

The Common Council of the City of Knox met in regular session Tuesday March 12, 2019 in the Knox City Hall at 7:00 PM CST with the following members present: Mayor, Dennis Estok; Clerk-Treasurer, Jeff Houston; Councilmembers, Don Kring, Bertha Blue, Jeff Berg, William Gustafson and City Attorney Autumn Ferch. Councilmember, Ron Parker was absent.

RE: AMENDMENT TO THE AGENDA

Don Kring made a motion to add Resolution 2019-RE1 Rehab Housing Grant to the agenda. Jeff Berg seconded the motion. Motion passed with Four (4) ayes and No (0) nays.

RE: APPROVAL OF MINUTES

Minutes of the previous meeting were mailed to the Councilmembers prior to the meeting for their review. Jeff Berg made a motion seconded by William Gustafson to approve the minutes as presented. Motion passed with Four (4) ayes and No (0) nays.

RE: KIRPC – GRANT ADMINISTRATOR AGREEMENT AND JPR ENGINEERING SERVICES

Shawn Cain from KIRPC presented a grant agreement between KIRPC and the City for KIRPC to handle the grant administration for the CDBG Grant of \$700,000.00 for the Wastewater Treatment Project. KIRPC will receive \$41,000.00 for the services which is included in the grant.

JPR will be the Engineering firm and will receive approximately \$235,000.00 for engineering, permitting, administration and resident project representative services.

Bertha Blue made a motion to sign the grant agreement with KIRPC and the Engineering Services Agreement with JPR. Don Kring seconded the motion. Motion passed with Four (4) ayes and No (0) nays.

RE: RESOLUTION #2019-RE1 – REHAB HOUSING

Mayor Estok announced that the City was awarded a CDBG Grant through IHEDA for \$195,500.00 for owner occupied rehab housing. There is a 10% local match required (\$19,550.00). The Mayor said the resolution is to agree to receive the money.

Don Kring made a motion, seconded by Jeff Berg to approve Resolution 2019-RE1. Motion passed with Four (4) ayes and No (0) nays.

RE: CLERK-TREASURER’S REPORT

Clerk-Treasurer Jeff Houston reported that the annual report has been filed and will appear in the next local paper. The full report is available on the State Gateway Portal or accessible through the Clerk-Treasurer’s Office that has a hard copy.

The Clerk-Treasurer handed out a lien report to the Council.

LIENS FILED AND CERTIFIED REPORT 3/12/2019

Lien Letters Mailed

	Number	Amount
Sewer Lien Letters	18	\$7,476.22
Mowing Lien Letters	4	\$1,438.00
Total	22	\$8,914.22

Liens Recorded and Certified

Sewer Lien Letters	15	\$4,981.60
Mowing Lien Letters	4	\$1,438.00
Total	19	\$6,419.60

RE: MAYOR’S REPORT

Mayor Estok reported that the spring leaf pick up will be April 1st through 5th and April 29th through May 3rd. The City would prefer citizens wait until the second week.

There will be a ribbon cutting and open house on Saturday March 16 at noon at 10 S Main for the Pop-Up Store.

There will be a Bluegrass Jam on Friday, March 22nd, starting at 6:00 PM to 10:00 PM at the Knox Community Center.

Wednesday March 20th, Pat Larkin will be at the Community Center at 6:00 PM to introduce pickleball to the community.

The Prayer Breakfast will be May 2nd starting at 7:00 AM, the cost is \$10.00 per person, at the Community Center.

RE: VOUCHERS AND ALLOWANCES

The following properly filed vouchers (see Voucher Docket, Voucher #26985 - #27045 inclusive) 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: _____
Jeffery J. Houston, Clerk-Treasurer