

The Common Council of the City of Knox met in regular session Tuesday, June 9, 2020 in the Knox City Hall at 7:00 PM CST with the following members present: Dennis Estok, Mayor; Clerk-Treasurer, Cyndi Kidder; Council Members, Jeff Berg, Donald Kring, Bill Gustafson, Sherry Cowen, and City Attorney Autumn Ferch. Council Member Ron Parker was absent.

RE: AMENDMENT TO THE AGENDA

Council Member Don Kring made a motion seconded by Jeff Berg to add Resolution #2020-RE25 to the agenda. Motion passed with Four (4) ayes and No (0) nays.

RE: APPROVAL OF MINUTES FROM 5/26/2020

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 Four (4) ayes and No (0) nays.

RE: DEDICATION OF PARKWAY DRIVE

MEMO

TO: President and Members of the Knox City Council
 FROM: Mayor Dennis Estok
 DATE: June 5, 2020
 RE: Dedication of Parkway Drive

PROPOSED LEGAL DESCRIPTION FOR PARKWAY DRIVE RIGHT-OF-WAY

A PUBLIC ROADWAY RIGHT-OF-WAY LOCATED IN SECTION 22, TOWNSHIP 33 NORTH RANGE 1 WEST OF THE SECOND PRINCIPAL MERIDIAN, CENTER TOWNSHIP, STARKE COUNTY, INDIANA WITHIN THE CITY OF KNOX, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHWEST CORNER OF LOT 5 OF THE ORIGINAL PLAT OF THE CITY OF KNOX, REFERENCED BY 5/8 IRON ROD WITH CAP #910004; THENCE WEST ON THE NORTH LINE OF SAID LOT 5 AND LOT 4 SOUTH 89°-46'-58" EAST (BASIS OF BEARING), A DISTANCE OF 200.5 FEET, MORE OR LESS, TO THE WEST LINE OF KLINE'S ADDITION TO THE CITY OF KNOX; THENCE NORTH 01°-34'-52" WEST ON SAID WEST LINE, A DISTANCE OF 75 FEET, MORE OR LESS TO THE SOUTHWEST CORNER OF THE NORTH HALF OF LOT 2 OF KLINE'S ADDITION, REFERENCED BY A 1/2" IRON PIPE; THENCE NORTH 52°-00'-00" EAST, A DISTANCE OF 40.46 FEET, MORE OR LESS TO THE NORTH LINE OF THE NORTH HALF OF SAID LOT 2; THENCE SOUTH 89°-50'-21" EAST OF DISTANCE OF 7.76 FEET; THENCE NORTH 52°-00'-00" EAST, A DISTANCE OF 107.80 FEET; THENCE NORTH 00°-00'-00" EAST, A DISTANCE OF 27.25 FEET MORE OR LESS TO THE SOUTH LINE OF LOT 5 OF KLINE'S ADDITION; THENCE SOUTH 89°-50'-21" EAST ON SAID SOUTH LINE, A DISTANCE OF 86.58 FEET MORE OR LESS TO THE WEST RIGHT OF WAY LINE OF US HIGHWAY 35; TEHNCE NORTH 01°-33'-33" EAST ON SAID US HIGHWAY 35 RIGHT OF WAY, A DISTANCE OF 66 FEET; THENCE SOUTH 89°-50'-21" WEST, A DISTANCE OF 80 FEET; THENCE NORTH 67°-29'-50" WEST; A DISTANCE OF 49.30 FEET; THENCE SOUTH 52°-17'-50" WEST, A DISTANCE OF 312 FEET; THENCE NORTH 90°-00'-00" WEST, A DISTANCE OF 73.50' FEET, MORE OR LESS, TO THE EASTERLY RIGHT OF WAY BRIDGE STREET; THENCE SOUTH 00°-04'-29" WEST ON SAID RIGHT OF WAY LINE 120.58 FEE MORE OR LESS TO THE NORTH EDGE OF THE WEST LINE OF LOT 5, REFERENCED BY A 5/8 IRON ROD WITH CAP #910004; THENCE NORTH 53°-38'-49" EAST ON THE OLD RAIL ROAD RIGHT OF WAY LINE, A DISTANCE OF 47.52 FEET, MORE OR LESS, TO THE POINT OF BEGINNING.
 ROAD RIGHT OF WAY CONTAINS 1.28 ACRES, MORE OR LESS.

