

JASPER CITY COUNCIL MINUTES

Public Hearing regarding opting out of MN State Statute 462.3593 relating to temporary health care dwellings;

The Jasper City Council of the City of Jasper met in said city, August 9th, 2016 at the Jasper City Office. Council members present: Mayor, Mike Baustian, Lisa Rodman, Pete Johnson, Karen Damman & Jeff Leslie; Employees present; Clerk-Treasurer Cortney Kounkel, Public Works Superintendent Brian Thode; Planning Commission members: Jerry Tower & Kurt Jandl; *Jasper Journal's* Kyle Kuphal; Absent: Assistant Clerk-Treasurer Stella Lingen;

Mayor Baustian called the meeting to order at 8:01 p.m. followed by the pledge of allegiance;

A letter was received in the City Office from a resident declaring in favor of opting out of the new law;

Gov. Dayton signed into law on May 12, 2016, a bill creating a new process for landowners to place mobile residential dwelling on their property to serve as a temporary family health care dwelling for individuals with mental or physical impairments and aging family members;

After further discussion, Planning Commission members Tower and Jandl recommended to opt out of MN State Statute 462.3593 relating to temporary health care dwellings;

Motion by Leslie, second by Damman to opt out of MN State Statute 462.3593 relating to temporary health care dwellings;

Cortney Kounkel, Clerk-Treasurer

Mike Baustian, Mayor

JASPER CITY COUNCIL MINUTES

Public Hearing regarding amending the Jasper Zoning Ordinance Section 750, titled, Regulations for Constructing Fences in Residential Districts;

The Jasper City Council of the City of Jasper met in said city, August 9th, 2016 at the Jasper City Office. Council members present: Mayor, Mike Baustian, Lisa Rodman, Pete Johnson, Karen Damman & Jeff Leslie; Employees present; Clerk-Treasurer Cortney Kounkel, Public Works Superintendent Brian Thode; Planning Commission members: Jerry Tower & Kurt Jandl; *Jasper Journal's* Kyle Kuphal; Community Member: Deb Pantekoek; Absent: Assistant Clerk-Treasurer Stella Lingen;

Mayor Baustian called the meeting to order at 8:15 p.m.;

Deb Pantekoek addressed the council regarding her request to place vinyl fencing on her property located at 221 2nd St E. Deb would like to see the fence placed 3 inches from her property line, instead of the required set-back of 3 feet. Deb explained to the council that vinyl fencing is maintenance free and explained the anticipated location of the fence. Lawn maintenance is still achievable;

Planning Commission members Tower & Jandl saw no issues with the request as long as lawn maintenance would not be an issue;

Motion by Johnson, second by Damman to accept the Planning Commission's recommendation to amend the Jasper Zoning Ordinance Section 750 relating to regulations for constructing fences in residential districts, all ayes, carried;

Motion by Damman, second by Leslie to approve Ordinance 222-16A amending the Jasper Zoning Ordinance Section 750, all ayes, carried;

Cortney Kounkel, Clerk-Treasurer

Mike Baustian, Mayor

JASPER CITY COUNCIL MINUTES

Regular Meeting – August 9th, 2016

The Jasper City Council of the City of Jasper met in said city, August 9, 2016 at the Jasper City Office. Council members present: Mayor, Mike Baustian, Lisa Rodman, Pete Johnson, Karen Damman & Jeff Leslie; Employees present; Clerk-Treasurer Cortney Kounkel, Public Works Superintendent Brian Thode; *Jasper Journal's* Kyle Kuphal; Community member: Jerry Tower; Absent: Assistant Clerk-Treasurer Stella Lingen;

Mayor Baustian called the meeting to order;;

Community Concerns:

No community concerns were addressed;

Motion by Rodman, second by Damman to approve the Regular Meeting minutes from July 12th, 2016, all ayes;

Motion by Damman, second by Leslie to approve the Public Hearing regarding the conditional use permit for Summit Genetics, LLC minutes, all ayes;

Motion by Johnson, second by Rodman to approve the minutes from the Special Meeting on July 26th, 2016, all ayes;

Review and approve the July Claims to date: Team Laboratory, Weed Killer, \$1,742.50; Dakota Supply Group, Fire Hydrant Repair Supplies-Wall & Sherman, \$4,180.92; Ericka Perez, Refund for water hookup- 400 1st St W, \$500.00; Hydro Tech, Fire Hydrant Install, \$1050.00; Northern Leak Detection, Leak Survey, \$801.00; Skyberg Construction, Office Roof Coating, Concrete Work, \$1,899.23; Westrum Leak Detection, Inc., Leak detection, \$1,245.00; Playgrounds Etc., Rubber Mulch, \$11,700.00; USDA/Rural Development, EMS Building Loan, \$12,698.00; Kounkel explained the claim to Ericka Perez and as well as the expense for the fire hydrant that will be sent to LMC for insurance reimbursement. Motion by Damman, second by Rodman to approve the July claims, all ayes;

