The Common Council of the City of Knox met in regular session Tuesday, November 24, 2020 in the Knox City Hall at 7:00 PM CST with the following members present: Mayor Dennis Estok; Clerk-Treasurer Cyndi Kidder; Council Members, Jeff Berg, Sherry Cowen, Don Kring, Bill Gustafson and City, Attorney Autumn Ferch. Ron Parker was absent.

There was no amendment to the agenda.

RE: APPROVAL OF MINUTES FROM 11/10/2020

Minutes of the previous meeting were mailed to the Council Members prior to the meeting for their review. Sherry Cowen made a motion seconded by Bill Gustafson to approve the minutes as presented. Motion passed with Four (4) ayes and No (0) nays.

RE: RESOLUTION 2020-RE32 - TRANSFER OF APPROPRIATIONS

RESOLUTION #2020-RE32 Transfer of Appropriations Within the Funds November 24, 2020

WHEREAS; the Clerk-Treasurer has advised the Common Council a Transfer of Funds is now required in the General and the Park and Recreation Fund.

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:

Fire Department	200.00 from 101006333-Training
	200.00 to 101006221-Supplies
Board of Public Works	8,000.00 from 101007131-Fica City Share
	12,173.00 from 101007132-Perf City Share
	5,000.00 from 101007133-Unemployment Comp
	1,050.00 from 101007315-Codification of Ord
	1,500.00 from 101007316-IT Services Contract
	27,723.00 to 101007406-Building
Board of Public Works	12,173.00 from 101007132-Perf City Share 5,000.00 from 101007133-Unemployment Co 1,050.00 from 101007315-Codification of Ord 1,500.00 from 101007316-IT Services Contrac

PARK AND RECREATON FUND:

Park Department	1,000.00 from 216010335-Utilities
	216.38 to 216010301-Proffesional Services
	783.62 to 216010336-Repair Equipment

Dennis Estok, Mayor

Attest:

Cyndi Kidder, Clerk-Treasurer

Sherry Cowen made a motion to approve Resolution #2020-RE32 Transfer of Appropriations. Motion was seconded by Bill Gustafson, motion passed with Four (4) ayes and No (0) nays.

RE: ORDINANCE #2020-OR14 AMENDMENT TO 2020 SALARY ORDINANCE #2019-OR6 - POLICE DEPARTMENT

Sherry Cowen made a motion to approve Ordinance #2020-OR14, Amendment to 2020 Salary Ordinance. Motion was seconded by Jeff Berg, motion passed with Four (4) ayes and No (0) nays.

RE: ORDINANCE #2020-OR15 AMENDMENT TO 2021 SALARY ORDINANCE #2020-OR13 - POLICE DEPARTMENT

Don Kring made a motion to approve Ordinance #2020-OR15, amendment to 2021 Salary Ordinance. Motion was seconded by Sherry Cowen, motion passed with Four (4) ayes and No (0) nays.

RE: CLERK-TREASURER'S REPORT

Clerk-Treasurer Cyndi Kidder informed the Council that the City's December Draw is in as of November 25, 2020.

RE: MAYOR'S REPORT

- The Mayor wanted to clarify that City Hall is closed to the public for our safety and the public's safety, but we are still working! The public can call to make an appointment to come in to talk, pay water bill online, in drop box or over the phone. The City is just taking precautions for everyone's health.
- Main Street Committee meeting Monday November 30, 2020 at 6:00 PM at the Knox Community Center. Anyone can help who is interested in seeing our downtown area improved.
- Attention all moose members: cleaning out building please come by or call Mayor's office for access and get what is yours! A lot of plaques and awards are there.

RE: COUNCIL ITEMS

Don Kring asked if leaf pick up is still going? Yes, it is, until a substantial snow is on the ground.

RE: VOUCHERS AND ALLOWANCES

The following properly filed vouchers (See Voucher Docket, Voucher #29893 - #29961) 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