

416

The Common Council of the City of Knox met in regular session on May 14, 2013 at 7:00 PM CST at the Knox City Hall with the following members present: Mayor, Rick Chambers; Clerk-Treasurer, Jeff Houston; Councilmembers, Linda Berndt, Don Kring, Jeff Berg, Ron Parker, Greg Matt and City Attorney, Dave Matsey.

RE: AMENDMENTS TO AGENDA

Mayor Chambers asked that two items be added to the agenda: Authorization to advertise for bid to demolish 2 & 4 N. Main as item 4-A and list of streets to be paved as item 4-B. Don Kring made a motion to add those items to the agenda. Ron Parker seconded the motion. Motion passed with Five (5) ayes and No (0) nays.

RE: APPROVAL OF PREVIOUS MINUTES

Minutes of previous meetings were mailed to the Councilmembers prior to the meeting for their review.

Greg Matt made a motion, seconded by Jeff Berg to accept the minutes of the April 9th regular meeting as presented. Motion passed with Five (5) Ayes and No (0) nays.

Greg Matt made a motion, seconded by Jeff Berg to accept the April 23rd minutes of the regular meeting as presented. Motion passed with Five (5) ayes and No (0) Nays.

Don Kring made a motion, seconded by Ron Parker to accept the minutes of the special meeting on April 30th as presented. Motion passed with Five (5) ayes and No (0) nays.

RE: THIRD AND FINAL READING, ORDINANCE #1136-REESTABLISHING CUMULATIVE CAPITAL DEVELOPMENT FUND

Greg Matt made a motion, seconded by Ron Parker to approve Ordinance #1136 for third and final reading by title only. Motion passed with Five (5) ayes and No (0) nays.

RE: AUTHORIZATION TO ADVERTISE FOR BIDS FOR DEMOLITION OF 2-4 N MAIN

Ron Gifford from the Starke County Economic Development Foundation came before the board with the Territorial Engineering spec. package for the demolition of 2 - 4 N Main including changes requested by the City Attorney.

The Mayor said he now needs authority to advertise for bids for the demolition. There will be a pre bid meeting June 10th and bid opening June 26th at the Board of Works meeting.

Greg Matt made a motion to authorize the Mayor to advertise for bids to demolish 2 - 4 N Main. Linda Berndt seconded the motion. Motion passed with Five (5) ayes and No (0) nays.

RE: STREET PAVING LIST

Mayor Chambers presented the following list of streets to be paved in 2013.

S Prettyman St, from John St to Potter St 24'X1460'=321 Ton

Delaware St, From Prettyman St to East St 21'X320'=62 Ton

Olson Dr, From Curve East 2"X16'923'=164 Ton

New York St, From Prettyman St to East St 21'X305'=59 Ton

Adams St, From Roosevelt Rd to Bower St 24'X1255'=276 Ton

North Roosevelt, From Lewis St to Division Rd 19'X990'-172 Ton

Don Kring made a motion, seconded by Ron Parker to accept the list as presented. Motion passed with Five (5) ayes and No (0) nays.

RE: ZONING ADMINISTRATOR REQUEST

Bruce Williams, zoning administrator requested the following changes to the zoning ordinance:

Amend Chapter 4 Article VI Section 251

ADD

K. New or Upgrades, Electric and Gas Service	\$50.00
L. Reconnect Electric and Gas Service after 90 days	\$50.00
M. Inspection not listed	\$50.00

Mayor Chambers and the City Attorney said it has to be written up as an ordinance. It will also need to be published. This issue will be brought back at another meeting with any additional requested changes included.

RE: ADDITIONAL FUNDING FOR LIFT STATION ALTERNATIVES AND CONTINGENCIES

Mayor Chambers explained that the bids for the lift station came in at almost exactly what Territorial Engineering estimated it would be. This would not leave enough money for alternates and contingencies. Up to \$20,000 should be in place before awarding the bid.

Don Kring made a motion, seconded by Greg Matt to approve spending up to \$20,000.00 for alternates and contingencies from sewer improvement for the Claybaugh lift station project. Motion passed with Five (5) ayes and No (0) nays.

