

# ESSEXVILLE CITY COUNCIL MEETING AGENDA

For its Regular Meeting Tuesday, February 13, 2018

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CALL TO ORDER — 7:00 p.m.

PLEDGE OF ALLEGIANCE

1. ROLL CALL
2. APPROVAL OF AGENDA
3. CONSENT AGENDA

*The purpose of the consent agenda is to expedite business by grouping non-controversial items together to be dealt with by one Council motion without discussion. Any member of the Council, staff, or the public may ask that any item on the consent agenda be removed therefrom and placed elsewhere on the agenda for full discussion. Such requests will be automatically respected.*

*If an item is not removed from the consent agenda, the action noted in parentheses on the agenda is approved by a single Council action adopting the consent agenda.*

- a. Consideration of adopting a resolution approving the minutes prepared by the City Clerk of the January 9, 2018 regular meeting.  
Special meeting.  
**(Adoption recommended)**

## 4. PRESENTATIONS

## 5. CITIZEN'S INPUT

## 4. COUNTY COMMISSIONER'S REPORT

## 5. COMMITTEE REPORTS

- a. Finance Committee – Rotating Basis, Tanner, Kustuch  
**Payment of Bills**
- b. Legislative Committee –Kustuch, Chair, Weiler Member
- c. Municipal Relations Committee – Tanner Chair, Kustuch Member
- d. Parks & Recreation Committee – Gradowski, Chair, Weiler, Member
- e. Public Improvement Committee – Rondeau, Chair, Kustuch, Member
- f. Public Relations Committee – Gradowski, Chair, Hughes, Member  
**Citizen of the Year**
- g. Utility & Special Committee – Weiler, Chair, Kustuch, Member
- h. Planning Commission – Weiler, Liaison
- i. Downtown Development Authority – Tanner, Liaison

## 6. MAYOR'S REPORT

## 7. CITY ATTORNEY'S REPORT

## 8. CITY MANAGER'S REPORT

## 9. PUBLIC HEARING(S)

10. UNFINISHED BUSINESS

11. NEW BUSINESS

- a. Resolution to close the MERS Defined Benefit Program.
- b. Resolution to accept a \$.07 cent increase to the wholesale water rate.
- c. First reading of an Ordinance to amend the Peddlers Ordinance.

12. INFORMATIONAL COMMUNICATION

13. CITIZENS INPUT

14. EXECUTIVE SESSION

- a. Discussion regarding the City Managers annual evaluation.

15. ADJOURNMENT