

The Common Council of the City of Knox met in regular session Tuesday, October 13, 2020 in the Knox City Hall at 7:00 PM CST with the following members present: Mayor Dennis Estok; Clerk-Treasurer Cyndi Kidder; Council Members, Jeff Berg, Bill Gustafson, Sherry Cowen and Don Kring, City Attorney Autumn Ferch. Ron Parker was absent.

There were no amendments to the agenda.

RE: APPROVAL OF MINUTES FROM 9/22/2020

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

RE: RESOLUTION #2020-RE 30 - PUBLIC SAFETY PAYROLL COSTS - REIMBURSEMENT THROUGH CARES ACT FUNDING

Resolution No. 2020 RE 30

RESOLUTION TO PROVIDE FOR  
REIMBURSEMENT OF  
PUBLIC SAFETY PAYROLL COSTS  
WITH CARES ACT FUNDING

WHEREAS, the Common Council of the City of Knox, is seeking reimbursement of public safety payroll costs as allowed through federal CARES Act funding, which has been received by the City of Knox from the Indiana Finance Authority; and

WHEREAS, there has been designated by City of Knox, a CARES Act grant fund through which such reimbursements are received; and

WHEREAS, the payroll expenditure activity for public safety payroll costs shall be captured in the CARES Act grant fund by transferring the expenditures from the fund from which the expenditures were originally made; and

WHEREAS, in light of the Governor's public health emergency, an alternative process is being implemented to transfer all or a portion, as determined appropriate by the governing body of the City of Knox, of the reimbursed federal CARES Act monies that are specific to public safety payroll costs into the general fund; and

WHEREAS, the process contemplated herein is intended to allow for maximum usage of these funds.

NOW THEREFORE BE IT RESOLVED, that the Common Council of the City of Knox hereby establishes the following process in order to utilize CARES Act funding to properly pay public safety payroll costs:

The CARES Act reimbursement for public safety payroll shall be receipted Fund #150, COVID RELIEF FUND a CARES Act fund; and

Thereafter a claim shall be created against the CARES Act fund for the amount, up to the payroll reimbursement amount, that the City of Knox determines shall be receipted into the general fund. This claim must be supported by the public safety payroll costs that have been expensed from the general fund or other appropriate funds and clearly documented in the records of the City of Knox; and

The money claimed shall be receipted into the general fund.

After the payroll reimbursement amount has been receipted into the general fund, the normal appropriation procedures shall apply to the expenditure of the reimbursement amount.

PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF KNOX, STARKE COUNTY, INDIANA, THIS 13th DAY OF OCTOBER, 2020.

COMMON COUNCIL OF THE CITY OF KNOX:

\_\_\_\_\_  
Jeff Berg, Council President

\_\_\_\_\_  
Don Kring, Council Member

\_\_\_\_\_  
Sherry Cowen, Council Member

\_\_\_\_\_  
Bill Gustafson, Council Member

\_\_\_\_\_  
Ron Parker, Council Member

Approved by the Mayor this 13th day of October 2020.

\_\_\_\_\_  
Dennis Estok, Mayor

Attest: \_\_\_\_\_  
Cyndi Kidder, Clerk-Treasurer

Mayor Estok explained to the Council Members why the resolution is needed for the reimbursement through the CARES Act Funding. A motion was made by Don Kring, seconded by Bill Gustafson to approve Resolution 2020-RE30. Motion passed with a vote of Four (4) ayes and No (0) nays.

RE: ORDINANCE 2020-OR13 - 2021 SALARY ORDINANCE FIRST READING

A motion was made by Jeff Berg to approve the first reading of Ordinance 2020-OR13 and seconded by Don Kring. Motion passed with a vote of Four (4) ayes and No (0) nays.

RE: 2021 CITY HOLIDAY SCHEDULE

## 2021 HOLIDAY SCHEDULE

JANUARY 1st FRIDAY - NEW YEAR'S DAY 2021  
 18TH MONDAY - MARTIN LUTHER KING, JR. DAY  
 FEBRUARY 15th MONDAY - PRESIDENT'S DAY  
 MARCH NONE  
 APRIL 2nd GOOD FRIDAY  
 MAY ELECTION DAY – 2021 NON-ELECTION YEAR – NO HOLIDAY  
 31st MONDAY - MEMORIAL DAY  
 JUNE NONE  
 JULY 4th SUNDAY - INDEPENDENCE DAY - OBSERVED MONDAY JULY 5TH  
 AUGUST NONE  
 SEPTEMBER 6TH MONDAY - LABOR DAY  
 OCTOBER 11th MONDAY - COLUMBUS DAY  
 NOVEMBER 2nd ELECTION DAY – 2021 NON-ELECTION YEAR – NO HOLIDAY  
 11th THURSDAY - VETERAN'S DAY  
 25th THURSDAY - THANKSGIVING DAY  
 26th FRIDAY – DAY AFTER THANKSGIVING  
 DECEMBER 24th FRIDAY - CHRISTMAS EVE  
 25th SATURDAY – CHRISTMAS DAY (OBSERVE MONDAY, DEC. 27TH)  
 JANUARY 1st SATURDAY – NEW YEARS DAY 2022 (OBSERVE FRIDAY, DEC. 31ST)

\*\*OCT. 31st, 2021 SUNDAY - TRICK OR TREAT HRS. 5:30-7:00 P.M.

\*If the holiday falls on Sunday, it will be observed on the following Monday, if it falls on Saturday, it will be observed on the preceding Friday. Exceptions may be made to this schedule when necessary.

Board of Works Approved: September 23, 2020 Council Approved: October 13, 2020

A motion was made by Sherry Cowen to adopt the 2021 City Holiday Schedule. The motion was seconded by Bill Gustafson and passed with a vote of Four (4) ayes and No (0) nays.

RE: MAYOR'S REPORT

- City of Knox leaf pick up begins Monday October 19<sup>th</sup>.
- Skill center rakes yards for handicap and elderly in the City limits. Call the Mayor's Office to put your name on the list. The deadline is November 16, 2020.
- Trick or Treat is a go! Press Release was done. October 31 at 5:30 - 7:00 PM. No costume judging contest. Everyone be safe, mask and social distancing. Use gloves when handing out candy.
- We are still undecided on whether to have the Peppermint Parade at this time.

RE: COUNCIL ITEMS

Jeff Berg updated the Council on the Veteran Memorial Plaza dedication. It is November 11, 2020 at 1:00 PM on Veteran's Day. A dedication dinner is to follow at the Nancy J Dembowski Community Center. See Jeff Berg for tickets \$25.00 a plate.

RE: VOUCHERS AND ALLOWANCES

The following properly filed vouchers (See Voucher Docket, Voucher #29678 - #29756) were presented and approved.

There being no further business to come before the Council at this time the meeting upon motion was duly adjourned.

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Dennis Estok, Mayor

Attest: \_\_\_\_\_  
 Cyndi Kidder, Clerk-Treasurer