

**MINUTES OF A REGULAR MEETING OF THE
COMMON COUNCIL OF THE CITY OF JASPER, INDIANA
JANUARY 23, 2019**

A meeting of the Common Council of the City of Jasper, Indiana, was held on Wednesday, January 23, 2019, 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 7:00 p.m.

Roll Call.

Clerk-Treasurer Juanita Boehm called the roll.

Mayor Dean Vonderheide	Present
Council members:	
John Schroeder	Present
John Bell	Present
David Hurst	Present
Earl Schmitt	Present
Kevin Manley	Present
Nancy Eckerle	Present
Philip Mundy	Present
City Attorney Renee Kabrick	Present
Clerk-Treasurer Juanita Boehm	Present

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

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

Approval of the Minutes.

The following minutes were distributed to and examined by the Council:

1. December 19, 2018 regular common council meeting

A motion was made by Council member Nancy Eckerle and seconded by Council member Kevin Manley to approve the minutes as presented. Motion carried 7-0.

LINE OF CREDIT

At the December 19, 2018 meeting, Richard Starkey with Barnes and Thornburg explained the need for establishing a not-to-exceed \$3 million line of credit for the cultural center project and its related ordinances. Ordinance Nos. 2019-1 and 2019-2 were introduced and approved on first reading.

Richard Starkey with Barnes and Thornburg was present at this meeting to explain some changes regarding the line of credit. Starkey said a public hearing concerning the appropriation of the proceeds of the City of Jasper Economic Development Local Income Tax Revenue Line of Credit of 2019 was advertised for this meeting but Ordinance Nos. 2019-1 and 2019-3 need to be amended, therefore, the public hearing will not be held at this meeting but will be advertised for and held next month. The line of credit amount has to be the amount of the DINO tax credits, not the net amount that we will receive after selling the credits; therefore, the public hearing notice and Ordinance Nos. 2019-1 and 2019-3 have to list \$3.5 million for the line of credit amount and the appropriation amount instead of \$3 million.

Starkey then reviewed the Cash Flow Chart at Closing that shows the funding sources to the Jasper City/Library LLC.

Amendments were then considered for Ordinance Nos. 2019-1 and 2019-3. No changes are needed to Ordinance No. 2019-2 except the date in the first Whereas section that references when Ordinance No. 2019-1 was passed.

[WHEREAS, the Common Council (the "*Common Council*") of the City of Jasper, Indiana (the "*City*"), passed Ordinance No. 2019-1 on January 23, 2019]

ORDINANCE NO. 2019-1 ORDINANCE OF THE CITY OF JASPER COMMON COUNCIL AUTHORIZING THE ISSUANCE OF LOCAL INCOME TAX ECONOMIC DEVELOPMENT REVENUE LINE OF CREDIT

This ordinance authorizes the city to enter into a line of credit for purposes of gap financing pending receipt of the DINO tax credits for the cultural center project.

A motion was made by Council member Kevin Manley and seconded by Council member Earl Schmitt to amend Ordinance No. 2019-1 by changing [1] PRINCIPAL SUM: UP TO THREE MILLION DOLLARS (\$3,000,000) to PRINCIPAL SUM: UP TO THREE MILLION FIVE HUNDRED THOUSAND DOLLARS (\$3,500,000) and

[2] by changing the year on the maturity date from 2024 to 2025

Motion carried 7-0.

ORDINANCE NO. 2019-3 AN ORDINANCE APPROPRIATING ADDITIONAL MONEY FOR THE CITY OF JASPER, INDIANA, FOR THE REMAINDER OF THE FISCAL YEAR ENDING DECEMBER 31, 2019

This ordinance appropriates \$3,000,000 from the line of credit for the cultural center project.

A motion was made by Council member Nancy Eckerle and seconded by Council member Kevin Manley to amend Ordinance No. 2019-3 by changing the \$3 million appropriation to the Cultural Center Project Fund to \$3.5 million. Motion carried 7-0.

**ORDINANCE NO. 2019-2 AN ORDINANCE ESTABLISHING THE CITY OF JASPER, INDIANA, 2019 ECONOMIC DEVELOPMENT INCOME TAX REVENUE FUNDS
(CULTURAL CENTER PROJECT)**

This ordinance creates three 2019 EDIT Revenue Funds for the cultural center project; Cultural Center Project Fund, Sinking Fund, and Excess Fund.

First reading of this ordinance was held December 19, 2018.

