

The Common Council of the City of Knox met in regular session Tuesday, May 12, 2020 in the Knox Community Center at 7:00 PM CST with the following members present: Mayor, Dennis Estok; Clerk-Treasurer, Cyndi Kidder; Council Members, Jeff Berg, Donald Kring, Ron Parker, Bill Gustafson, Sherry Cowen, and City Attorney Autumn Ferch. There were no amendments to the agenda.

RE: APPROVAL OF MINUTES FROM 4/28/2020

Minutes of the previous meeting were mailed to the Council Members prior to the meeting for their review. Bill Gustafson made a motion seconded by Jeff Berg to approve the minutes as presented. Motion passed with Five (5) ayes and No (0) nays.

RE: ACCEPTANCE OF KIRPC PROPOSAL FOR OCRA COVID19 GRANT ADMINISTRATOR

Council President Jeff Berg made a motion to accept the KIRPC proposal for administrator of the COVID19 Grant. The motion was seconded by Don Kring. Motion passed with a five (5) ayes and No (0) nays.

RE: ORDINANCE #2020-OR8 - 2ND READING - PEDDLERS ORDINANCE

Council Member Sherry Cowen made a motion to approve the 2nd reading of the Peddler's Ordinance. The motion was seconded by Ron Parker. Motion passed with Five (5) ayes and No (0) nays.

RE: RESOLUTION #2020-RE24 - TRANSFER OF APPROPRIATIONS

RESOLUTION #2020-RE24
Transfer of Appropriations
Within the Funds
May 12, 2020

WHEREAS; the Clerk-Treasurer has advised the Common Council a Transfer of Funds is now required in the General Fund.

BE IT RESOLVED; by the Common Council of the City of Knox that the Clerk-Treasurer is hereby allowed and directed to make the following Transfer of Funds:

GENERAL FUND:

Police Department	7,800.00 from 101005114-Corporal 5,000.00 to 101005337-Repair Equipment 2,800.00 to 101005442-Equipment
Board of Public Works	5,000.00 from 101007406-Building 5,000.00 from 101007408-Building Demolition 10,000.00 to 101007133-Unemployment

Dennis Estok, Mayor

Attest: _____
Cyndi Kidder, Clerk-Treasurer

Council Member Bill Gustafson made the motion to approve the transfer of Appropriations within the Funds, motion was seconded by Sherry Cowen. The motion was passed with Five (5) ayes and No (0) nays.

RE: CLERK-TREASURER'S REPORT

Clerk-Treasurer Cyndi Kidder reminded the Council to sign the original copy of the new Peddlers Ordinance. Cyndi also gave each Council Member a sample copy of the application for the Ordinance.

RE: MAYOR'S REPORT

- Waste Management is allowing the sale of \$5.00 bulk stickers again. It began May 11, 2020.
- Funday in the Park on July 5th is cancelled. The fireworks most likely will be shot off during the Fall Bash in the Park.
- Wednesday, May 13th from 5 - 6 PM CST at the Knox Community center. Businesses can pick up applications and income surveys for the COVID19 Grant or download them from the City's website.
- May 26th Council meeting will be at the Knox Community center. Starting in June the meetings will be back in the City Hall.
- Sandy Acres Park construction is moving right along and looks great.

RE: COUNCIL ITEMS

The VFW and American Legion have cancelled their Memorial Day Ceremonies. The new War Memorial groundbreaking ceremony will be held on Memorial Day, Monday May 25th on the Court House lawn. If there is inclement weather the ceremony will be held in the Knox Community Center.

RE: CITIZEN'S COMMENTS

Jacque Ryan, with the Starke County Leader, commented on how good the Sandy Acre Park looks. She also informed the Mayor and Council that the citizens of Oak Valley Place like it and cannot wait for activities to be held there.

RE: VOUCHERS AND ALLOWANCES

The following properly filed vouchers (See Voucher Docket, Voucher #28984 - #29054) 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