

The Common Council of the City of Knox met in regular session at the Knox City Hall at 7:00 PM CST with the following members present: Mayor, Rick Chambers; Clerk-Treasurer, Jeff Houston; Councilmembers, Linda Berndt, Jeff Berg, Ron Parker, Greg Matt, Don Kring and City Attorney, Dave Matsey. There were no amendments to the agenda.

RE: APPROVAL OF MINUTES

Minutes of the previous meeting were mailed to the Councilmembers prior to the meeting for their review. Jeff Berg made a motion to approve the minutes as presented with a typographical correction. Greg Matt seconded the motion. Motion passed with Five (5) ayes and No (0) nays.

RE: CITIZENS COMMENTS

Local volunteer Mary Bendt gave an update on the Woodstarke Event that will be held Saturday September 13 in the Wythogan park. There will be family friendly music continuously along with healthy snacks and drinks. Other activities include art in the park, a corn hole tournament, dance and exercise classes, a one mile walk and a parade.

RE: MATCH FOR BLIGHT ELIMINATION GRANT

Mayor Chambers said the City is applying for a \$180,000.00 grant for a house demolition grant with Anne Mannix. It will require an \$18,000.00 grant match.

The Mayor and Planning Commission have met with Mrs. Mannix several times to screen the houses to be purchased. There is a check list of things that need to be done including lead testing.

Jeff Berg made a motion to commit up to a maximum of \$18,000.00 from EDIT Funds for a 10% match to apply for the demolition grant. Don Kring seconded the motion. Motion passed with Five (5) ayes and No (0) nays.

RE: REQUEST FOR COMMUNITY CENTER USE BY AREA CHURCHES

Mayor Chambers presented a proposal from Deborah McIntire. She would like the City to donate the Community Center one day a week every week for area churches to prepare and serve a free meal for those in need.

the Councilmembers and City Attorney, while sympathetic to the cause voiced concerns about the costs associated with it such as liability, broken or damaged furniture fixtures, carpets etc. as well as water, gas and electric use. It was noted that the Community Center does not break even and non-profit groups usually pay a discount of 50% when using the center for any purpose.

Mayor Chambers said he will check with Mrs. McIntire and see if she knows how many people would be coming and have more discussion with her and bring it back later.

RE: TRANSFER OF FUNDS - RESOLUTION #907

Clerk-Treasurer Houston presented the following resolution to the Council.

RESOLUTION #907
TRANSFER OF FUNDS

WHEREAS; The Clerk-Treasurer has advised the Common Council transfer of funds is now required in the General, Park, CEDIT, KCCOM, Water Operating 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:

City Judge	27.70	from	101004444-Equipment
	27.70	to	101004332-Telephone
Police Department	5,000.00	from	101005118-Patrolman
	2,000.00	to	101005124-Special Clothing
	3,000.00	to	101005119-Special Patrolman
	1,500.00	from	101013340-Repairs, Maintenance
	1,500.00	to	101013335-Utilities

PARK AND RECREATION FUND:

Park Department	2,527.33	from	216010447-Equipment
	2,000.00	to	216010301-Contractual
	527.33	to	216010113-Recreational Director

NANCY J. DEMBOWSKI COMMUNITY CENTER:
KCCOM

	300.00	from	237001336-Repair Bld, Equipment
	300.00	to	237001337-Maintenance

CEDIT FUND:
CEDIT

	9,962.01	from	330001332-Computer, Radio
	9,962.01	to	330001337-Community Center

WATER OPERATING:
WO

	20,000.00	from	601001337-Equipment
	20,000.00	to	601001229-Supplies

FUND TO FUND:
Cedit

	23,123.05	from	330001337-Community Center
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