KNOX COMMON COUNCIL AUGUST 13, 2024

The Common Council of the City of Knox met in regular session Tuesday, August 13, 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, Bill Gustafson, Donald Kring, and Jamie Gruszczynski.

There were no amendments to the agenda.

RE: APPROVAL OF MINUTES REGULAR MEETING 07/23/24

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 Bill Gustafson and passed by a vote of Five (5) ayes and No (0) nays.

RE: RESOLUTION 2024-RE6 – ADOPTING CITY OF KNOX CAFETERIA PLAN – $1^{\rm ST}$ READING AND ADOPTION

Clerk-Treasurer Cyndi Kidder presented Resolution 2024-RE6 to the Council. A motion was made by Jeff Berg approving Resolution 2024-RE6 1st Reading and Adoption. 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 tomorrow we have our virtual Budget Workshop with Anna our budget Field Rep from the Department of Local Government Finance.

RE: MAYOR'S REPORT

- 1. We have only received 2 applications for the Pop-Up Store at 6 N Main Street.
- 2. Drive-In Movie in Wythogan Park is August 24, 2024. We will have a DJ from 5Pm 7PM and the movie is California Kid at 8PM.
- 3. The 1st phase has started on Sunnyside Estates, gravel roads will go in for now. Some roads will need to be named.

RE: COUNCIL ITEMS

Council person Sherry Cowen asked what was moving in at 4 N Main? It will be Scott King's Relator Office.

Bill Gustafson let the Council know that the citizens in the neighborhood, of John Street and Fisher Street expressed a big thank you to the Council for the new stop signs.

RE: VOUCHERS AND ALLOWANCES

The following properly filed vouchers (See Voucher Docket, APV #36552 - #36644) 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