

The Common Council of the City of Knox met in regular session Wednesday, November 9, 2022, 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, Ron Parker, Sherry Cowen, Bill Gustafson, Don Kring and City Attorney Autumn Ferch.

RE: APPROVAL OF MINUTES

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

RE: RESOLUTION #2022-RE9 – TRANSFER OF FUNDS

The following transfer of appropriations was presented to the Council:

RESOLUTION #2022-RE9
Transfer of Appropriations
Within the Funds
November 9, 2022

WHEREAS; the Clerk-Treasurer has advised the Common Council a Transfer of Funds is now required in the General, Park and Recreation, Water Operating, and Sewer Operating 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 Appropriations:

GENERAL FUND:

Police Department	27,000.00	from	1101005112-Patrolman
	12,000.00	to	1101005120-OT/PT/Holiday
	4,000.00	to	1101005124-Special Clothing
	5,000.00	to	1101005221-Supplies
	6,000.00	to	1101005222-Gas,Oil,Tires

PARK AND RECREATION FUND:

Park Department	2,000.00	from	2204010444-Improvements
	2,000.00	to	2204010229-Supplies

WATER OPERATING FUND:

Water Department	22,000.00	from	6101001121-Assistant Superintendent
	1,000.00	to	6101001333-Transportation Expense
	8,000.00	to	6101001335-Purchased Power
	13,000.00	to	6101001338-Miscellaneous

SEWER OPERATING FUND:

Sewer Department	1,500.00	from	6201001235-Repairs
	6,738.67	from	6201001337-Sludge Removal
	3,244.54	from	6201001441-Equipment
	500.00	to	6201001229-Supplies
	10,983.21	to	6201001335-Utilities

Dennis Estok, Mayor

Attest: _____
Cyndi Kidder, Clerk-Treasurer

Council Member Gustafson made a motion to approve Resolution #2022-RE9 as presented. Motion was seconded by Council Member Parker and was passed by a vote of Five (5) Ayes and No (0) Nays.

RE: ORDINANCE #2022-OR13 – ABOLISHING CITY COURT

Mayor Estok informed the Council that we have not been able to meet with Starke County yet. There is a meeting set for November 18. The time of the meeting is not yet known. Mayor Estok asked for a motion to table again. Motion was made by Council Member Berg to table Ordinance #2022-OR13. Motion was seconded by Council Member Kring and was passed by a vote of Five (5) Ayes and No (0) Nays.

RE: APPROVAL OF COMMON COUNCIL MEETING SCHEDULE FOR 2023

The Knox Common Council meeting schedule was presented to the Council for their review. Motion was made by Council Member Parker to approve the meeting schedule as presented. Motion was seconded by Council Member Cowen and was passed by a vote of Five (5) Ayes and No (0) Nays.

RE: APPROVAL OF CITY OF KNOX HOLIDAY SCHEDULE FOR 2023

The City of Knox holiday schedule for 2023 was presented to the Council for their review. Motion was made by Council Member Gustafson to approve the City of Knox holiday schedule for 2023. Motion was seconded by Council Member Cowen and was passed by a vote of Five (5) Ayes and No (0) Nays.

RE: MAYOR'S REPORT

- *Leaf pick-up for seniors by the Skill Center continues. The deadline is November 18. There are a lot of openings left.
- *Peppermint Parade is December 3. Line up for the parade is at 3:00. The tree lighting is at 5:00 and there will be cookies and hot chocolate at the Community Center afterward.
- *Water will be turned off at all the parks tomorrow.
- *Façade Program: 3 business have participated: Rabbit Coffee Shop, MBS and Poppin' Off. There will be other businesses that will be participating.

RE: COUNCIL ITEMS

Council Member Kring asked when 18 S. Main will be torn down. The Mayor told him that it will be at least three weeks before we can clean it up. We are waiting for a structure report. Council Member Parker asked about the structure of the building's walls. Mayor Estok told him that Birdie's side is a double wall and the Depot side is a single wall.

RE: APPROVAL OF VOUCHERS

The following properly files vouchers (See Voucher Docket, APV #33411 - #33472) 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: _____
Cynthia Kidder, Clerk-Treasurer