KNOX COMMON COUNCIL MAY 23, 2023

The Common Council of the City of Knox met in regular session Tuesday, May 23, 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 Bill Gustafson, Sherry Cowen, Ron Parker, Donald Kring and City Attorney Autumn Ferch. Jeff Berg was absent.

RE: AMENDMENT TO AGENDA

Don Kring made a motion, seconded by Sherry Cowen, to add to the agenda a "Special Permit for Golf Cart". Motion passed by a vote of Four (4) ayes and No (0) nays.

RE: APPROVAL OF MINUTES REGULAR MEETING 05/09/23

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 Ron Parker and passed by a vote of Four (4) ayes and No (0) nays.

RE: GOLF CART LICENSE EXEMPT

Mrs. Hollis presented her request for a Golf cart License Exemption Determination. Ron Parker made a motion approving her request, Sherry Cowen seconded the motion. The motion passed with a vote of Four (4) ayes and No (0) nays.

RE: ORDINANCE 2023-OR4: AMENDING ORDINANCE 2020-OR8 – REGULATIONS FOR PEDDLERS – SECTION 8-26 THRU 8-41 ARTICLE II. 1ST READING

Mayor Estok presented Ordinance 2023-OR4 for the 1st reading to the Council. Bill Gustafson made a motion approving the 1st reading. The motion was seconded by Ron Parker and passed by a vote of Four (4) ayes and No (0) nays.

RE: CLERK-TREASURER'S REPORT

Clerk-Treasurer Cyndi Kidder informed the Council that she completed an e-workshop for budget. She will also be completing a zoom Clerk-Treasurer school. CT Kidder reminded everyone about the Memorial Day Parade starting at 9AM at the Veterans' Memorial on Monday.

RE: MAYOR'S REPORT

- 1. The City's Coffee and Cars is on Saturday May 27 from 8:30 AM to 11:30 PM in the Wythogan Park.
- 2. ARPA Funds update: balance is at \$644,644.61. Some of the remaining funds will go towards water and sewer department projects. The Council plans to use \$300,000.00 as a match for an OCRA Grant in the fall.
- 3. Extended the band shell in Wythogan Park by an additional 10 feet. CEDIT Funds will pay for it to be completed.

RE: COUNCIL ITEMS

Don Kring just mentioned that the ditch on Lake Street is being cleaned. Sherry Cowen spoke about a citizen on Pearl Street who has issues with a water line freezing due to not being buried deep enough. Mayor Estok is aware of this issue.

RE: VOUCHERS AND ALLOWANCES

The following properly filed vouchers (See Voucher Docket, APV #34420 - #34484) 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		