The Common Council of the City of Knox met in regular session Tuesday, May 24, 2022, in the City Hall at 6:00 P.M. CST with the following members present: Mayor Dennis Estok; Clerk-Treasurer Cyndi Kidder; Council Members Jeff Berg, Bill Gustafson, Sherry Cowen and City Attorney Autumn Ferch. Don Kring and Ron Parker were absent.

There is no amendment to the agenda.

RE: APPROVAL OF MINUTES REGULAR MEETING 5/10/22

Copies of the meeting minutes were mailed to the Council prior to the meeting. Council Member Don Sherry Cowen made a motion to approve minutes as presented. The motion was seconded by Jeff Berg and passed by a vote of Three (3) ayes and No (0) nays.

<u>RE:</u> ORDINANCE 2022 OR-9 – AMENDING ONLY THE SECTION OF SALARY ORDINANCE 2022-OR3 – POLICE OVERTIME PAY 2022

Mayor Estok presented Ordinance 2022OR-9 to the Council. Jeff Berg made a motion approving Ordinance 2022OR-9. The motion was seconded by Bil Gustafson and passed by a vote of Three (3) ayes and No (0) nays.

<u>RE: SF INDUSTRIES QUOTE – DOWNTOWN POLE RESTORATION</u>

Council President Jeff Berg presented to the Council information on the aging light poles in the downtown area. Jeff also explained the process needed to update the poles. Jeff Berg made a motion to approve the \$14,500.00 for the restoration of the twelve thirty-foot light poles, with the stipulation that a contract is signed, warranty papers are received, and some questions are answered. The motion was seconded by Sherry Cowen and passed by a vote of Three (3) ayes and No (0) nays.

RE: CLERK-TREASURER'S REPORT

Clerk-Treasurer Cyndi Kidder reminded the council that City Hall is closed Monday, May 30 for the Memorial Holiday. She also informed the Council that the Annual Knox Water Report will be included in the June 1 bills and the summer sprinkling credit starts May 24th.

RE: MAYOR'S REPORT

- 1. Coffee and Cars is Saturday May 28th from 8AM-11AM. The City will provide free coffee and doughnuts. Riverside Concession will have pancakes and sausage. All makes and models are welcome.
- 2. Splash Pad opens Memorial Day Weekend.

RE: COUNCIL IEMS

Sherry Cowen informed the Council how much fun Trivia Nights are and they raise funds for the Knoxtober Fest. Bill Gustafson informed the Council that he received a compliment from a citizen about how nice it is to have such fun things happening in our park.

RE: CITIZEN'S COMMENTS

Richard June with the Main Street United spoke to the Council about the Knoxtober Fest coming up on October 1, 2022. He also spoke about a "Spring Wing Fling" cook off and car show.

RE: VOUCHERS AND ALLOWANCES

The following properly filed vouchers (See Voucher Docket, APV #32428 - #32483) were presented and approved.

There being no further business to come before the Council at this time the meeting upon motion was duly adjourned.

Dennis Estok, Mayor

Attest:

Cyndi Kidder, Clerk-Treasurer