The Common Council of the City of Knox met in regular session Tuesday, December 10, 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, and Jaime Gruszczynski. Don Kring was absent.

There were no amendments.

# RE: APPROVAL OF MINUTES REGULAR MEETING 11/26/24

Copies of the previous minutes were mailed to the Council prior to the meeting for their review. Bill Gustafson made a motion to approve minutes as presented. The motion was seconded by Jeff Berg and passed by a vote of Four (4) ayes and No (0) nays.

# RE: RSOLUTION 2024-RE11 – TRANSFER OF APPROPRIATIONS

Jamie Gruszczynski made a motion approving the transfer. The motion was seconded by Sherry Cowen and passed by a vote of Four (4) ayes and No (0) nays.

RESOLUTION #2024-RE11 Transfer of Appropriations Within the Funds December 10, 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:	Fire Departmen	t 2,466.56 from 1101006123-Clothing	Allowance
	1	,466.56 from 1101006124-Car Allowance	•
	2,603.78 from 1101006221-Supplies		
		205.00 from 1101006331-printing	
	1	,499.08 from 1101006333-Training	
	800.00 from 1101006334-Bond Fee		
	7,310.00 from 1101006337-Annual Pump Test		
	13	,326.00 from 1101006339-Fire Calls	
		907.41 from 1101006444-Machinery and	Equipment
		1,205.13 to 1101006222-Gas	
	3	0,379.26 to 1101006336-Radio and Eq	uipment
	1	,000.00 from 1101005123-Clothing Allow	
		,300.00 from 1101005124-Special Clothin	•
		7,300.00 to 1101005338-Training, Am	munition

Dennis Estok, Mayor

Attest:

Cyndi Kidder, Clerk-Treasurer

#### **RE: CLERK-TREASURERS REORT**

Clerk-Treasurer Cyndi Kidder informed the Council that her office received the City's December tax draw.

# **RE: MAYORS REPORT**

1. The Peppermint Parade on December 7<sup>th</sup> had a great turn out. The Mayor Thanked the staff and volunteers that helped organize this event. My wife Lora Estok, Peg Travis. Lonnie Boley, Jeff Berg. Ted Hayes, Richard June, Jacque Ryan, Gret Estok, Cyndi Kidder, Knox City Police, KHS Concert Choir and Santa and Mrs. Claus. The Parade winners were:

Best Business: Mercury Broadband Best Non-Profit: Knox Community School Corp Best Church: Church of the Heartland Best Ind/other: Wild West Trail Riders & KM Cowgirl Best Overall Holiday Spirit: Lawn Creations

- 2. \_The Mayor thanked the Council Members, Clerk-Treasurer, the Boards and Commissions for being part of this year's overall progress throughout the City. He is excited to see what we can accomplish in 2025.
- 3. Update on City Hall, the HVAC work is completed. The other renovations are moving forward including painting, reconstruction of the meeting room and new flooring.
- 4. Update on Henry Drive Subdivision both utilities should be in by the end of the year/beginning of new year. Some new housing construction could begin as early as summer.
- 5. This is the last Council meeting for the year. The December 24<sup>th</sup> meeting is cancelled. Merry Christmas and Happy New Year to everyone.

# **RE: COUNCIL ITEMS**

Sherry Cowen asked about when the new year appointments will be done. Mayor Estok said that it will happen at the 1<sup>st</sup> meeting in January. Bill Gustafson thanked Mayor Estok for all his hard work and dedication to the City in 2024.

# **RE: VOUCHERS AND ALLOWANCES**

The following properly filed vouchers (See Voucher Docket, APV #37128 - #37304) 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-Treasurer