

The Common Council of the City of Knox met in regular session Tuesday, February 27, 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, Donald Kring, Bill Gustafson, Travis Schieber and City Attorney Autumn Ferch. There were no amendments to the agenda.

RE: APPROVAL OF MINUTES REGULAR MEETING 2/13/24

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 Travis Schieber and passed by a vote of Five (5) ayes and No (0) nays.

RE: RESOLUTION 2024RE-3: APPROVAL OF TIF CONSOLIDATION AND EXPANSION AREA AND NEW SF HOUSING ALLOCATION REPORT

Greg Balsano with Baker Tilly spoke to the Council about the Consolidation, Expansion Area, and the New Housing Allocation Area, plus residential growth for taxes payable 2025. Jeff Berg made a motion approving Resolution 2024RE-3. The motion was seconded by Bill Gustafson 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 Annual Financial Report is completed and has been uploaded to Gateway.

RE: MAYOR'S REPORT

Mayor Estok informed the Council that the Water Grant previously discussed will be extended out, we will apply for it during the 2<sup>nd</sup> round. We will instead apply now for the Lead Pipe Survey Grant to help with the door-to-door Inspection of homes required by the EPA before October 31, 2024.

RE: COUNCIL ITEMS

Council Member Sherry Cowen asked about the status of past conversations about a dog park. Mayor Estok and Park Board President Ferch informed her that project is in the 5-year plan for the park with grant assistance. Council Member Travis Schieber informed the Council and the Mayor that tonight is his last meeting. His wife got a new job, and their family is moving. He also mentions he notified the president of his party of his decision to leave the Council position effective today.

RE: VOUCHERS AND ALLOWANCES

The following properly filed vouchers (See Voucher Docket, APV #35771 - #35853) 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