

**SPECIAL SESSION**

October 13, 2025

The Essex City Council met in special session at Essex City Hall Council Chambers at 6:00 PM. Mayor Calvin Kinney called the meeting to order and roll call was taken showing the following members of the Council present or absent. Present: Ballinger, Eshelman, Gresham, Franks, Absent: Wenstrand-Larson. City Clerk Moore was also present.

No members of the public were present.

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

Motion to enter closed session pursuant to Iowa Code Section 21.5(i) to prevent injury to reputation and upon the request of the individual that may be affected by and for closed session 6:03pm Motion by Gresham, second by Ballinger. Ayes: All. Returned to open session at 6:10pm, Motion by Eshelman, second by Ballinger. Ayes: All

Approval of Resolution ratifying notice of public hearing and publication thereof. Motion by Eshelman, second by Gresham. Ayes: All.

Public hearing on the matter of the adoption of plans, specifications, form of contract and estimate of cost of construction, opened at 6:12pm there were no members of the public present so closed public hearing.

Approval of Resolution adopting plans, specifications, form of contract and estimate of costs. Motion by Franks, second by Ballinger. Ayes: All

Approval of Resolution making award of construction contract. Motion by Eshelman, second by Gresham. Ayes: All

Approval of Resolution approving construction contracts and bonds. Motion by Franks, second by Ballinger. Ayes: All

Adjournment at 6:15 PM. Motion by Eshelman, second by Franks. Ayes: All.

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Mayor, Calvin L. Kinney

ATTEST:

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City Clerk, Catherine Moore

