The Common Council of the City of Knox met in regular session Tuesday, December 27, 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 12/12/23

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 Don Kring and passed by a vote of Five (5) ayes and No (0) nays.

RE: RESOLUTION 2023-RE10: TRANSFER OF APPROPRIATIONS

Mayor Estok presented Resolution 2023-RE10 to the council for their approval.

RESOLUTION #2023-RE10

Transfer of AppropriationsWithin the Funds

December 27, 2023

WHEREAS; the Clerk-Treasurer has advised the Common Council a Transfer of Appropriations is now required in the General, and 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:

City Judge 60.00 from 1101004114-Judge Protem

60.00 to 1101004332-Postage, Travel

Police Department 25,100.00 from 1101005138-IN77PP City Share

1,030.00 to 1101005222-Gas, Oil, Tires

24,070.00 to 1101005337-Radio, Equipment, Repairs

Fire Department 2,023.18 from 1101006221-Supplies

3,298.06 from 1101006335-Utilities

1,056.76 from 1101006337-Ann Pump Cert

7,982.00 from 1101006339-Fire Calls

8,060.00 to 1101006223-Repair Parts

4,300.00 to 1101006336-Radio Equipment

2,000.00 to 1101006444-Machinery, Equipment

WATER OPERATING FUND:

Water Department 5,000.00 from 6101001134-INSU City Share

5,000.00 to 6101001235-Repair

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

Attest: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Cyndi Kidder, Clerk-Treasurer

Ron Parker made a motion approving the Transfer of Appropriations. The motion was seconded by Jeff Berg 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 her office is finishing up the end of the year work.

RE: MAYOR’S REPORT

Mayor Estok and the Council recognized Ron Parker for this service as Councilman for Knox City Council District 2for 16 years. Mayor Estok presented Ron with a plaque to commemorate his service to the Community.

RE: CITIZENS COMMENTS

Knox Citizen John Cole spoke to the Council about the Tree of Heaven, a tree that attracts a major pest. The spotted lantern fly can infest any type of fruit barring tree/bush and destroy them.

RE: VOUCHERS AND ALLOWANCES

The following properly filed vouchers (See Voucher Docket, APV #35416 - #35534) 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