The Common Council of the City of Knox met in regular session Tuesday, August 9, 2022, in the City Hall at 6:00 PM CST with the following members present: Mayor Dennis Estok; Clerk-Treasurer Cyndi Kidder; Council Members Jeff Berg, Bill Gustafson, Sherry Cowen, Ron Parker, Donald Kring and City Attorney Autumn Ferch.

There is no amendment to the agenda.

RE: APPROVAL OF MINUTES REGULAR MEETING 7/26/22

Copies of the meeting minutes were mailed to the Council prior to the meeting. Don Kring made a motion to approve minutes as presented. The motion was seconded by Sherry Cowen and passed by a vote of Five (5) ayes and No (0) nays.

<u>RE:</u> ORDINANCE #2022-OR11 – ORDINANCE ADOPTING WATER PROJECT CONSTRUCTION <u>STANDARDS</u>

Mayor Estok presented the Ordinance the Council. Bill Gustafson made a motion approving the 1st reading of Ordinance #2022-OR11. The motion was seconded by Sherry Cowen and passed by a vote of Five (5) ayes and No (0) nays.

RE: MAYOR'S REPORT

- 1. Saturday August 13th is the Frank Foster Concert in the park. Parking in the park is \$10.00 and starts at 3:30 PM. The gates open at 4:00 PM.
- 2. The splash pad is still down. We are waiting on the part to come in.
- 3. There is a CDBG Survey on the City web site, cityofknox.net.
- 4. The Moose demo was delayed one week due to the findings of more asbestos on the 3rd ceiling. A change order will be issued for an additional \$6,000.00.

RE: COUNCIL ITEMS

Sherry Cowen commented on long weeds and grass at Sabre.

For your information, workers at the Frank Foster Concert can park in the lot behind the stage.

RE: VOUCHERS AND ALLOWANCES

The following properly filed vouchers (See Voucher Docket, APV #32892 - #32994) were presented and approved. There being no further business to come before the Council at this time the meeting upon motion was duly adjourned.

Attest: _

Cyndi Kidder, Clerk-Treasurer