

The Common Council of the City of Knox met in regular session Tuesday, August 8, 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 and City Attorney Autumn Ferch.

RE: AMENDMENT TO THE AGENDA

Sherry Cowen made a motion, seconded by Jeff Berg, to add Resolution #2023-07 Adopting the City of Knox Cafeteria Plan to the agenda. Motion passed with Five (5) ayes and No (0) nays.

RE: APPROVAL OF MINUTES REGULAR MEETING 07/25/23

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

RE: RESOLUTION 2023-RE6 TRANSFER OF APPROPRIATIONS

RESOLUTION #2023-RE6  
Transfer of Appropriations  
Within the Funds  
August 8, 2023

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

Clerk-Treasurer	1,545.00	from	1101001114-Assistant Account Clerk
	600.00	from	1101001221-Office Supplies
	2,145.00	to	1101001111-Clerk-Treasurer
Mayor's Office	260.00	from	1101002221-Office Supplies
	260.00	to	1101002111-Mayor

PARK AND RECREATION FUND:

Park Department	3,337.68	from	2204010132-Perf
	16,000.00	from	2204010133-Insurance
	5,000.00	to	2204010229-Supplies
	7,168.84	to	2204010336-Repair Equipment
	7,168.84	to	2204010444-Improvements

WATER OPERATING FUND:

Water Department	8,000.00	from	6106001441-Hydrant
	8,000.00	to	6101001229-Supplies

\_\_\_\_\_  
Dennis Estok, Mayor

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

Jeff Berg made a motion to approve the Transfer of Appropriation. Sherry Cowen seconded the motion, and it passed by a vote of Five (5) ayes and No (0) nays.

RE: RESOLUTION 2023-RE7 ADOPTING THE CITY OF KNOX CAFETERIA PLAN

Clerk-Treasurer Cyndi Kidder presented Resolution 2023-RE7 to the Council. Sherry made a motion approving Resolution 2023-RE7. The motion was seconded by Don Kring and passed by a vote of Five (5) ayes and No (0) nays.

RE: MAYOR'S REPORT

1. White markings on streets and on utility easements are for the new Surf Internet.

RE: CITIZENS COMMENTS

Richard June with the Knox Main Street United spoke to the Council about the Knoxtoberfest on October 7, 2023. Mr. June asked the Council about using a different downtown street for the festival. Mayor Estok asked for a layout to be drawn up. Kay Gudeman asked how the Frank Foster concert went and how much the City made. She was informed the concert went very well and once all bills are taken care of, the City should profit \$5,000.00. Ms. Gudeman also asked about citizens' response to new stop signs on Main Street. She was informed so far, most citizens understand it is to help slow traffic down, to protect the school kids. Steve Dodge asked the Council about the boring of Surf Internet, how invasive will it be? Mr. Dodge was informed that there will be mostly underground bores and minimal open digs. Locates will be done on a regular basis for a while.

RE: VOUCHERS AND ALLOWANCES

The following properly filed vouchers (See Voucher Docket, APV #34813 - #34883) 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