The Common Council of the City of Knox met in regular session Tuesday, November 28, 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 11/14/23

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

# RE: ORDINANCE 2023-OR10 – ALLOWANCE OF POSTAGE AND OTHER FEES FOR BZA AND PLANNING COMMISSION – $1^{ST}$ READING

Mayor Estok presented Ordinance 2023-OR10 to the Council. Bill Gustafson made a motion approving the 1<sup>st</sup> reading of the Ordinance. The motion was seconded by Don Kring and passed by a vote of Five (5) ayes and No (0) nays.

## RE: DECEMBER COUNCIL MEETING WILL BE WEDNESDAY, DECEMBE 27<sup>TH</sup> AT 6:00 PM

Mayor Estok informed the Council that the last Council Meeting of the year falls on a scheduled holiday December 26<sup>th</sup>, so the Council Meeting will be moved to Wednesday December 27<sup>th</sup> at 6:00 PM.

## RE: CLERK-TREASURER'S REPORT

Clerk-Treasurer Cyndi Kidder informed the Council that the City received their 1782 notice from the Department of Local Government and Finance. Our 2024 Budget was approved as submitted.

## **RE: MAYOR'S REPORT**

- 1. The Peppermint Parade is Saturday December 2, 2023, at 3:30 PM. Currently there are 28 entries.
- 2. The process to combine the two Tiff funds has begun.
- 3. The hunt for bands for the City's concert series has begun.

#### **RE: CITIZEN'S COMMENTS**

Mr. Steve Dodge mentioned the Sentimental Journey Band played great listening music. Mayor Estok agreed that they are, and we had them play once before at the Community Center during the winter months. Gary Dulin gave kudos to Bobby, Billy, and Ron for the great work they did all season in the parks. Mr. Dulin said the parks looked fantastic all summer long!

## **RE: VOUCHERS AND ALLOWANCES**

The following properly filed vouchers (See Voucher Docket, APV #35302 - #35353) 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:	