## MINUTES OF A REGULAR MEETING OF THE COMMON COUNCIL OF THE CITY OF JASPER, INDIANA September 18, 2024

A regular meeting of the Common Council of the City of Jasper, Indiana, was held on Wednesday September 18, 2024, in the Council Chambers of City Hall located at 610 Main Street, Jasper, Indiana.

**Call to Order.** Presiding Officer Mayor Dean Vonderheide called the meeting to order at 5:30 p.m.

Roll Call. Clerk Treasurer Kiersten Knies called the roll.

	In Person	<u>Video</u>	<u>Absent</u>
Mayor Dean Vonderheide	X		
Council members:			
John Schroeder	X		
Chad Lueken	X		
Vince Helming	X		
Paul Lorey	X		
Kevin Manley	X		
Nancy Eckerle	X		
Philip Mundy	X		
City Attorney Renee Kabrick	X		
Clerk-Treasurer Kiersten Knies	X		

Knies announced that in order to have a quorum for the meeting, a majority of the council members must be in attendance. All of the council members were in attendance at the beginning of the meeting, which is a majority; therefore, there was a quorum for the meeting.

**Moment of Personal Reflection.** Mayor Vonderheide asked that all present take a moment for personal reflection.

**Pledge of Allegiance.** Mayor Vonderheide invited all those present to join him in reciting the Pledge of Allegiance.

**Approval of the Minutes.** The minutes from the Regular Council Meeting held August 21,2024, were distributed to, and examined by the Council. A motion was made by Council member Nancy Eckerle and seconded by Council member Vince Helming to approve the minutes from August 21, 2024, without corrections. Motion carried 7-0.

### **Department Presentations.**

City Engineer Chad Hurm gave an update on the Engineering and Stormwater Departments.

## Ordinance No. 2024-16

# An Ordinance Appropriating Additional Money for the City of Jasper, Indiana for the Remainder of the Year Ending December 31, 2024.

Mayor Vonderheide opened a public hearing on Ordinance No. 2024-16. There being no one from the public to make a comment, a motion was made by Nancy Eckerle and seconded by Paul Lorey to close the public hearing.

A motion was made by Paul Lorey and seconded by John Schroeder to consider Ordinance No. 2024-16 for one reading only. Motion carried 7-0.

A motion was made by Kevin Manley and seconded by Phil Mundy to read Ordinance No. 2024-16 by title only on the first and only reading. Motion carried 7-0.

City Attorney Renee Kabrick so read Ordinance No. 2024-16 by title only.

Thereafter a motion was made by Paul Lorey and seconded by Kevin Manley to pass and adopt Ordinance No. 2024-16 on the first and only reading. Motion carried 7-0.

### Ordinance No. 2024-15

## An Ordinance Appropriating Money for the City of Jasper, Indiana for the Year 2025.

Mayor Vonderheide opened a public hearing on Ordinance No. 2024-15. There being no one from the public to make a comment, a motion was made by Paul Lorey and seconded by Nancy Eckerle to close the public hearing.

A motion was made by Chad Lueken and seconded by Vince Helming to read Ordinance No. 2024-15 by title only on the first reading. Motion carried 7-0.

City Attorney Renee Kabrick so read Ordinance No. 2024-15 by title only.

Thereafter a motion was made by Nancy Eckerle and seconded by Phil Mundy to approve Ordinance No. 2024-15 on the first reading. Motion carried 7-0.

#### 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.

A motion was made by Kevin Manley and seconded by Vince Helming to read Ordinance No. 2024-14 by title only on the first reading. Motion carried 7-0.

City Attorney Renee Kabrick so read Ordinance No. 2024-14 by title only.

Thereafter a motion was made by Kevin Manley and seconded by Paul Lorey to approve Ordinance No. 2024-14 on the first reading. Motion carried 7-0.

#### Ordinance No. 2024-17

# An Ordinance Establishing Fees for Activities of the Jasper Department of Parks and Recreation.

A motion was made by Nancy Eckerle and seconded by Chad Lueken to read Ordinance No. 2024-17 by title only on the first reading. Motion carried 7-0.

City Attorney Renee Kabrick so read Ordinance No. 2024-17 by title only.

Thereafter a motion was made by Paul Lorey and seconded by John Schroeder to approve Ordinance No. 2024-17 on the first reading. Motion carried 7-0.

#### 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.

A motion was made by Kevin Manley and seconded by Vince Helming to read Ordinance No. 2024-18 by title only on the first reading. Motion carried 7-0.

City Attorney Renee Kabrick so read Ordinance No. 2024-18 by title only.

Thereafter a motion was made by John Schroeder and seconded by Phil Mundy to approve Ordinance No. 2024-18 on the first reading. Motion carried 7-0.

#### Resolution No. 2024-17

# A Resolution Approving Certain Matters in Connection with the Formation of a Certain Economic Development Area (Northridge Estates Project)

A motion was made by Vince Helming and seconded by Chad Lueken to read Resolution No. 2024-17 by title only on the first and only reading. Motion carried 7-0.

City Attorney Renee Kabrick so read Resolution No. 2024-17 by title only.

Thereafter a motion was made by Paul Lorey and seconded by Nancy Eckerle to pass and adopt Resolution No. 2024-17 on the first and only reading. Motion carried 7-0.

### Resolution No. 2024-18

# A Resolution Designating a Portion of the City of Jasper, Indiana, as an Economic Revitalization Area (Park Place Estates One, LLC)

A motion was made by Paul Lorey and seconded by Kevin Manley to read Resolution No. 2024-18 by title only on the first and only reading. Motion carried 7-0.

City Attorney Renee Kabrick so read Resolution No. 2024-18 by title only.

Thereafter a motion was made by Vince Helming and seconded by Nancy Eckerle to pass and adopt Resolution No. 2024-18 on the first and only reading. Motion carried 7-0.

# Ordinance No. 2024-13

## An Ordinance to Rezone Certain Property within Jurisdictional Limits of the Planning Commission of the City of Jasper, Indiana (Daryl and Jennifer Kluemper)

A motion was made by Paul Lorey and seconded by John Schroeder to read Ordinance No. 2024-13 by title only on the second reading. Motion carried 7-0.

City Attorney Renee Kabrick so read Ordinance No. 2024-13 by title only. Thereafter a motion was made by Chad Lueken and seconded by Vince Helming to approve Ordinance No. 2024-13 on the second reading. Motion carried 7-0.

A motion was made by Nancy Eckerle and seconded by Paul Lorey to read Ordinance No. 2024-13 by title only on the third and final reading. Motion carried 7-0.

City Attorney Renee Kabrick so read Ordinance No. 2024-13 by title only.

Thereafter a motion was made by Vince Helming and seconded by Paul Lorey to pass and adopt Ordinance No. 2024-13 on the third and final reading. Motion carried 7-0.

## **Holiday Schedule for 2025**

The 2025 Holiday Schedule was presented. A motion was made by Kevin Manley and seconded by Paul Lorey to approve the 2025 Holiday Schedule as presented with no changes. Motion carried 7-0.

**Adjournment.** There being no further business, a motion was made by Council member Kevin Manley and seconded by Council member John Schroeder to adjourn the meeting. The motion carried 7-0 and the meeting adjourned at 6:51 p.m.

The minutes were hereby approved \_\_\_ with  $\underline{\swarrow}$  without corrections or clarification this 23<sup>rd</sup> day of October 2024.

Mayor Dean Vonderheide, Presiding Officer

Kiersten Knies, Clerk-Treasurer