

The Common Council of the City of Knox met in regular session Tuesday, August 10, 2021, in the Knox City Hall at 6:00 P.M. CST with the following members present: Mayor Dennis Estok; Clerk-Treasurer Cyndi Kidder; Council Members Jeff Berg, Ron Parker, Don Kring, Sherry Cowen and City Attorney Autumn Ferch. Bill Gustafson was absent.

There were no amendments to the agenda.

RE: APPROVAL OF MINUTES – 7/27/2021

Minutes of the previous meeting were mailed to the Council Members prior to the meeting for their review. Don Kring made a motion, seconded by Ron Parker to approve the minutes as presented. Motion passed with Four (4) Ayes and No (0) Nays.

RE: ORDINANCE 2021-OR4 – AMENDING USER FEES FOR GARBAGE REMOVAL SERVICES – 2<sup>ND</sup> READING AND ADOPTION

Mayor Dennis Estok presented the 2<sup>nd</sup> reading of the Ordinance to the Council. Jeff Berg made a motion to approve the 2<sup>nd</sup> reading and adoption of Ordinance 2021-OR4 as presented. Sherry Cowen seconded the motion. Motion passed with a vote of Four (4) ayes and No (0) nays.

RE: NEW POSITION – DIRECTOR OF PARKS AND RECREATION

Mayor Dennis Estok presented the new position information to the Council. Sherry Cowen made a motion to establish the full-time position of Director of Parks and Recreation. Jeff Berg seconded the motion. Motion passed by a vote of Four (4) ayes and No (0) nays.

RE: CLERK-TREASURER'S REPORT

Prior to the meeting the Clerk-Treasurer passed out informational papers to the Council. One packet was a reminder of dates of the Council Meetings for our Budget's Public Hearing and the Adoption Meeting. Second packet is information on the Summit we will be attending, and a monthly report from Chief of Police Harold Smith.

RE: MAYOR'S REPORT

1. City Hall needs a new well. There is too much iron in the water for the Geo-Thermal Heating and Cooling System. The new well will be at 60 feet hopefully for clear water. The cost is \$6,300.00. Mayor Estok spoke about possibly needing a new heating and cooling system in the future.
2. This Saturday August 14 is the Classic Car Cruise-In and a movie in the park. Smokey and the Bandit starts at 8:00 PM.

RE: COUNCIL ITEMS

Jeff Berg asked about the Covid-19 Round 3 checks. They will be out and distributed tomorrow Wednesday August 11. Sherry Cowen asked about BBQ cook off in October. A discussion was held.

APPROVAL OF VOUCHERS

The following properly files vouchers (See Voucher Docket, APV #31030 through #311114) were presented and approved.

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

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Dennis Estok, Mayor

ATTEST: \_\_\_\_\_  
Cynthia Kidder, Clerk-Treasurer