We can apply to Community Crossing Grant for funds. A motion to dedicate the Parkway Drive as proposed was made by Sherry Cowen and seconded by Don Kring. Motion passed with Four (4) ayes and No (0) nays.

RE: RESOLUTION #2020-RE26 - TRANSFER OF APPROPRIATIONS

RESOLUTION #2020-RE26
 Transfer of Appropriations
 Within the Funds
 June 9, 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	2,000.00 from 101005122-Crossing Guard
	900.00 from 101005123-Clothing Allowance
	3,000.00 from 101005124-Special Clothing
	2,900.00 from 101005222-Gas, Tires and Other
	1,000.00 from 101005223-K9
	1,000.00 from 101005333-Buy Money
	3,349.00 to 101005120-OT/PT/Holiday
	5,051.00 to 101005441-Radio Computer
	2,400.00 to 101005332-Postage, Travel, Telephone

CREDIT FUND:

CREDIT	34,563.00 from 330001330-Engineering Services
	4,000.00 from 330001336-Building Maintenance
	17,611.92 from 330001337-Community Center
	35,000.00 from 330001409-Knox Industrial Park
	68,035.55 to 330001134-Insurance City Share
	23,139.37 to 330001338-Benefits

Dennis Estok, Mayor

Attest: _____
 Cyndi Kidder, Clerk-Treasurer

A motion to approve Resolution #2020-RE26 Transfer of Appropriation was made by Jeff Berg and seconded by Sherry Cowen. Motion passed with Four (4) ayes and No (0) nays.

RE: RESOLUTION #2020-RE25 - CDBG COVID19 GRANT

RESOLUTION 2020-RE#25

RESOLUTION OF THE CITY OF KNOX, INDIANA AUTHORIZING THE SUBMITTAL OF THE CDBG COVID19 RESPONSE GRANT APPLICATION TO THE INDIANA OFFICE OF COMMUNITY AND RURAL AFFAIRS AND ADDRESSING RELATED MATTERS

WHEREAS, the Council of the City of Knox, Indiana recognizes the need to stimulate growth and to maintain a sound economy within its corporate limits: and

WHEREAS, the Housing and Community Development Act of 1974, as amended, authorizes the Indiana office of Community and Rural Affairs to provide grants to local units of government to meet the housing and community development needs of low- and moderate-income persons and/or the elimination of blight; and

WHEREAS, the City of Knox, Indiana has conducted or will conduct public hearings prior to the submission of an application to the Indiana Office of Community and Rural Affairs, said public hearings to assess the housing, public facilities and economic needs of its low- and moderate-income residents:

NOW, THEREFORE BE IT RESOLVED by the Council of Knox, Indiana that:

1. The Mayor is authorized to prepare and submit an application for grant funding to address the development of business grant program and to execute and administer a resultant grant including requisite general administration and project management, contracts and agreements pursuant to regulations of the Indiana Office of Community and Rural Affairs and the United States Department of Housing and Urban Development.

Adopted by the City Council of the City of Knox, Indiana this ____ day of June 2020, at ____ pm.

Dennis Estok, Mayor

ATTEST: _____
 Cyndi Kidder, Clerk-Treasurer

A motion to approve Resolution #2020-RE25 CDBG COVID19 Grant was made by Don Kring and seconded by Sherry Cowen. Motion passed with Four (4) ayes and No (0) nays.

RE: ORDINANCE #2020-OR9 - RECOMMENDATION FROM PLAN COMMISSION FOR NEW ENFORCEMENT AND PENALTIES

A motion was made to approve the 1st reading of Ordinance #2020-OR9 and the 1st reading of the amendment to Ordinance #1141 by Sherry Cowen and seconded by Bill Gustafson. Motion passed with Four (4) ayes and No (0) nays.

RE: MAYOR'S REPORT

- June 24 - 1st movie in the park "Playmobil". We still need sponsors if anyone would like to help.
- New restrooms at Sandy Acres went in today.
- Splash pad opening Monday June 15, 12 - 6 PM with a limit of 25 people.
- Park Shelter rentals opening June 14, 2020.

RE: COUNCIL ITEMS

- A short discussion: the park ball fields opening, when open and limitations.

RE: CITIZEN'S COMMENTS

- Michael Gallenberger with WKVI asked about amounts of transfers. He was given a copy of the resolution.
- Jacque Ryan with the Starke County Leader asked about the City's Dumpster Days. They have been cancelled.

RE: VOUCHERS AND ALLOWANCES

The following properly filed vouchers (See Voucher Docket, Voucher #29098 - #29175) 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