The Common Council of the City of Knox met in regular session Tuesday, June 8, 2021, in the Knox City Hall at 6:00 P.M. CST with the following members present: Clerk-Treasurer Cyndi Kidder; Council Members Jeff Berg, Bill Gustafson, Ron Parker, Sherry Cowen, Don Kring and City Attorney Autumn Ferch. Mayor Estok was absent.

## RE: AMENDMENT TO AGENDA

Ron Parker made a motion to add Resolution #2021-RE7 Transfer of Appropriations to the agenda. Motion was seconded by Sherry Cowen and passed by a vote with Five (5) ayes and No (0) nays.

## RE: APPROVAL OF MINUTES - 6/8/2021

Minutes of the previous meeting were mailed to the Council Members prior to the meeting for their review. Don Kring made a motion, seconded by Sherry Cowen to approve the minutes as presented. Motion passed with Five (5) Ayes and No (0) Nays.

# RE: BID OPENING: SOLID WASTE AND RECYCLING SERVICES

The bid opening is for a Three (3) year contract for residential trash pickup and recycling services for the City. Waste Management and Republic Services provided sealed bids on time to be opened. City Attorney Autumn Ferch opened the bids. Sherry Cowen made a motion to take these bids under advisement, the motion was seconded by Bill Gustafson. The motion passed with a vote of Five (5) ayes and No (0) nays. Council President Jeff Berg thanked Waste Management's Melinda Antell and Republic Service's Pete Callan for being in attendance.

# RE: RESOLUTION #2021-RE7 TRANSFER OF APPROPRIATION

# RESOLUTION #2021-RE7

Transfer of Appropriations Within the Funds June 22, 2021

WHEREAS; the Clerk-Treasurer has advised the Common Council a Transfer of Funds is now required in 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:

# PARK AND RECREATION FUND:

PR

10,000.00 from 204010112-Assistant Superintendent 10,000.00 to 204010301-Professional Services

Dennis Estok, Mayor

Attest:

Cyndi Kidder, Clerk-Treasurer

Don Kring made a motion, seconded by Ron Parker to approve Resolution #2021-RE7. The motion passed with 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 working on the SBOA yearly audit. The audit is again virtual.

### RE: MAYOR'S REPORT BY JEFF BERG

- 1. Friday July 2<sup>nd</sup>, the beginning of the Alumni Event with the Band "Magic Bus".
- 2. Saturday July 3<sup>rd</sup>, Funday in the Park and Continued Alumni Event.

# **RE: COUNCIL ITEMS**

A short discussion about trash contracts was held.

## APPROVAL OF VOUCHERS

The following properly files vouchers (See Voucher Docket, APV #30801 through #30864) 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:

Cynthia Kidder, Clerk-Treasurer