No amendments were made to this ordinance. The ordinance will be presented at the February meeting for second and final readings.

RESOLUTION NO. 2019-1 A RESOLUTION OF THE JASPER COMMON COUNCIL ADOPTING THE DUBOIS COUNTY MULTI-HAZARD MITIGATION PLAN

This resolution adopts Dubois County's Multi-Hazard Mitigation Plan.

Dubois County Emergency Management Agency Director Tammy Humbert and Indiana 15 Regional Planning Commission Executive Director Lisa Gehlhausen asked the City to adopt the Dubois County Multi-Hazard Mitigation Plan as an official plan because such a plan is required in case there is a disaster and grant funding is available. Gehlhausen said this Plan is good for five years and is reviewed annually. All the Dubois County units of government participated in the planning process and each unit must adopt this Plan. After all units adopt the Plan, the County will submit it to the Indiana Department of Homeland Security and the Federal Emergency Management Agency for final review and approval.

Thereafter, a motion was made by Council member John Schroeder and seconded by Council member David Hurst to consider the resolution for one reading only.

Motion carried 7-0. Thereafter, a motion was made by Council member Earl Schmitt and seconded by Council member David Hurst to read the resolution by title only. Motion carried 7-0. The city attorney so read the resolution. Thereafter, a motion was made by Council member Kevin Manley and seconded by Council member Earl Schmitt to pass and adopt Resolution No. 2019-1. Motion carried 7-0.

UTILITY SERVICE BOARD REPORT

General Manager of Utilities Gerald 'Bud' Hauerperger gave a report on the regular monthly Utility Service Board meeting held on January 22, 2019. A copy of the Utility Service Board minutes is supplied to each council member.

ORDINANCE NO. 2018-33 AN ORDINANCE PROVIDING FOR A UNIFORM CODE FOR TRAFFIC UPON THE PUBLIC STREETS OF THE CITY OF JASPER, INDIANA (Amending Section 10 of Ordinance 546 and all amendments thereto)

This ordinance deletes the speed limit areas for Portersville Road that are not 25 mph.

This ordinance was tabled at the December 19, 2018 meeting because the council members did not like setting the speed limit for Portersville Road at 25 mph particularly when traffic was not heading to and from the schools. The traffic safety committee was asked to review this matter again.

The traffic safety committee met on January 8, 2019 and recommended withdrawing the ordinance at this time and wait until the new elementary school is in place and road changes are complete and then revisit the appropriate speed limit for Portersville Road.

Council member John Bell said he is a fan of flashing lights and wants that option for the school area. He said he spoke with School Superintendent Lorey about making Portersville Road 35 mph when school is not in session and she is okay with that limit. Bell mentioned the flashing lights now because if electric wiring needs to be installed for them, it should occur when construction is being done.

Being no further comments, a motion was made by Council member Kevin Manley and seconded by Council member John Schroeder to withdraw Ordinance No. 2018-33. Motion carried 7-0.

ORDINANCE NO. 2019-4 AN ORDINANCE AFFIXING SALARIES AND WAGES FOR THE ELECTED OFFICIALS AND THE CIVIL CITY EMPLOYEES OF THE CITY OF JASPER, INDIANA FOR THE YEAR 2019

(AMENDING ORDINANCE NO. 2018-21)

This ordinance amends the salary ordinance for 2019 to change the pay rate for council members from quarterly to weekly. By changing to weekly, council members will receive PERF service credits for each pay period.

A motion was made by Council member Earl Schmitt and seconded by Council member John Bell to consider the ordinance for one reading only. Motion carried 7-0. Thereafter, a motion was made by Council member Nancy Eckerle and seconded by Council member David Hurst to read the ordinance by title only. Motion carried 7-0. The city attorney so read the ordinance. Thereafter, a motion was made by Council member John Schroeder and seconded by Council member Earl Schmitt to pass and adopt Ordinance No. 2019-4. Motion carried 7-0.

ENCUMBRANCES

A list of encumbered appropriations from the 2018 budget that will be transferred to the 2019 budget was presented to the council prior to the meeting. The council was asked to accept the list of encumbrances.

A motion was made by Council member Nancy Eckerle and seconded by Council member John Bell to accept the list of encumbrances from 2018. Motion carried 7-0.

PRESIDENT PRO TEMPORE

Mayor Vonderheide said the council needs to appoint a president pro tempore for 2019 who will preside whenever he is absent.

