The Common Council of the City of Knox met in regular session Tuesday, February 14, 2023, 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, Bill Gustafson, Sherry Cowen, Ron Parker, Donald Kring and City Attorney Autumn Ferch. There is no amendment to the agenda.

RE: APPROVAL OF MINUTES REGULAR MEETING 1/24/23

Copies of the previous minutes were mailed to the Council prior to the meeting for their review. Jeff Berg made a motion to approve minutes as presented. The motion was seconded by Sherry Cowen and passed by a vote of Five (5) ayes and No (0) nays.

RE: COUNCIL APPOINTMENT TO BZA

Jeff Berg nominated Shannon Hoekman for the Council's appointment to the BZA. The Council was all in favor with Five (5) ayes and No (0) nays.

RE: CLERK-TREASURER'S REPORT

Clerk-Treasurer Cyndi Kidder informed the Council that the annual financial report has been submitted to the State Board of Accounts on Gateway. She also will be meeting with 1st Source Insurance Representative tomorrow to start the renewal process for 2023.

RE: MAYOR'S REPORT

- 1. The Mayor handed out copies of the current peddler's ordinance to the Council. He requested the Council to go over it, soon he would like to revamp the food truck's part.
- 2. Ken Pfost's position as Building and Code Compliance Director will be taken over by Lonnie Boley. Lonnie will be transferring from the City's street department. He starts next Tuesday February 21st.
- 3. Some of the ARP Funds needs to be used on sewer projects and a water project to replace a well.

RE: COUNCIL ITEMS

Ron Parker asked about classes being available for Lonnie to attend. Mayor Estok said yes, he will be attending some.

RE: VOUCHERS AND ALLOWANCES

The following properly filed vouchers (See Voucher Docket, APV #33870 - #33975) 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