**AGENDA**

**CITY OF ESSEX, IOWA**

**REGULAR MEETING**

**7:00 PM WEDNESDAY, JANUARY 13, 2021**

**ESSEX CITY HALL - 412 IOWA AVENUE**

***Iowa Code Section 21.4 requires that each Council meeting shall be held at a place reasonably accessible to the public and at a time reasonably convenient to the public, unless for good cause such a place or time is impossible or impracticable. Given the Governor's prohibition on gatherings of ten or more persons during the COVID19 outbreak and further given Section Nine of the Governor’s March 19, 2020 proclamation suspending the regulatory provisions of Iowa Code §§ 21.8, 26.12, and 414.12, or any other statute imposing a requirement to hold a public meeting or hearing, the City Council has determined that a meeting at a physical place is impossible or impracticable and all Council meetings for the time being will be conducted electronically with the public allowed to attend per the instructions on this agenda. Meeting minutes will continue to be provided per the City’s normal course of business*.**

1. Roll Call
2. Approval of Agenda
3. Public comments
4. Heather Holland – Colonial Life presentation
5. Dana Wenstrand – Sesquicentennial 150 trees
6. Jim Anderson – Annexation
7. Rosie Stark – Noise ordinance
8. Public Hearing: Resolution 2020 – 32: Annexation – west area of city
9. Public Hearing: Resolution 2020 – 34: Amendment of Chapter 40.03 2. Noise Control
10. Mayoral Appointments:
    1. Mayor Pro Tem
    2. Library Board of Trustees
    3. Zoning Administrative Officer
    4. Essex Youth Sports Board
    5. Essex Youth Sports Chairperson
11. Council Appointments
    1. City Clerk/Treasurer
    2. City Attorney
    3. Public Works & Streets
    4. Planning & Zoning Commission
    5. Essex Low Rent Housing Board of Commissioners
    6. Cemetery Board of Trustees
    7. Page County Landfill Representative
    8. Building Inspector
    9. Fire Chief
12. Resolution No. 2021 – 01: Resolution Establishing Regular Meeting Dates for the Calendar Year 2021
13. Resolution No. 2021 – 02: Resolution for Appointment & Retainer and Compensation of City Attorney
14. Resolution No. 2021 – 03: Resolution Designating Official Newspaper(s)
15. Resolution No. 2021 – 04: Transfer of Funds Garbage to Debt Service (garbage truck payment)
16. Resolution No. 2021 – 05: Naming Depositories
17. Resolution No. 2021 – 06: Transfer of Funds to Debt Service (Rescue final payment)
18. Council Committee Appointments
    1. Public Safety
    2. Public Works
    3. Culture & Recreation
    4. General Government
    5. Proprietary
19. 2021 Mileage Rates
20. Rural Fire discussion
21. Departmental:
    1. Police: Monthly Police Report: December 6, 2020 – January 9, 2021
    2. Water: Delinquent utilities report
       1. Planning & Design Loan Application
       2. JEO Progress Report
       3. Water meters
    3. Garbage
       1. Holiday Schedule
    4. Opera House
       1. TIF area amendment
    5. Fire & Rescue
       1. Lisa Nelson billing clerk resignation
22. Direct Deposit option for employees
23. Emergency Switch update
24. Comprehensive Plan
25. 2020 Sesquicentennial
    1. Time capsule
26. Work orders
27. Public comment on Agenda items
28. Consent Agenda:
    1. Minutes: December 9, 2020
    2. Treasurer’s Report: December 31, 2020
    3. Abstract of Claims: December 10, 2020 – January 13, 2021
29. Nuisances & Dangerous Buildings
30. Messages from the City Attorney
31. Messages and papers from the Mayor and Council
32. Clerk update and feedback
    1. Audit
33. Future Agenda Items
34. 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 12, 2021

Mary Ohnmacht is inviting you to a scheduled Zoom meeting.

Topic: Essex City Council

Time: Jan 13, 2021 07:00 PM Central Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/88005775181?pwd=d0pCQnhHSVp2VXhrREVSa2FRRE9vQT09

Meeting ID: 880 0577 5181

Passcode: Essex

One tap mobile

+13126266799,,88005775181#,,,,\*574474# US (Chicago)

+19292056099,,88005775181#,,,,\*574474# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington D.C)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 880 0577 5181

Passcode: 574474

Find your local number: https://us02web.zoom.us/u/kcVtFBKU3b

**AGENDA**

**CITY OF ESSEX, IOWA**

**REGULAR MEETING**

**7:00 PM WEDNESDAY, JANUARY 20, 2021**

**ESSEX CITY HALL - 412 IOWA AVENUE**

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    4. Opera House
       1. Plan decision
       2. TIF area amendment
    5. Fire & Rescue
       1. Lisa Nelson billing clerk resignation
22. Direct Deposit option for employees
23. Emergency Switch update
24. Comprehensive Plan
25. 2020 Sesquicentennial
    1. Time capsule
26. Work orders
27. Nebraska Avenue Yield Signs
28. Public comment on Agenda items
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Mary A. Ohnmacht, City Clerk

January 19, 2021

**AGENDA**

**CITY OF ESSEX, IOWA**

**SPECIAL MEETING**

**6:00 PM ~ WEDNESDAY, JANUARY 27, 2021**

**ESSEX CITY HALL - 412 IOWA AVENUE**

1. Roll Call
2. Approval of Agenda
3. July 1, 2021 – June 30, 2022 Budget Workshop:
   1. 6:00 PM – Lied Public Library
   2. 6:15 PM – Essex Youth Sports
   3. 6:30 PM – Essex Fire & Rescue
   4. 6:45 PM – Flood Control, Streets, Parks, Cemetery, Water, Sewer and Garbage
   5. Employee benefits and wages
   6. Policy & Administration
4. Messages and papers from the Mayor and Council

4. Adjournment

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Mary A. Ohnmacht, City Clerk

January 26, 2021

Topic: Essex City Council Special Meeting

Time: Jan 27, 2021 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82431031333?pwd=UVY5dE81cGpOeHg1M2lpR1FYT25oUT09>

Meeting ID: 824 3103 1333

Passcode: Essex

Dial by your location

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 824 3103 1333

Passcode: 275447

**Essex City Council**

Time: Jan 20, 2021 07:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86777534139?pwd=TW83Z3RrWFJLandjZ2dqUE9tL2lFUT09>

Meeting ID: **867 7753 4139**

Passcode: **Essex**

Dial by your location

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: **867 7753 4139**

Passcode: **360063**