



**REGULAR MEETING OF THE COMMON COUNCIL  
January 17, 2024 @ 5:30 p.m.**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **MOMENT OF PERSONAL REFLECTION**
4. **PLEDGE OF ALLEGIANCE**

INFO   DISCUSS   ACTION

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|---|---|---|
| • |   | 5. <b>APPROVAL OF MINUTES</b><br>REGULAR MEETING – December 20, 2023  |
| • |   | 6. <b>DEPARTMENT PRESENTATION</b><br>State of the City – Mayor Dean Vonderheide   |
|   | • | •   |
|   | • | 7. <b>Conflict of Interest Disclosure Statements</b><br>Paul Lorey, Bud Hauersperger  |
| • | • | •   |
|   | • | 8. <b>Encumbrances for 2023 into 2024</b><br>Accepts the list of encumbrances into the record   |
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|   | • | 9. <b>President Pro Tempore for 2024</b><br>Pursuant to IC 35-4-6-8(b) each January, the legislative body shall choose from its members a president pro tempore to preside whenever the executive is absent.  |
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|   | • | 10. <b>Request to use Council Contractual Service Funds</b><br>Approval to use council funds for cost of appraisal.   |
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|   | • | 11. <b>Ordinance No. 2024-1 An Ordinance Establishing a Fund for the Repair and Maintenance of City-Owned Assets Located In and Around the Heart of Jasper District.</b><br>This ordinance establishes a fund to repair and maintenance of City properties in and around the Heart of Jasper District.<br><i>Available for FIRST READING.</i><br><b>* DCCF Endowment Discussion</b> |

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- 12. **Resolution No. 2024-1 A Resolution Authorizing Transfer of Interest in Real Estate**  
This resolution transfers the Power Plant property to the Jasper Redevelopment Commission  
*Available for ONE READING ONLY.*
- 13. **Adjournment.** Next regular meeting set for February 21, 2024 at 5:30 pm