

BOARD OF PUBLIC WORKS AND SAFETY
REGULAR MEETING
OCTOBER 27, 2021

The Board of Public Works and Safety met in regular session at the Knox City Hall on Wednesday, October 27, 2021, at 9:30 AM CST, with the following members present: Mayor Dennis Estok, Deputy Clerk-Treasurer Shari Spaid; Board Members Steve Dodge and James Collins and City Attorney Autumn Ferch.

RE: APPROVAL OF MINUTES FOR 09/27/2021 MEETING

Minutes of the previous meeting were mailed to the Board Members prior to the meeting for their review. Motion was made by Board Member Jim Collins to approve minutes as presented. Motion was seconded by Board Member Dodge and was passed by a vote of Three (3) Ayes and No (0) Nays.

RE: APPROVAL OF HOLIDAY SCHEDULE FOR 2022

Mayor Estok stated that the City Council has approved the Holiday Schedule for 2022 and approval by the Board of Public Works is also required. Motion was made by Board Member Dodge to approve the 2022 Holiday Schedule for the City of Knox. Motion was seconded by Board Member Collins and was passed by a vote of Three (3) Ayes and No (0) Nays.

RE: APPROVAL OF BOARD OF PUBLIC WORKS MEETING SCHEDULE FOR 2022

Mayor Estok presented the 2022 Board of Public Works meeting schedule to the Board prior to meeting and asked for a motion for approval. Motion was made by Board Member Dodge to approve the Board of Public Works meeting schedule for 2022. Motion was seconded by Board Member Collins and was passed by a vote of Three (3) Ayes and No (0) Nays. The schedule is listed below:

January, 26, February 23, March 23, April 27, May 25, June 22, July 27, August 24, September 28, October 26, November 23 and December 28, 2022. All meetings listed are on the 4th Wednesday of the month at 9:30 A.M. at CST.

RE: SUPERINTENDENTS' REPORTS

Water Superintendent Tim Lindewald received another quote for the filter media change from Saxton and presented it to the Board. He has already received a quote from Peerless who has done a lot of work for the City and knows our system. There were 2 other companies that did not respond to him. The Board has several questions to ask including where the funds are coming from to pay for this project. After discussion was held Mayor Estok suggested they set up a special meeting with Peerless in attendance to answer questions.

Street Superintendent Jeff Borg reported to the Board that due to the storm on Columbus Day they had 20 loads of brush to clean up. Leaf pick-up has been slow.

Police Chief Harold Smith reported that Ashley Vandemark has been enrolled in the Academy. She will be there 15 weeks

Building Administrator Kenneth Pfof reported that there has been no progress at 401 W. Bender St. She has the materials and we will be helping her with the man power to do the work. At 10 S. Heaton St. we are waiting for a contractor to draw up contract to demolish it.

Mayor Estok said that we need an update on Lucy Valedares' properties because there has been nothing done.

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

Dennis Estok, Mayor

Attest: _____
Cyndi Kidder, Clerk-Treasurer