutes: December 14, 2022; December 21, 2022; December 28, 2022; January 3, 2023; January 10, 2023
 - b. Treasurer’s Report: December 31, 2022
 - c. Abstract of Claims: December 14, 2022 – January 11, 2023
19. Messages from the City Attorney

20. Messages from the Mayor and Council
21. Clerk update and feedback
22. Future Agenda Items
23. Good News
24. 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 10, 2023