

The Common Council of the City of Knox met in regular session Tuesday, November 9, 2021, in the Knox City Hall at 6:00 P.M. CST with the following members present: Mayor Dennis Estok; Deputy Clerk-Treasurer Shari Spaid; Council Members Jeff Berg, Don Kring, Bill Gustafson and Sherry Cowen; City Attorney Autumn Ferch. Council Member Parker was absent.

There were no amendments to the agenda.

RE: APPROVAL OF MINUTES

Copies of the previous meeting's minutes were mailed to the Council prior to the meeting. Council Member Berg made a motion to approve minutes as presented. Motion was seconded by Council Member Cowen and was passed by a vote of Five (5) Ayes and No (0) Nays.

RE: PUBLIC HEARING – COVID 19 RESPONSE PROGRAM PHASE 3 – 2nd NOTICE

Mayor Estok opened the public hearing.

Shawn Cain briefly spoke to the Council. The Covid 19 Response Program Phase 3 is officially closed.

Public Hearing was closed.

RE: RESOLUTION #2021-RE9 – TRANSFER OF APPROPRIATIONS

Deputy Clerk-Treasurer Shari Spaid presented the following Resolution to the Council:

RESOLUTION #2021-RE9
Transfer of Appropriations
With the Funds
November 9, 2021

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

BEL 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:

Mayor's Office	1,510.00 from 101002334-Promotional Expense 813.00 to 101002111-Salary Mayor 697.00 to 101002112-Salary Mayor's Assistant
Police Department	5,050.00 from 101005112-Patrolman 4,000.00 to 101005222-Gas,Oil,Tires 1,050.00 to 101005332-Postage,Travel
Planning Comm	100.00 from 101008221-Supplies 200.00 from 101008331-Training 100.00 from 101008332-Postage,Travel 100.00 from 101008335-Publication of Legal Notice 125.00 from 101008363-Computer Maintenance 240.00 to 101008117-Building Inspector 185.00 to 101008118-Planning Administrator 200.00 to 101008222-Gas,Oil,Tires
Sanitation	282.00 from 101012332-Garbage Contract 282.00 to 101012112-Salary Ordinance Officer

Dennis Estok, Mayor

Attest: _____
Cynthia Kidder, Clerk-Treasurer

Motion was made by Council Member Kring to approve Resolution #2021-RE9 as presented. Motion was seconded by Council Member Berg and was passed by a vote of Four (4) Ayes and No (0) Nays.

RE: MAYOR'S REPORT

There have been 2 applications turned in for the Peppermint Parade so far. He asked the Council if they have any questions on the Fire Territory. He told the Council that there will be a meeting set to discuss it and for them to have questions ready.

Council Member Gustafson asked if the public has knowledge of it. Mayor Estok said there will be public hearings.

The Mayor asked the Council if they have a copy of the lease for the depot to review. They did and did not have any changes to make. The Mayor stated that if there are no changes the lease will automatically renew.

RE: VOUCHERS AND ALLOWANCES

The following properly filed vouchers (See Voucher Docket, APV #31452 - #31518) 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: _____
Shari Spaid, Deputy Clerk-Treasurer