

The Common Council of the City of Knox met in regular session Tuesday September 11, 2018 in the Knox City Hall at 7:00 PM CST with the following members present: Mayor, Dennis Estok; Clerk-Treasurer, Jeff Houston; Councilmembers, Ron Parker, Don Kring, Bertha Blue, Jeff Berg, William Gustafson and City Attorney, Leslie Baker.

RE: AMENDMENT TO THE AGENDA

Bertha Blue made a motion to add "Purchase of John Deere Gator" to the agenda. Ron Parker seconded the motion. Motion passed with Five (5) 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. Jeff Berg made a motion, seconded by Don Kring to approve the minutes as presented. Motion passed with Five (5) ayes and No (0) nays.

RE: PUBLIC HEARING – 2019 BUDGET

Mayor Estok opened the public hearing for the 2019 budget. Clerk-Treasurer Houston provided copies for the public of the form ones if requested. The proposed budget also is available on line on the Gateway website.

He explained that the budget is just a guess of what will be needed for 2019. Total amount of the budget is \$4,081,175.00. The maximum levy is \$1,776,435.00. The vote to pass the budget will be at the next council meeting. Mayor Estok closed the public hearing.

RE: RESOLUTION #971 – TRANSFER OF FUNDS

Clerk-Treasurer Houston presented Resolution #971. A brief discussion took place about the need to transfer money in the Police Department due to money needed to cover overtime and part-time help. The department is presently short officers.

RESOLUTION #971  
Transfer Funds

WHEREAS; the Clerk-Treasurer has advised the Common Council a Transfer of Funds is now required in the General, Park and Recreation, Riverboat, CEDIT and Cumulative Sewer Treatment Funds.

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:

Police Department	24,400.00 from 101005116-Patrolman 1,200.00 from 101005444-Squad Car 6,000.00 to 101005119-P/T Patrolman 18,000.00 to 101005120-Overtime 400.00 to 101005122-Crossing Guard 1,200.00 to 101005441-Radio, Computer
Fire Department	7,906.98 from 101006444-Personal Protective Equipment 11.78 to 101006223-Repair Parts 7,895.20 to 101006336-Repair Equipment
Board of Works	325.00 from 101007408-Building Demolition 325.00 to 101007150-City Attorney Other Comp.
Planning Commission	600.00 from 101008332-Postage, Travel 600.00 to 101008222-Gas, Oil, Tires

PARK AND RECREATION FUND:

Park and Recreation	852.00 from 216010446-Tables, Fencing 852.00 to 216010445-Playground Equipment
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RIVERBOAT REVENUE FUND:

Riverboat Revenue	5,000.00 from 245001344-Repair Maintenance 5,000.00 to 245001339-Events
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CEDIT FUND:

Cedit	33,475.00 from 330001409-Knox Industrial Park 20,600.00 from 330001408-Building Demolition 425.50 to 330001340-Garbage Pick Up 47,000.00 to 330001330-Engineering Services 6,649.50 to 330001332-Computer, Phone, Radio
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## CUMULATIVE SEWER TREATMENT FUND:

Cumulative Sewer Treatment	3,480.00 from 433016301-Repairs to Plant
	3,480.00 to 433016332-Repair Sewer Lines

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 Dennis Estok, Mayor

 Attest: \_\_\_\_\_  
 Jeffery J. Houston, Clerk-Treasurer

Jeff Berg made a motion, seconded by Bertha Blue to approve Resolution #971. Motion passed with Five (5) ayes and No (0) nays.

RE: CLERK-TREASURER'S REORT

Clerk-Treasurer Houston reported that the Mayor and he are attending a Place Making Stellar Communities training class in Plymouth for two days later this month.

RE: MAYOR'S REPORT

The Mayor reported that he signed a proclamation proclaiming the week of September 29<sup>th</sup> as the Society of St. Vincent DePaul week. The recognition will be held in conjunction with the "National Friends of the Poor Walk and Run" that will take place on September 29<sup>th</sup>. Registration begins at 9:00 AM and the walk begins at 10:00 AM at Sandy Acres Park.

Environmental Day is Saturday September 15<sup>th</sup> from 8:30 AM to 1:30 PM at the County Highway Garage.

The footer for the message board has been poured. It still needs electrical service and programming.

The last concert of the year will be held in the park Saturday September 15<sup>th</sup> with craft beers and the band "Mason Dixon Line".

The highway paving should be done by September 21<sup>st</sup>.

RE: CITIZEN COMMENTS

Jacqui Ryan asked if the City met with John Julien about the Waste Water Grant. The Mayor said the City is looking at applying once more or paying for improvements as we go. The meeting with OCRA about the scoring of the application has been postponed.

RE: VOUCHERS AND ALLOWANCES

The following properly filed vouchers (see Voucher Docket, Voucher #26109 - #26190 inclusive) were presented and approved.

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

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 Dennis Estok, Mayor

 Attest: \_\_\_\_\_  
 Jeffery J. Houston, Clerk-Treasurer