

AGENDA
CITY OF ESSEX, IOWA
REGULAR MEETING
7:00 PM WEDNESDAY, DECEMBER 13, 2023
ESSEX CITY HALL - 412 IOWA AVENUE

1. Roll Call
2. Approval of Agenda
3. Pledge of Allegiance
4. Public Comments
5. Barb Foote memorial bench request
6. Public Hearing: MidAmerican Energy Franchise Renewal
7. Approval first reading MidAmerican Energy Franchise Renewal
8. Public Hearing: Proposed Authorization of a Loan and Disbursement Agreement and the issuance of not to exceed \$307,000 water revenue capital loan notes
9. Public Hearing: Budget Amendment for the Fiscal Year July 1, 2023 – June 30, 2024
10. Resolution 2023 – 29: Adopting Budget Amendment for Fiscal Year 2023 - 2024
11. Departmental:
 - a. Police: Monthly police report: November 5, 2023 – December 9, 2023
 - b. Fire Department: Membership approval – Bobbi Diehl
 - c. Library: assistant hire approval: Steven Fitzwater
 - d. Water:
 - i. Delinquent utilities report
 - e. Sewer
 - i. Approval of Pay Application #2
 - f. Essex Youth Sports
 - i. Resignations: Alice Walters, Chris Walters, Kaelly Scherff
 - ii. Board member approvals: Ashle Holmes, Bill Whitt, Regan Dailey,
12. 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 \$307,00 Water Revenue Capital Loan Notes (State Revolving Fund)
13. Resolution 2023 – 30: Transfer of Fund Cemetery Perpetual Care
14. Resolution 2023 – 31: Library transfer of funds
15. Discussion/Resolution: Change handicap parking on South side of Iowa Avenue in 500 block to angle parking
16. Discussion/Resolution Home Base Iowa Community
17. Public comments on Agenda Items
18. Consent Agenda:
 - a. Minutes: November 8, 2023
 - b. Treasurer’s Report: November 30, 2023
 - c. Abstract of Claims: November 8, 2023 – December 13, 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. Employee review – A special meeting is requested for the purpose of a closed session pursuant to Iowa Code 21.5(i) to prevent injury to reputation and upon the request of the individual that may be affected by and for closed session.
25. 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
December 12, 2023