

AGENDA REGULAR MEETING OF THE COMMON COUNCIL December 18, 2024 @ 5:30 p.m.

CALL TO ORDER

1.

10.

| | | | 2. 3. 4. | ROLL CALL MOMENT OF PERSONAL REFLECTION PLEDGE OF ALLEGIANCE |
|------|---------|-------------|----------------|---|
| INFO | DISCUSS | ACTION • | 5. | APPROVAL OF MINUTES Regular Meeting – November 20, 2024 |
| • | | | 6. | Department Presentation – Park Tom Moorman – Park and Recreation Director |
| • | • | • | 7. | Ordinance No. 2024-27 – An Ordinance Amending the Unified Development Ordinance for the City of Jasper, Indiana and Its Jurisdictional Area This Ordinance Amends the Unified Development Ordinance. Available for FIRST READING. |
| • | • | • | 8. | Ordinance No. 2024-29 – An Ordinance Appropriating Additional Money for the Remainder of the Year Ending December 31, 2024. This Ordinance appropriates money to pay golf shop sales tax, University Heights Payment, and Riverfront Payment. Requires PUBLIC HEARING. Advertised in the Herald on 12/7/2025. To be considered for ONE READING ONLY PROCEDURE. |
| • | • | • | 9. | Ordinance No. 2024-28 – An Ordinance to Transfer Appropriations for the Remainder of the Year Ending December 31, 2024. This Ordinance transfers funds – corrects errors that were made in the Police Dept budget last month. To be considered for ONE READING ONLY PROCEDURE. |

Ordinance No. 2024-22 - And Ordinance Authorizing and Establishing

a Policy for Electronic Fund Transfers for the City of Jasper, Indiana 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 the USB meeting on 11/18/2024.

• • • 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 SECOND and THIRD/FINAL READING*.

• • • 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.

PUBLIC HEARING HELD AT 11/20/2024

Available for SECOND and THIRD/FINAL READING.

• • • • • • 13. 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

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 SECOND and THIRD/FINAL READING.

- 14. Regional Wellness Center Update and Discussion
- • 15. APPOINTMENTS

Adam Auffart – Utility Service Board John Schroeder – Redevelopment Commission Phil Mundy – Redevelopment Commission Vince Helming – Solid Waste Management Requires council approval. Please stay after to be sworn in.

• • • 16. Application for Gas License

Huntingburg Machine Works – Jordan Spencer Requires Council Approval

• • • Uniform Conflict of Interest Disclosure Statements

Phil Mundy – Mundy Outdoors LLC *Requires Council Approval*

• 18. Adjournment. Next regular meeting is set for Wednesday, January 18, 2025, at 5:30 pm