

Regular Meeting & Truth in Taxation @ 7:30 pm – December 9, 2014

1. Call the meeting to order;
2. Community Concerns:
3. Mark Garry/Insurance Agent from Peoples Bank;
4. Review & approve the minutes from Regular Meeting on November 10, 2014;
5. Review & approve the November claims to date: Fuller Paving, \$1,900, Mill & patch by Baustian & water leak; Bargen Inc., \$31,360, Crack repair Streets; Double D Gravel, \$1,398.26, excavator 10-3-14 lagoon work; Maguire Iron, \$1,699.50, water tower agreement; Disbursements noted: Annual payrolls to Fire Dept. (net \$7,639.34) & Ambulance (12,108.22);  
Receipts: FEMA, \$3,807.60, \$3,257.59, \$11,982.99 & \$3,016.48; flooding  
LMC Ins., \$141,999.22 (Sunrise \$122,400)
6. Delinquent Utility report (not available at time of packet) & United Fund;
7. **7:30 PM** – Public Hearing for Budget/Tax Levy for 2015. Approve RESOLUTION 14-343 at 6% ADOPTING THE PAYABLE 2015 FINAL PROPERTY TAX LEVY AT 4% & BUDGET FOR THE CITY OF JASPER; (Approve RESOLUTION for Lincoln-Pipestone Rural Water rate increases from \$2.20 to \$2.31 per thousand gallons; raise .25¢ more?). \*\*\*\*Accept Proposed Increase in Hourly Rate 1-1-2015 \$115/per hour B.Denton\*\*\*
8. Approve RESOLUTION 14-343A (Business License Fee for 2015);  
Approve RESOLUTION 14-343B (Designate Funds in Money Market Savings Account);
9. NEW BUSINESS:
  - Accept Mike Baustian resignation for council member & declare a vacancy, appoint someone to fill;
  - Replace J. Ruiters term Pipestone Co. Conservation & Zoning: Appoint Mike Baustian?;
  - Replace Representative L. Nath on SW Reg. Dev. Commission: Appoint Jeanne Swenson?;
  - Fire call 11-24-2014: Approve insurance claim for fan & glasses;
  - FYI-LMC 2014-2015 Coverage Changes, Rates & Dividends;
  - FYI-Notice of Decision to Revise & Update the Pipestone Co. Comprehensive Local Water Mgmt. Plan;
10. OLD BUSINESS:
  - L. Rodman submitted AgStar Grant Application for audio/video system upgrade @ Memorial Hall;
  - Jeff Leslie signed up for Newly Elected Official 2015 Leadership Conference Jan. 23 & 24;
11. PUBLIC WORKS REPORT:
  - A) Land Use Permits: Gehrke/Fence & A. Bauman/handicap ramp; B) FEMA update;
  - C) Results from lead/copper tap water monitoring; D) Items Brian wants to add to the agenda;
12. Items anyone wants to add to the agenda; Dates needed for January ...personnel/evaluations;  
Reminder any extra meetings & hours turn in for Dec. 15 payroll;
13. Adjourn