



**REGULAR MEETING OF THE COMMON COUNCIL
October 23, 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. APPROVAL OF MINUTES
<i>Regular Meeting – September 18, 2024</i> |
| • | • | | 6. DEPARTMENT PRESENTATION – Legal, Personnel/Safety/Loss Control
<i>Renee Kabrick – City Attorney</i>
<i>Cale Knies – Personnel/Safety/Loss Control Director</i> |
| • | • | | 7. Ordinance No. 2024-14 – An Ordinance Levying Taxes and Fixes the Rate of Taxation for the City of Jasper, Indiana, for the Fiscal Year Ending December 31, 2025
This ordinance shows the advertised tax rates needed to fund the 2025 budget.
<i>Available for SECOND and THIRD/FINAL reading.</i> |
| • | • | • | 8. Ordinance No. 2024-15 – An Ordinance Appropriating Money for the City of Jasper, Indiana for the Year 2025.
This ordinance appropriates funds for the fiscal year 2025.
<i>Available for SECOND and THIRD/FINAL reading.</i>
<i>Public hearing was held September 18, 2023</i> |
| • | • | • | 9. Ordinance No. 2024-17 – An Ordinance Establishing Fees for Activities of the Jasper Department of Parks and Recreation.
This ordinance amends the fees for golf related activities and the fees for facility rentals, camps, leagues, boat permits, lot and dock rental, and swimming pool activities.
<i>Available for SECOND and THIRD/FINAL reading.</i> |
| • | • | • | 10. Ordinance No. 2024-18 – An Ordinance Authorizing the City to Enter a Conditional Project Expenditure Agreement (Northridge Estates Project) and the Grant of the Proceeds thereof to Kerstiens Development, Inc., Kerstiens Homes and Designs, Inc. and/or Their |

Assigns, and Authorizing and Approving Other Actions in Respect Thereto.

This ordinance authorizes the city to enter into a conditional expenditure agreement for the Northridge Estates Project.

Available for SECOND and THIRD/FINAL reading.

- • • 11. **Ordinance No. 2024-19 – An Ordinance Affixing Salaries and Wages for the Elected Officials and the Civil City Employees for the Year 2025.**
This ordinance sets the salaries and wages for the elected officials and civil city employees for the fiscal year 2025.
Available for ONE READING ONLY PROCEDURE.
- • • 12. **Ordinance No. 2024-20 – An Ordinance Affixing Salaries and Wages for the Utility Employees for the Year 2025.**
This ordinance sets the salaries and wages for utility employees for the fiscal year 2025.
Available for ONE READING ONLY PROCEDURE.
- • • 13. **Ordinance No. 2024-21 – An Ordinance Providing for a Uniform Code for Traffic Upon the Public Streets – Truck Routes and Load Limits and Setting Forth Truck Load Limits and Street Restrictions (Amending Chapter 9.33 Truck Load Limits and Street Restrictions)**
This ordinance updates the Truck Load Limit/Street Restriction Schedule
Available for FIRST READING.
- • • 14. **Resolution No. 2024-19 – A Resolution Confirming the Designation of a Portion of the City of Jasper as an Economic Revitalization Area and Approving a Statement of Benefits (Park Place Estates One, LLC)**
This resolution allows the deduction of taxes provided by IC 6-1.1-12.1-3 for Park Place III in accordance with the alternate schedule in Exhibit B.
Requires PUBLIC HEARING
Available for ONE READING ONLY.
- • • 15. **Resolution No. 2024-20 – A Resolution Declaring an Official Intent to Reimburse Expenditures**
This resolution establishes intent, pursuant to Treas. Reg 1.150-2 and IC 5-1-14-6(c) that said costs of the Regional Wellness Center are to be reimbursed from the proceeds of the Bonds.
Available for ONE READING ONLY.
- • • 16. **Resolution No. 2024-21 – A Resolution Awarding Build-Operate Transfer Project and Taking Certain Other Related Actions**
This resolution awards the BOT Transaction to the Developer and authorizes the execution of the Scoping Agreement and all other documents and certificates necessary or reasonably appropriate to effectuate the scoping services as each is negotiated, finalized and approved by the Mayor

acting in consultation with the Council's counsel and on behalf of the City.
Requires PUBLIC HEARING.
Available for ONE READING ONLY.

- 17. **Adjournment.** Next regular meeting set for **WEDNESDAY, November 20, 2024**, at 5:30 pm.