Receipts noted: R. Raak, Sewer & Water Hookup 6th St W, \$1,000.00; ½ LGA, PERA, \$105,269.00;

Quarterly reports were included for the Council to review;

The delinquent Sewer/Water/Garbage accounts were discussed. One delinquent account has a timeline to fix up the property when he purchased it. Kounkel will look into the contract and find when the repairs were supposed to be completed;

Wellness Center:

65 members currently. The smell in the fitness center has been addressed as there was a leaking shower in the above apartments;

The aforementioned minutes have been drafted for approval.

NEW BUSINESS:

Council member Lisa Rodman turned in her resignation from the City Council effective August 10th, 2016. Resolution 222-16B declaring the council vacancy was approved by Damman, second by Pete, all ayes, Rodman abstained. Mayor Baustian mentioned that Kim Lape, who put her name in for the upcoming election, would be interested in filling the vacant seat. Motion by Damman, second by Johnson to appoint Kim Lape to fill Rodman's vacant seat until December 31, 2016, all ayes, Rodman abstained, carried;

Damman would be interested in filling the position on the Park Committee previously held by Rodman;

Request to increase Perpetual Care to \$150.00 on weekends and holidays. Motion by Leslie, second by Damman to increase Perpetual Care to \$150.00 on weekend and holidays, all ayes, carried;

The newspaper is doing a bridal edition and has requested for the city to place an ad in for Memorial Hall as we have done in previous years. In previous years, the city has put a \$100 ad in detailing the rental fees of Memorial Hall. With the recent updates, the city may place pictures in the upcoming ad for \$50.00 extra. Motion by Damman, second by Rodman to include pictures of Memorial Hall in the upcoming bridal edition, all ayes, carried.

Pipestone Publishing has also approached the city regarding placing an ad for the Wellness Center on the fall, winter and spring sports calendar for Pipestone Area Schools. Johnson mentioned that since Jasper has students that go to Edgerton, Luverne, Garretson and Pipestone as well, then advertising needs to be done with all of those schools. Decision was made to hold off on the advertising for PAS;

FYI: 2017 LGA is \$210,300.00. An increase of \$369.00 from 2016;

OLD BUSINESS:

Asphalting was completed last week. The alley between 6th & 8th St, and Spicer and Hill Ave was completed during this time. A resident located within those blocks also paid to have their approach to their cement pad asphalted. The city will be reimbursed by the resident for the asphalt work;

The playground at the city park is complete and turned out well. Further discussion regarding edging took place. Other parks will be examined to determine what they do for edging. The rubber mats under the swings will also need to be replaced in the near future;

PUBLIC WORKS REPORT:

Two land use permits were issued during the month of July. Joe Clem, Wall St. has removed a shed while Brandon Gates, Prospect Ave., has installed a shed;

Thode was approached last week by Jerry Priester inquiring whether the city would be interested in purchasing his bus barn located at 200 Spicer Ave S. The lot is approximately 75' x 100' with an insulated shed that measures 48' x 80'. The shed has no heat but there is a Minnegasco meter on the property, just not up to the shed. The shed includes a bathroom with an electric heater and a water heater. Priester is getting out of the bus business and offered the city the building for \$64,500. Motion by Leslie,

The aforementioned minutes have been drafted for approval.

second by Johnson to offer Priester a bid of \$62,000.00 for the shed, all ayes, carried. Those will approach Priester with the city's bid tomorrow;

ITEMS ANYONE WANTS TO ADD TO THE AGENDA:

Budget meeting will be scheduled for Thursday, September 15th, 2016 at 7:00 p.m. A final budget meeting will take place on Tuesday, September 20th, 2016 @ 7:00 p.m.

Alliance Communication is requesting an easement on to the City's property located at 221 1st St W. Alliance is requesting about a 5' easement. Kounkel will contact Alliance and have them mark out the area and will discuss at the meeting in September;

Council Meeting is scheduled for Tuesday, September 13th, 2016;

Damman motioned to adjourn, Johnson second. All ayes, meeting adjourned.

Cortney Kounkel, Clerk-Treasurer

Mike Baustian, Mayor