The Common Council of the City of Knox met in regular session Tuesday, November 23, 2021, in the Knox 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 and Sherry Cowen; Ron Parker and City Attorney Autumn Ferch. Council Member Don Kring was absent.

There were no amendments to the agenda.

RE: APPROVAL OF MINUTES SPECIAL MEETING 11/3/21

Copies of the special meeting minutes were mailed to the Council prior to the meeting. Council Member Jeff Berg made a motion to approve minutes as presented. Motion was seconded by Council Member Bill Gustafson and was passed by a vote of Four 4) Ayes and No (0) Nays.

RE: APPROVAL OF MINUTES REGULAR MEETING 11/9/21

Copies of the previous regular meetings minutes were mailed to the Council prior to the meeting. Jeff Berg made a motion to approve the minutes as presented. Motion was seconded by Bill Gustafson and passed by a vote of Four (4) ayes and No (0) nays.

RE: CLERK-TREASURERS REPORT

Clerk-Treasurer Cyndi Kidder handed out the pay period/pay date chart for 2022 to the Council.

RE: MAYORS REPORT

1. Starke County Economic Development Foundation is requesting a higher pay out for the new year. The Mayor said that we can raise the set amount or go back to 25% of CEDIT. Ron Parker made a motion to stay with the same amount of \$65,000.00 as last year. The motion was seconded by Sherry Cowen and passed by a vote of Four (4) ayes and No (0) nays.

2. The Mayor passed out a handout from the Indiana Bond Bank for the Council to review.

RE: COUNCIL ITEMS

Sherry Cowen asked the Mayor if the Peppermint Parade is still on? Yes, December 4th at 3:30 PM.

RE: CITIZENS COMMENT

Fire Chief Ken Pfost handed out packets to the Mayor and Council with information pertaining to the fire territory for their review.

RE: VOUCHERS AND ALLOWANCES

The following properly filed vouchers (See Voucher Docket, APV #31519 - #31576) 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:

Shari Spaid, Deputy Clerk-Treasurer