

The Common Council of the City of Knox met in regular session Tuesday, February 13, 2024, 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, Sherry Cowen, Donald Kring, Bill Gustafson and City Attorney Autumn Ferch. Travis Schieber was absent. There were no amendments to the agenda.

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

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 Don Kring and passed by a vote of Four (4) ayes and No (0) nays.

RE: RENOVATION OF CITY HALL

All municipalities will be required to live stream meetings as of 2025. Some renovation of City Hall will need to be completed for this to be accomplished. Jeff Berg made a motion to start getting estimates for renovations. The motion was seconded by Bill Gustafson and passed by a vote of Four (4) ayes and No (0) nays.

RE: GRANT FOR WATER DEPARTMENT

A short discussion was held about much needed water projects. The grant that is coming available must be filed for by KIRPC by March 31, 2024. Jeff Berg made a motion approving the use of funds from CEDIT, ARP, Water Improvement, Rainey Day, and RDC. The motion was seconded by Don Kring and the motion passed with Four (4) ayes and No (0) nays.

RE: CLERK-TREASURER'S REPORT

Clerk-Treasurer Cyndi Kidder informed the Council a list of old outstanding checks totaling \$772.01 are now void and have been receipted back into our general fund.

RE: MAYOR'S REPORT

Keep your dogs safe. Renew your \$5.00 dog tags by March 1st of each year.

RE: COUNCIL ITEMS

Don Kring spoke to everyone about Golf Cart Inspections, stickers, and verifying insurance. Chief Dulin assured Council Member Kring that the City will continue to do inspections and verify insurance for all carts within the City.

RE: VOUCHERS AND ALLOWANCES

The following properly filed vouchers (See Voucher Docket, APV #35666 - #35770) 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