**AGENDA**

**CITY OF ESSEX, IOWA**

**REGULAR MEETING**

**7:00 PM WEDNESDAY, MAY 12, 2021**

**ESSEX CITY HALL - 412 IOWA AVENUE**

1. Roll Call
2. Approval of Agenda
3. Public comments
4. Rod Riley – Fire Department comments
5. Public Hearing: Budget Estimate for Fiscal Year Beginning July 1, 2021 – Ending June 30, 2022
6. Resolution 2021 – 13: Adopting the Annual Budget for Fiscal Year 2021 - 2022
7. Public Hearing: Budget Amendment for Fiscal Year Beginning July 1, 2020 – Ending June 30, 2021
8. Resolution 2021 – 18: Adopting the Budget Amendment for Fiscal Year 2020 - 2021
9. Public Hearing: Resolution 2021 – 14: Chapter 106.07 1 E Dumpster Rental
10. Public Hearing: Resolution 2021 – 15: Chapter 136.03 Snow Removal
11. Departmental:
    1. Police: Monthly Police Report: April 11, 2021 – May 8, 2021
    2. Water
       1. Delinquent utilities report
       2. JEO Project Progress Report
       3. Kamstrup water meter presentation
       4. OSA Historical Survey of water tower
    3. Sewer
       1. Approval USDA-RD Letter of Conditions
    4. Opera House
    5. Park
       1. Bandstand update
    6. Library
       1. Changing number of board members
       2. Member terms
    7. Fire Department
       1. Laura Kinnison resignation
       2. Approval of new members: Nashton English, Clayton Falk, Philip Franks
12. Resolution 2021 – 17: Library Transfer of Funds
13. Resolution 2021 – 18: USDA Financial Assistance Agreement
14. Resolution 2021 – 19: Authorizing Mayor and City Clerk to File a Copy of Resolution, Map and Legal Description for Voluntary Annexation
15. Resolution 2021 – 20: 28E Agreement Animal Control
16. Casey’s General Stores: Cigarette/Tobacco/Nicotine/Vapor Permit Application for renewal
17. Casey’s General Stores: Liquor License renewal: Class E Liquor License (LE): Class B Wine Permit, Class C Beer Permit (Carryout Beer), Sunday Sales License #LE0003263
18. RC Tree Service tree removals
19. Street Repair Bids
20. Labor Day alcohol at derby track
21. Engagement Agreement with Ahlers & Cooney
22. Downtown Banners
23. City Hall cameras
24. Gift of City owned lot to Essex Community School
25. Discussion of support for school venture restaurant
26. 28E Agreement sharing maintenance person
27. Comprehensive Plan
28. 2020 Sesquicentennial
    1. Time capsule
29. Work orders
30. Public comment on Agenda items
31. Consent Agenda:
    1. Minutes: April 14, 2021
    2. Treasurer’s Report: April 30, 2021
    3. Abstract of Claims: April 15, 2021 – May 12, 2021
32. Nuisances & Dangerous Buildings
33. Messages from the City Attorney
34. Messages and papers from the Mayor and Council
35. Clerk update and feedback
36. Future Agenda Items
37. 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

May 11, 2021