A motion was made by Council member David Hurst and seconded by Council member John Schroeder to appoint Council member Kevin Manley president pro tempore. Motion carried 7-0.

CONFLICT OF INTEREST DISCLOSURE STATEMENT

A conflict of interest disclosure statement submitted by Jerald Schitter was presented to the council for acceptance. Schitter is the City's electric manager and serves as a member of the Board of Commissioners of the Indiana Municipal Power Agency that sets the rates for the power that the City of Jasper purchases each month.

A motion was made by Council member Kevin Manley and seconded by Council member Nancy Eckerle to accept the conflict of interest disclosure statement submitted by Jerald Schitter. Motion carried 7-0.

LIBRARY BOARD APPOINTMENT

Council member Kevin Manley said the council needs to appoint a member to the Jasper Library Board to replace Dean Vonderheide who resigned after he became Mayor of Jasper. Manley thanked Vonderheide for serving on the board.

A motion was made by Council member Kevin Manley and seconded by Council member David Hurst to appoint Nona Baker to fulfill Vonderheide's term on the Jasper Library Board. Motion carried 7-0.

REACH ALERT

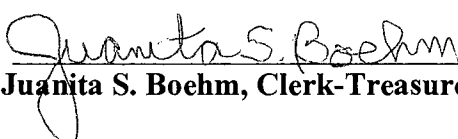
Council member Nancy Eckerle said she spoke with a REACH ALERT representative at the AIM conference. REACH ALERT is a notification service that would allow the City to send messages to its citizens via text, email, or voice message. She distributed to the mayor and council members information regarding this service. Since the television interrupter method for emergency notification is no longer available, she will pursue this matter with the police department. She said she thinks a notification service such as REACH ALERT is better than the emergency siren system.

Adjournment. There being no further business to come before the board, a motion was made by Council member Philip Mundy and seconded by Council member John Bell to adjourn the meeting. The motion carried 7-0 and the meeting adjourned at 7:55 p.m.

The minutes were hereby approved _____ with without corrections or clarification this 20th day of February, 2019.




Mayor Dean Vonderheide, Presiding Officer

Attest: 

Juanita S. Boehm, Clerk-Treasurer

Certification of Encumbrances

Encumbered		Year 2018		
Fund	Dept.	Acct. #	Title	Amount
General	Arts	0101.0174.3100	Contractual Services	1,440.00
General	Arts	0101.0174.2600	General Supplies	2,433.00
General	Legal	0101.0277.3100	Contractual Services	5,000.00
General	Police	0101.0370.2500	Repair Charges	1,996.00
General	Police	0101.0370.4400	Equipment	1,588.00
General	Engineer	0101.0306.4400	Equipment	4,500.00
General	Public Works	0101.0500.4200	Buildings & Structures	4,023.00
General	Public Works	0101.0500.4400	Equipment	186,329.00
General	Refuse	0101.0506.3100	Contractual Services	76,826.00
General	Refuse	0101.0506.4400	Equipment	28,975.00
General	Streets & Alleys	0101.0524.4170	Construction Hwy 162	118,708.00
				<u>431,818.00</u>
Park & Recreation	Buffalo Tr Golf Course	1301.0803.4400	Equipment	26,780.00
Park & Recreation	Buffalo Tr Golf Course	1301.0803.4120	Materials	20,437.00
Park & Recreation	Ruxer Golf Course	1301.0804.4120	Materials	17,145.00
Park & Recreation	Buffalo Tr Golf Course	1301.0803.4200	Buildings & Structures	26,938.00
Park & Recreation	General	1301.0802.4210	Parklands	51,715.00
				<u>143,015.00</u>
EDIT		2411.0500.4200	Buildings & Structures	375,832.00
EDIT		2411.0500.4110	Sidewalk Improvement	20,000.00
EDIT		2411.0500.3100	Contractual Services	27,690.00
EDIT		2411.0802.4110	Land Improvements	127,437.00
				<u>550,959.00</u>
Fire Pension Fund		0341.0363.1325	Retirement Plan Cont.	39,000.00
				<u>39,000.00</u>
Storm Water Mgmt Fd		0091.0504.4400	Equipment	4,489.00
Storm Water Mgmt Fd		0091.0504.4180	Storm Sewer Projects	193,100.00
				<u>197,589.00</u>


Juanita S. Boehm
 Clerk-Treasurer
 1/23/2019