

The Common Council of the City of Knox met in regular session Tuesday, January 23, 2024, 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, Sherry Cowen, Travis Schieber, Donald Kring Bill Gustafson and City Attorney Autumn Ferch. There were no amendments to the agenda.

RE: APPROVAL OF MINUTES REGULAR MEETING 1/9/24

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: RESOLUTION 2024-RE2: APPROVING THE KNOX PLAN COMMISSION ORDER AND HOUSING PROGRAM (TIF CONSOLIDATION AND EXPANSION)

Greg Balsaro and Craig Marcum with Baker Tilley explained the TIF Consolidation and expansion to the Council. Jeff Berg made a motion to approve Resolution 2024-RE2. The motion was seconded by Travis Schieber and the motion passed with Five (5) ayes and No (0) nays.

Rea: CLERK-TREASURER'S REPORT

Clerk-Treasurer Cyndi Kidder reported to the Council that the 2023 W-2's are completed. They have been mailed out or hand delivered.

RE: MAYOR'S REPORT

1. With the negative weather the City had, no main lines froze, broke, or leaked. The leak at Jack and Diane's was a broken bolt on the hydrant. The hydrant leak in Parkview Hights was due to a car hitting it.
2. Going to schedule a Council work session soon. Topics will include OCRA Grants, ARP money, DNR grants, New furnace at City Hall, and possible remodel of City Hall.

RE: VOUCHERS AND ALLOWANCES

The following properly filed vouchers (See Voucher Docket, APV #35619 - #35665) 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