



**REGULAR MEETING OF THE COMMON COUNCIL  
November 20, 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><i>Regular Meeting – October 23, 2024</i>  |
| • | • | • | 6. <b>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.</b><br>This ordinance authorizes the city to enter into a conditional expenditure agreement for the Northridge Estates Project.<br><i>Available for THIRD/FINAL reading.</i>                            |
| • | • | • | 7. <b>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)</b><br>This ordinance updates the Truck Load Limit/Street Restriction Schedule<br><i>Available for SECOND and THIRD/FINAL READING.</i>   |
| • | • | • | 8. <b>Resolution No. 2024-21 – A Resolution Awarding Build-Operate Transfer Project and Taking Certain Other Related Actions</b><br>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.<br><i>Available for ONE READING ONLY.</i> |
| • | • | • | 9. <b>Ordinance No. 2024-22 – And Ordinance Authorizing and Establishing a Policy for Electronic Fund Transfers for the City of Jasper, Indiana</b><br>This ordinance allows the City of Jasper and the Utility Service Board to  |

use EFT as method of payment of certain claims pursuant to Indiana Code.

***Went to USB meeting on 11/18/2024.***

*Available for FIRST READING.*

- • • 10. **Ordinance No. 2024-24 – An Ordinance Establishing a Special Use Restricted Donation Fund**  
This ordinance creates a special use restricted fund to support the development of a specific project for the Parks and Recreation Department.  
*Available for FIRST READING.*
  
- • • 11. **Ordinance No. 2024-25 – An Ordinance Vacating a Public Drainage & Utility Easement**  
This ordinance vacates a public utility & drainage easement at Lot 1 of Hunters Run Estates.  
***REQUIRES PUBLIC HEARING.***  
*Available for FIRST READING.*
  
- • • 12. **Ordinance No. 2024-26 – An Ordinance Amending the Rules and Regulations for the Operation of a Natural Gas System Owned by the City of Jasper and Fixing a Schedule of Revised Rates and Charges for the Sale of Gas by the Jasper Municipal Gas Utility**  
This ordinance amends the language to show the Whoderville Gas Extension Costs have been fully reimbursed.  
***Went to USB Meeting 11/18/2024.***  
*Available for FIRST READING.*
  
- • • 13. **Resolution No. 2024-22 – A Resolution Authorizing Funds Transfer (Community Crossing Fund)**  
This resolution authorizes the transfer of \$5,321.23 from Cum Cap Dev Fund to the Community Crossings Fund to cover a change order for the Milling and Paving Project.  
*To be considered for ONE READING ONLY PROCEDURE.*
  
- • • 14. **Ordinance No. 2024-23 – An Ordinance to Transfer Appropriations for the Remainder of the Year Ending December 31, 2024.**  
This ordinance transfers money within funds for the remainder of the calendar year.  
*To be considered for ONE READING ONLY PROCEDURE.*
  
- • • 15. **Redevelopment Commission – TIF Spending Plan**  
This plan outlines the RDC Spending Plan for the Year 2025 based off of current obligations and historical information.  
***Adopted by RDC on 11/5/2024.***  
*No action required by council.*
  
- 16. **Adjournment.** Next regular meeting is set for **Wednesday, December 18, 2024**, at 5:30 pm