

# ESSEXVILLE CITY COUNCIL MEETING AGENDA

For its Regular Meeting Tuesday, January 9, 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 December 12, 2017 regular meeting and December 15, 2017 Special meeting.  
**(Adoption recommended)**
- b. Consideration of Second reading of Ordinance No.2018-1. Minor In Possession Revision.  
**(Adoption recommended)**
- c. Consideration of re-appointing June Weiler to the Planning Commission.  
**(Adoption recommended)**
- d. Consideration of re-appointing Nick Long and Roger Rosebush to the Downtown Development Authority.  
**(Adoption recommended)**
4. PRESENTATIONS
5. CITIZEN'S INPUT
6. COUNTY COMMISSIONER'S REPORT
7. 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
- 8. MAYOR'S REPORT
- 9. CITY ATTORNEY'S REPORT
- 10. CITY MANAGER'S REPORT
- 11. PUBLIC HEARING(S)
- 12. UNFINISHED BUSINESS
- 13. NEW BUSINESS
  - a. Consideration of making two revisions to the Personnel Policy.
- 14. INFORMATIONAL COMMUNICATION
- 15. CITIZENS INPUT
- 16. EXECUTIVE SESSION
- 17. ADJOURNMENT