

## JASPER CITY COUNCIL AGENDA

Regular Meeting February 10, 2015 @ 7 pm

1. Mayor Baustian to call the meeting to order, followed by the Pledge of Allegiance;
2. Community Concerns: Randy Raak reconsider drop Retroactive debt service charges? Property is back on the taxes (see notes on Resolution 97-14A);
3. Review & approve the minutes from the Regular Meeting January 13, 2015 & Special Meetings : January 20 & January 27, 2015;
4. Review & approve the January claims to date: Double D Gravel, \$654.66, Backhoe Sherman; Rita Thode, \$443.06, TV & brackets meeting room; US Bank, \$44,512.50, Street Bond; MN Public Facilities, \$24,702.72, PFA loan; Pipestone County Sheriff, \$33,200, 2015 Contracted services;
5. Delinquent Sewer/Water/Garbage Report:
6. NEW BUSINESS:
  - Mayor Baustian to sign all checks paid out of the city office, new clerk after hired & Pete in absence of or stamped with Mayor Baustian's approval;
  - Council decision for Ryan payroll Sat., Feb. 14 & run checks after 5 pm, help on Sat. Feb. 28, Lingen to call her;
  - Council decision to raise extra part-time mowers/snow movers/etc;
  - Code Red Subscription with Pipestone County no cost to City of Jasper per Steve Ewing;
  - The cities "Report of Outstanding Indebtedness" submitted to Pipestone & Rock Counties;
  - Workers Comp Plan quote received from LMC Insurance, Jerry Brockberg, high because claims are still open;
  - Council decision on a Resolution to increase the Local Relief Contribution for next 5 years;
  - FYI: SW Regional Development Orientation Workshop New Elect Officials/Sat. Feb. 28, 2015;
  - FYI-Writing a bad check is a Crime per City Attorney;
  - FYI-Any public interest on Fitness Center in Jasper call: Tim Nelson @ 605-310-6400, \$30 single/\$50 couple;
  - FYI-USDA Rural Development Community Facilities Program;
7. OLD BUSINESS:
  - Report Rural Fire Meeting report from January 17, 2015: Repairs down, new firemen training in Pipestone coming soon, old pump, new truck, bad fan in fire insurance paid;
  - Pipestone Board of Commissioners, Dave Hulstein was chosen;
  - Approve RESOLUTION by the City of Jasper, Adoption of the Rock Co. All-Hazard Mitigation Plan;
8. PUBLIC WORKS REPORT:
  - No building permits issued;
  - Re-Issue Pond Permits;
  - Thode gone to attend St. Cloud Annual Meeting week of March 3-5, 2015;
  - Lift Station update, new generator installed/contract & old generator;
  - Items Thode wants to add to the agenda;
9. Items anyone wants to add to the agenda;
10. Closed session to review job applicants for Clerk-Treasurer & Public Works Employee, city office to call for interviews (set times) on Wednesday, Feb. 10<sup>th</sup>, & **Special Meeting Thursday, Feb. 11 for interviews**;
11. Upcoming Meetings, Thursday, April 16, 2015 @ 7 pm. 2015 Board of Appeal & Equalization with Pipestone & Rock County Assessors;
12. Adjourn