

The Common Council of the City of Knox met in regular session Tuesday, July 11, 2023, in the City Hall at 6:00 P.M. CST with the following members present: Mayor Dennis Estok; Clerk-Treasurer Cyndi Kidder; Council Members Jeff Berg, Bill Gustafson, Sherry Cowen, Ron Parker, Donald Kring. City Attorney Autumn Ferch was absent.

There is no amendment to the agenda.

RE: APPROVAL OF MINUTES REGULAR MEETING 06/13/23

Copies of the previous minutes were mailed to the Council prior to the meeting for their review. Sherry Cowen made a motion to approve minutes as presented. The motion was seconded by Bill Gustafson and passed by a vote of Five (5) ayes and No (0) nays.

RE: APPROVAL OF THE COMMUNITY CROSSINGS MATCHING GRANT (CCMG) STREET PAVING ROUND 2

Mayor Estok presented to the Council the CCMG information for Round 2. Don Kring made a motion to approve the CCMG Round 2 for next spring. The motion was seconded by Ron Parker and passed by a vote of Five (5) ayes and No (0) nays.

RE: APPROVAL OF LAND LEASE AGREEMENT – SURF AIR WIRELESS, LLC

Mayor Estok presented the agreement to the Council for the Land Lease with Surf Air Wireless. Jeff Berg made a motion to approve the Land Lease Agreement. The motion was seconded by Sherry Cowen and passed by a vote of Five (5) ayes and No (0) nays.

RE: CLERK-TREASURER'S REPORT

Clerk-Treasurer Cyndi Kidder reminded the Council about needing double signatures on the voucher sheets due to the cancellation of the Council meeting on June 27<sup>th</sup>.

RE: MAYOR'S REPORT

1. A big Thank You to all who helped at the Fun Day at the Park on July 1. Thank you so much to Trinity Assembly and 1<sup>st</sup> Christian Churches for all their help with the bounce houses. The Knox Alumni party went really well, and the band was great.
2. MGD Band will be in the park this Saturday July 15<sup>th</sup>.

Rea: CITIZEN'S COMMENTS

Citizen Kay Gudeman asked the Mayor and Council why the last meeting was cancelled. It was explained to her that the meeting agenda was empty. She was also informed that citizens are notified by WKVI on air and cancellations are posted at both entrances of City Hall.

RE: VOUCHERS AND ALLOWANCES

The following properly filed vouchers (See Voucher Docket, APV #34605 - #34654 from the previously cancelled meeting and #34655 - /#34753) 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