

The Common Council of the City of Knox met in regular session Tuesday, November 26, 2024, in the Nancy J. Dembowski Community Center at 6:00 P.M. CST with the following members present: Mayor Dennis Estok; Clerk-Treasurer Cyndi Kidder; Council Members Jeff Berg, Sherry Cowen, Bill Gustafson, Jaime Gruszczynski and Don Kring.

RE: AMENDMENT TO THE AGENDA

Don Kring made a motion to add the new IT and Phone Service Contract with HWC to the agenda. The motion was seconded by Bill Gustafson and passed by a vote of Five (5) ayes and No (0) nays.

Sherry Cowen made a motion to add Midwest Flooring Bid for City Hall flooring. The motion was seconded by Jamie Gruszczynski and passed by a vote of Five (5) ayes and No (0) nays.

RE: APPROVAL OF MINUTES REGULAR MEETING 11/12/24

Copies of the previous minutes were mailed to the Council prior to the meeting for their review. Jeff Berg made a motion to approve minutes as presented. The motion was seconded by Jamie Gruszczynski and passed by a vote of Five (5) ayes and No (0) nays.

RE: HWC – IT AND PHONE CONTRACT

Mayor Estok presented the new IT and Phone Service Contract with Hyper Wave Consultants for 2025 to the Council. A short discussion was held. Sherry Cowen made a motion approving the Contract for 2025. The motion was seconded by Jeff Berg and passed by a vote of Five (5) ayes and No (0) nays.

RE: MIDWEST FLOORING BID FOR CITY HALL

Mayor Estok presented the flooring bid from Midwest Flooring to the Council. A short discussion was held. Sherry Cowen made a motion approving the bid of \$23,560.00, but not to exceed \$26,000.00. The motion was seconded by Jeff Berg and passed by a vote of Five (5) ayes and No (0) nays.

RE: RESOLUTION 2024-RE10 – TRANSFER OF APPROPRIATIONS

Bill Gustafson made a motion approving the transfer. The motion was seconded by Jamie Gruszczynski and passed by a vote of Five (5) ayes and No (0) nays.

RESOLUTION #2024-RE10  
Transfer of Appropriations  
Within the Funds  
November 26, 2024

WHEREAS; the Clerk-Treasurer has advised the Common Council a Transfer of Appropriations is now required in the General Fund.

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 Appropriations:

GENERAL FUND:

Police Department	29,556.45 from 1101005119-Resource Officer 18,641.00 from 1101005120-Longevity 46,197.45 to 1101005337-Equipment & Repair 2,000.00 to 1101005222-Fuel
Park Department	10,000.00 from 2204010112-Director 2,500.00 from 2204010301-Prof services 5,300.00 from 2204010336-Repari Equipment 6,200.00 from 2204010445-Buildings 24,000.00 to 2204010446-Equipment

\_\_\_\_\_  
Dennis Estok, Mayor

Attest: \_\_\_\_\_  
Cyndi Kidder, Clerk-Treasurer

RE: MAYOR'S REPORT

The deadline for the Peppermint Parade applications is Wednesday November 27<sup>th</sup>. Line-up is at 3PM.

RE: VOUCHERS AND ALLOWANCES

The following properly filed vouchers (See Voucher Docket, APV #37071 - #37127) were presented and approved. There being no further business to come before the Council at this time the meeting upon motion was duly adjourned.

\_\_\_\_\_  
Dennis Estok, Mayor

Attest: \_\_\_\_\_  
Cyndi Kidder, Clerk-Treasure