

The Common Council of the City of Knox met in regular session Tuesday, August 24, 2021, in the Knox City Hall at 6:00 P.M. CST with the following members present: Mayor Dennis Estok; Clerk-Treasurer Cyndi Kidder; Council Members Jeff Berg, Ron Parker, Don Kring, Bill Gustafson, Sherry Cowen and City Attorney Autumn Ferch.

There were no amendments to the agenda.

RE: APPROVAL OF MINUTES – 8/10/2021

Minutes of the previous meeting were mailed to the Council Members 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 Five (5) Ayes and No (0) Nays.

RE: PUBLIC HEARING: 2022 BUDGET

Mayor Estok opened the Public Hearing for the 2022 Budget. No citizens were present. Mayor Estok closed the Public Hearing.

RE: RESOLUTION 2021-RE8 – TRANSFER OF APPROPRIATIONS see bottom of page

Mayor Estok presented Resolution 2021-RE8 to the Council. Don Kring made a motion, seconded by Jeff Berg to approve the transfer. Motion passed with a vote of Five (5) ayes and No (0) nays.

RE: CLERK-TREASURER’S REPORT

Clerk-Treasurer Cyndi Kidder reminded the Council the importance of their attendance at the September 14, 2021, Council Meeting for the 2022 Budget Adoption.

RE: MAYOR’S REPORT

1. The Covid Response Grant Phase 3 checks were hand delivered to the 25 businesses on August 11, 2021. Everyone was very thankful for them.
2. Saturday August 28, 2021, at 10:00 AM is the grand opening and ribbon cutting ceremony for Irelynd Alexis Boutique. I would like the Council to come and support the new business.
3. The Fall Bash is September 11, 2021, starting at 4:00 PM. There will be a craft beer tent with 3 breweries represented. Cornhole contest is \$20.00 per person and blind draw. The band “Mason Dixon Line” will play from 6:00 PM to 10:00 PM.
4. The Disc Golf Company contract has been signed to design the frisbee course and should be completed before winter.
5. The splash pad usually closes after Labor Day weekend, but with such hot weather lately we will “play it by ear”.
6. In this hot and humid weather please make sure you have shade and water for your outdoor pets. With this extreme heat citizens may want to bring them indoors.
7. Next Farmer’s Market is September 4<sup>th</sup> from 8:00 AM to 10:00 PM. Please support them.

RE: COUNCIL ITEMS

Don Kring started a short discussion about the stop light at Lake Street and Heaton Street. It has a very short time limit for traveling east and west.

APPROVAL OF VOUCHERS

The following properly files vouchers (See Voucher Docket, APV #31115 through #31191) 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: \_\_\_\_\_  
Cynthia Kidder, Clerk-Treasurer

RESOLUTION #2021-RE8 Transfer of Appropriations Within the Funds

WHEREAS; the Clerk-Treasurer has advised the Common Council a Transfer of Funds is now required in the Park and Recreation Fund, Police Fund and Plan Commission 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:

PARK AND RECREATION FUND:	250.00 from 204010335- Utilities
	250.00 to 204010132- Sales Tax
POLICE FUND:	10,000.00 from 101005138- City Share Police Pension
	5,000.00 to 101005221- Supplies
	5,000.00 to 101005337- Repair Equip
PLAN COMMISSION:	200.00 from 101008363- Computer Maint.
	200.00 to 101008222- Gas, Oil, Tires

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Dennis Estok, Mayor

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