The Common Council of the City of Knox met in regular session Tuesday, December 27, 2022, 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 12/13/22

Copies of the previous meeting 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 Don Kring and passed by a vote of Five (5) ayes and No (0) nays.

RE: RECOGNITION OF RETIREES – FIRE DEPARTMENT

Mayor Estok recognized three Knox Firemen for their years of service. The retirees are Floyd Burton 38 years. Steve Berndt 33 years and Bob Cole 22 years. All three retirees were presented plaques for their years of service. Photos were taken at the end of the meeting.

RE: INTERLOCAL GOVERNMENT AGREEMENT – REGARDING KNOX CITY COURT

Mayor Estok presented the Interlocal Government Agreement to the City Council for their approval. Mayor Estok thanked the County and City Attorneys, Judges, County and City Councils, County Commissioners and all others who helped this agreement happen. Jeff Berg made a motion approving the agreement as presented. The motion was seconded by Bill Gustafson and passed by a vote of Five (5) ayes and No (0) nays.

RE: ORDINANCE 2022-OR13 – ABOLISHING KNOX CITY COURT 2ND READING

Sherry Cowen made a motion to rescind the 1st reading of Ordinance 2022-OR13. The motion was seconded by Ron Parker and passed by a vote of Five (5) ayes and No (0) nays.

<u>RE: RESOLUTION 2022-RE11 – TRANSFER OF APPROPRIATIONS</u>

Resolution 2022-RE11 was presented to the Council. Jeff Berg made a motion to approve the Resolution. 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 her office is currently working on the end of the year paperwork.

RE: MAYOR'S REPORT

- 1. Freeze order in effect until January 24, 2023.
- 2. Check the City website for garbage and recycling schedules due to holidays.
- 3. 18 S Main St the burnt building is down! It will be revisited in the spring. A huge thank you to Dale Shannon and his son Brandon for the time, know how and equipment. The Shannon's volunteered to demolish and remove the debris from the burnt area for free.

RE: COUNCIL ITEMS

Ron Parker gave many thanks and kudos to Dale and Brandon Shannon. Councilman Parker suggested possible thank you gifts or a plaque for them.

RE: CITIZEN'S COMMENTS

Steve Berndt thanked the Mayor and Council for the plaque. He also thanked Dale Shannon and son for their help.

RE: VOUCHERS AND ALLOWANCES

The following properly filed vouchers (See Voucher Docket, APV #33674 - #33741) 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