

The Common Council of the City of Knox met in regular session at the Knox City Hall at 7:00 PM CST on Tuesday December 23, 2014 with the following members present: Mayor, Rick Chambers; Clerk-Treasurer, Jeff Houston; Councilmembers, Don Kring, Ron Parker, Jeff Berg, Linda Berndt and City Attorney, Dave Matsey. Councilmember, Greg Matt was absent.

RE: AMENDMENT TO THE AGENDA

Don Kring made a motion, seconded by Linda Berndt to add Century Link permit application to the agenda. Motion passed with Four (4) ayes and No (0) nays.

RE: APPROVAL OF MINUTES

Minutes of the previous meeting were mailed to the councilmembers prior to the meeting for their review. Ron Parker made a motion seconded by Jeff Berg to approve the minutes as presented. Motion passed with Four (4) ayes and No (0) Nays.

RE: CITIZENS COMMENTS

Steve Dodge from the Planning commission said that the organization would like to have some input on the new dumpster ordinance. They don't meet again until January.

RE: CENTURY LINK PERMIT FOR BURIED TELEPHONE FACILITIES

Mayor Chambers presented a permit for the placement of telephone cable and associated infrastructure underground. The placement will be from Main and Claybaugh to 318 Culver Road. The agreement indemnifies the City against any claims. Also provided was a map of the areas affected. Don Kring made a motion, seconded by Ron Parker to approve the permit as presented. Motion passed with Four (4) ayes and No (0) nays. A copy of the agreement is on file in the Clerk-Treasurers office.

RE: DUMPSTER ORDINANCE #1150 - 2ND READING

Mayor Chambers reported that he sent letters to Four (4) homeowners letting them know that the dumpster ordinance was being considered. No one that was notified was in attendance. Citizen Mary Bendt noted that she was confused as to which parts of the ordinance referred to "public property" and which parts referred to "private property".

A general discussion took place concerning time limits and fencing around permanent dumpsters.

Jeff Berg made a motion, seconded by Ron Parker to table Ordinance #1150. Motion passed with Four (4) ayes and No (0) nays.

RE: RENTAL PROPERTY ORDINANCE #1151

City Attorney, Dave Matsey, said he checked with Jody Woods and is still doing research on what needs to be in the rental registration ordinance. He is still working on it and will come back with a re-written ordinance.

RE: TRANSFER OF FUNDS - RESOLUTION #910

Clerk-Treasurer, Jeff Houston, presented Resolution #910 Transfer of Funds to the council.

RESOLUTION #910
TRANSFER OF FUNDS

WHEREAS; the Clerk-treasurer has advised the Common Council a transfer of funds in now required in the General, Motor Vehicle Highway and Park and Recreation, CREDIT and the Nancy J. Dembowski Community Center Fund for the payment of vouchers.

BE IT RESOLVED; by the Common Council of the City of Knox that the Clerk-Treasurer is hereby allowed and directed to make the following transfer of funds.

GENERAL FUND:

Clerk-Treasurer	19.31 from 101001336-Repairs
	19.31 to 101001332-Postage, Travel, Telephone
City Judge	200.00 from 101004114-Judge Pro-tem
	318.86 from 101004221-Office Supplies
	950.00 from 101004331-Pauper Attorney
	71.41 from 101004336-Repairs
	1,300.00 to 101004113-Bailiff
	240.27 to 101004332-Telephone, Postage
Police Department	514.84 from 101005118-Patrolman
	514.84 to 101005120-Overtime
Board of Works	700.00 from 101007315-Codification of Ord
	700.00 to 101007132-Perf City Share
Plan Commission	450.00 to 101008117-Building Inspector
	450.00 from 101008221-Office Supply

