

The Common Council of the City of Knox met in regular session Tuesday, June 28, 2022, in the City Hall at 6:00 P.M. CST with the following members present: Mayor Dennis Estok; Clerk-Treasurer Cyndi Kidder; Council Members Jeff Berg, Bill Gustafson, Sherry Cowen, Ron Parker, Donald Kring and City Attorney Autumn Ferch. There is no amendment to the agenda.

RE: APPROVAL OF MINUTES REGULAR MEETING 6/14/22

Copies of the meeting minutes were mailed to the Council prior to the meeting. Council Member Jeff Berg made a motion to approve minutes as presented. The motion was seconded by Ron Parker and passed by a vote of Five (5) ayes and No (0) nays.

RE: SCEDF – LISA DAN

Starke County Economic Development Foundation Director Lisa Dan updated the Council on their older projects and new projects that are in the works. Everyone was invited to attend Starke Tank and NJSP High School. Lisa also informed the Council that Mary Person is a nominee for “Outstanding Woman of Northwest Indiana”.

RE: GATEWAY COMMITTEE FUND REQUEST

Mayor Estok informed the Council that the Gateway Committee has raised \$11,000.00 towards hiring a firm to do an engineering study. The Committee requested additional funds from the City to help with the engineering fee. Sherry Cowen made a motion to give the Gateway Committee \$2,800.00 to help fund the engineering study. Jeff Berg seconded the motion, and the motion was approved by a vote of Five (5) ayes and No (0) nays.

RE: RESOLUTION #2022-RE4 – DISSOLUTION OF DORMANT FUND AND TRANSFER OF BALANCE

RESOLUTION #2022-RE4
RESOLUTION AUTHORIZING THE DISSOLUTION OF A DORMANT FUND
AND THE TRANSFER OF DORMANT FUND BALANCE

WHEREAS, the Council of the City of Knox, Indiana finds that the purposes for which the Lease Rental Payment Fund (#3318) was created are no longer in effect, and
WHEREAS, the monies collected into this fund have not been appropriated and the fund has become dormant; and
WHEREAS, IC 36-1-8-5 allows for any unused and unencumbered fund balance whose purpose has been fulfilled to be transferred to the General Fund (#1101) and dissolve the dormant fund upon order of the City Council of the City of Knox, Indiana.
WHEREAS, it is in the best interest of the City of Knox to close certain dormant funds for transparency and ease of accounting; and
NOW, THEREFORE, BE IT RESOLVED by the City Council of Knox, Indiana that the City Council of the City of Knox, Indiana, does hereby declare the Lease Rental Payment Fund (#3318) to be dormant and authorizes the Clerk-Treasurer to transfer the remaining balance to the General Fund (#1101) and close the dormant fund.

Approved and Adopted by the City Council of the City of Knox, Indiana this 28th day of June 2022,

City Council of the City of Knox, Indiana

Dennis Estok, Mayor

ATTEST: _____
Cyndi Kidder, Clerk-Treasurer

Clerk-Treasurer Cyndi Kidder presented to the Council, Resolution #2022-RE4 authorizing the dissolution of a dormant fund. Don Kring made a motion too approve Resolution #2022-RE4. Motion was seconded by Ron Parker and passed by a vote of Five (5) ayes and No (0) nays.

RE: CLERK-TREASUER’S REPORT

Clerk-Treasurer Cyndi Kidder informed the Council her office will be starting the 2023 Budget process and hoping to get Form 1’s to the department heads by the end of next week.

RE: MAYOR’S REPORT

1. Public Hearing for the DCBG Grant on July 26th. The grant is for utilities like water, stormwater, and waste management. It is a \$90,000.00 grant with a \$10,000.00 match.
2. CCMG Grant application for streets are being excepted July 1st Through July 30th.
3. The Moose was rebid, and BOW took the bid under advisement.
4. The City’s big 4th weekend is coming up we need volunteers for Saturday July 2 to work the Fun Day in the Park.

RE: COUNCIL ITEMS

Jeff Berg asked about Corey Swarts and the City’s light pole. Mayor Estok said he will have to look into it.

RE: VOUCHERS AND ALLOWANCES

The following properly filed vouchers (See Voucher Docket, APV #32650 - #32740) 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