

REGULAR SESSION

November 8, 2023

The Essex City Council met in regular session at the Essex Community Room at 7:00 PM. Mayor Kinney called the meeting to order and roll call was taken showing the following members of the Council present or absent. Present: Ballinger, Eshelman, Franks, Thornton, Wenstrand. Absent: none. City Attorney Sorensen and City Clerk Ohnmacht were also present.

The Agenda was approved after removing Approval of Pay Application #2 under Sewer and Alice Street nuisance. Motion by Franks, second by Wenstrand. Ayes: All.

Members of the public present: Kim Juarez, Danielle Miller, Ty Davison, Jill Harvey, Roger McQueen, Dennis Gresham, Matt Sells, Matt Franks, Katie Johnson and Kaley Neal . There were no comments from the public.

Ty Davison presented the Council information on the creation of the EMS Advisory Board. This board will be to oversee EMS as an essential service. This board is requesting the City Council appoint a voting member. Later in the meeting it was decided to appoint the Mayor of Essex (currently Calvin Kinney) as the voting member of the EMS Advisory Board.

The public hearing for the MidAmerican Energy Franchise Renewal will be December 13, 2023.

Acceptance of monthly police report October 8, 2023 – November 4, 2023. Motion by Wenstrand, second by Thornton. Ayes: All.

Acceptance of delinquent utilities report. Motion by Ballinger, second by Wenstrand. Ayes; All.

Approval Resolution fixing date for a meeting on the proposition to authorize a Loan and Disbursement Agreement and the issuance of Notes to evidence the obligations of the City thereunder – Not to exceed \$307,000 Water Revenue Capital Loan Notes (State Revolving Fund). Motion by Ballinger, second by Wenstrand. Ayes: All.

Winter seasonal help applications were discussed. There were 3 applications. All three will be on call for snow removal.

Public comments on agenda items: Danielle Miller suggested consulting fire department for EMS representative.

Approval of Consent Agenda. Minutes: October 11, 2023; Treasurer's Report October 31, 2023; Abstract of Claims October 12, 2023 – November 8, 2023. Motion by Eshelman, second by Wenstrand. Ayes: All.

Sorensen updated the Council on properties he is working on.

Mayor reported on an inventory taken at the cemetery. Several stones need repairs or reset.

Clerk Ohnmacht presented information to the Council on Municipal Leadership Academy, council training opportunity and reminded Council that the City observes Veterans Day on November 10th.

Good News:

- Heather – putting out Christmas decorations
- Nicole – harvest is done
- Patti – have had good fall weather
- Mahlon – daughter got married, it was a good day
- Betty – funny pheasant story and granddaughter has started chiropractic school
- Mary – son will be guest speaker at National Honor Society induction
- Jeff – going on a cruise in December
- Calvin – granddaughter has started crawling

Adjournment at 8:16 PM. Motion by Eshelman, second by Wenstrand. Ayes: All.

Mayor, Calvin L. Kinney

ATTEST:

City Clerk, Mary A. Ohnmacht