

The Common Council of the City of Knox met in regular session Tuesday, December 12, 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 11/28/23

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

RE: ORDINANCE 2023-OR10 – ALLOWANCE OF POSTAGE AND OTHER FEES FOR BZA AND PLANNING COMMISSION – 2<sup>nd</sup> READING

Mayor Estok presented Ordinance 2023-OR10 to the Council for the 2<sup>nd</sup> reading and adoption. Bill Gustafson made a motion approving the 2<sup>nd</sup> reading and adoption of the Ordinance. The motion was seconded by Ron Parker and passed by a vote of Five (5) ayes and No (0) nays.

RE: RECOMMENDATION FOR STOP SIGNS AT: PORTLAND AND ADAMS, MOUND AND PEARL

Mayor Estok presented the recommendation for the City's Street Superintendent Jeff Borg to the Council. Don Kring made a motion approving both stop signs installation. The motion was seconded by Sherry Cowen and passed by a vote of Five (5) ayes and No (0) nays.

RE: 2024 CITY HOLIDAY SCHEDULE

2024 HOLIDAY SCHEDULE

JANUARY	1 <sup>st</sup>	MONDAY - NEW YEAR'S DAY 2024
	15 <sup>th</sup>	MONDAY - MARTIN LUTHER KING, JR. DAY
FEBRUARY	19 <sup>th</sup>	MONDAY - PRESIDENT'S DAY
MARCH	29 <sup>th</sup>	GOOD FRIDAY
APRIL		NONE
MAY	27 <sup>th</sup>	MONDAY - MEMORIAL DAY
JUNE		NONE
JULY	4 <sup>th</sup>	THURSDAY - INDEPENDENCE DAY
AUGUST		NONE
SEPTEMBER	2 <sup>nd</sup>	MONDAY - LABOR DAY
OCTOBER	14 <sup>th</sup>	MONDAY - COLUMBUS DAY
NOVEMBER	11 <sup>th</sup>	MONDAY – VETERAN'S DAY
	28 <sup>th</sup>	THURSDAY - THANKSGIVING DAY
	29 <sup>th</sup>	FRIDAY – DAY AFTER THANKSGIVING
DECEMBER	24 <sup>th</sup>	TUESDAY - CHRISTMAS EVE
	25 <sup>th</sup>	WEDNESDAY – CHRISTMAS DAY
JANUARY	1 <sup>st</sup>	WEDNESDAY – NEW YEARS DAY 2025
**OCT.	31 <sup>st</sup> 2024	THURSDAY - TRICK OR TREAT HRS. 5:30-7:00 P.M.

\*If the holiday falls on Sunday, it will be observed on the following Monday, if it falls on Saturday, it will be observed on the preceding Friday. Exceptions may be made to this schedule when necessary.

Board of Works Approved: December 27, 2023, Council Approved: December 12, 2023.

Ron parker made a motion approving the 2024 Holiday Schedule as presented. The motion was seconded by Bill Gustafson as passed by a vote of Five (5) ayes and No (0) nays.

RE: 2024 COUNCIL MEETING SCHEDULE

## 2024 CITY COUNCIL MEETINGS

PLACE: KNOX CITY HALL

TIME: 5:45 P.M. CLAIMS AVAILABLE FOR COUNCIL

6:00 P.M. MEETING BEGINS

\*\*Regular meetings held: 2<sup>nd</sup> & 4<sup>th</sup> Tuesday of each month\*\*TUESDAY– JANUARY 9  
TUESDAY– JANUARY 23TUESDAY – FEBRUARY 13  
TUESDAY - FEBRUARY 27TUESDAY - MARCH 12  
TUESDAY - MARCH 26TUESDAY – APRIL 9  
TUESDAY – APRIL 23TUESDAY - MAY 14  
TUESDAY – MAY 28TUESDAY – JUNE 11  
TUESDAY – JUNE 25TUESDAY – JULY 9  
TUESDAY – JULY 23TUESDAY – AUGUST 13  
TUESDAY – AUGUST 27TUESDAY –SEPTEMBER 10  
TUESDAY– SEPTEMBER 24TUESDAY – OCTOBER 8  
TUESDAY – OCTOBER 22TUESDAY – NOVEMBER 12  
TUESDAY – NOVEMBER 26TUESDAY - DECEMBER 10  
TUESDAY – DECEMBER 24 (Subject to change)

Council Approved: December 12, 2023

Sherry Cowen made a motion approving the 2024 Council Meeting Schedule. The motion was seconded by Don Kring and passed by a vote of Five (5) ayes and No (0) nays.

RE: CLERK-TREASURER'S REPORT

Clerk-Treasurer Cyndi Kidder informed the Council that the City received their fall tax draw.

RE: MAYOR'S REPORT

1. Passed out paperwork from citizen John Cole about a pest of concern that infests certain trees. Mayor Estok informed the Council to read over the paperwork for a future discussion.
2. EPA has mandated a lead pipe inventory in all communities to be turned in by October 2024. The survey is on the City's website cityofknox.net for the City citizens to participate in.

RE: COUNCIL ITEMS

Councilman Bill Gustafson commented how wonderful the Wythogan Park look all lit up.

RE: VOUCHERS AND ALLOWANCES

The following properly filed vouchers (See Voucher Docket, APV #35354 - #35415) 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: \_\_\_\_\_  
Cyndi Kidder, Clerk-Treasurer