

12-29-2025 Town Council Special Meeting

End of the Year Business Meeting

The Santa Claus Town Council met at 5:00 PM on 12-29-2025 to discuss and approve end of the year business at the Town Hall located at 90 N Holiday Blvd, Santa Claus, Indiana.

Present: Patricia Vaal, Kevin Burke, Michael Johannes and Brian Warran

Absent: Jason Little

Also present was Clerk-Treasurer, Jane Lindsey and Fire Chief Max Meyer

Kevin Burke called meeting to order at 5:00 pm.

CLERK-TREASURER

Jane Lindsey presented Resolution 2025-09 Additional Appropriation. Lindsey stated that this is to appropriate the money received from the Community Crossing Grant. Lindsey stated that the SBOA informed her that the grant money received should be appropriated. Patricia Vaal made the motion to approve Resolution 2025-09 Additional Appropriation for the Community Crossing Grant award in the amount of \$732,074.99. Brian Warran seconded the motion.

Ayes: 4 Nays: 0 Motion carries 4-0

Lindsey presented Resolution 2025-10 Council Approved Transfers. Lindsey went line by line through each transfer that needed to be made to cover obligations within the departments. Michael Johannes made the motion to approve Resolution 2025-10 Council Approved Transfers. Patricia Vaal seconded the motion.

Ayes: 4 Nays: 0 Motion carries 4-0

Lindsey presented Resolution 2025-11 Monies to be encumbered from 2025 budget to be spent in 2025 budget year. Lindsey went over all invoices that need to be encumbered. Patricia Vaal made the motion to approve Resolution 2025-11 Monies to be encumbered from 2025 budget to be spent in 2025 budget year. Michael Johannes seconded the motion.

Ayes: 4 Nays: 0 Motion carries 4-0

Lindsey asked for authorization to pay invoices that come in for end of year. Lindsey stated that this authorization would be for normal operating expenditures. Patricia Vaal made the motion to authorize Clerk Treasurer, Jane Lindsey to pay any invoices for the 2025 budget that would come in prior to year end. Brian Warran seconded the motion.

Ayes: 4 Nays: 0 Motion carries 4-0

Lindsey presented an invoice from attorney, Kevin Patmore in the amount of \$3,963.12. This invoice includes 3 months of retainers that were not previously invoiced. Michael Johannes made

the motion to approve the invoice for Kevin Patmore in the amount of \$3,963.12. Brian Warran seconded the motion.

Ayes: 4 Nays: 0 Motion carries 4-0

FIRE DEPARTMENT

Max Meyer reported that the fire department has an interested party in purchasing the old fire truck. This offer is from a newly established fire department. Meyer stated that the current asking price is \$25,000. The interested party is offering up to \$18,000. Meyer asked permission to enter into negotiations for a selling price of \$18,000. Patricia Vaal the motion to authorize Max Meyer to reduce the selling price of the fire truck from \$25,000 to \$18,000. Michael Johannes seconded the motion.

Ayes: 4 Nays: 0 Motion carries 4-0

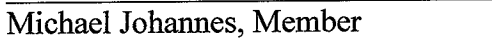
With no further business Michael Johannes made the motion to adjourn. Patricia Vaal seconded the motion.

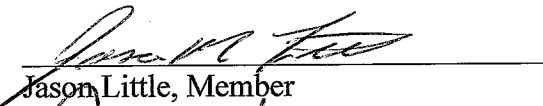
Ayes: 4 Nays: 0 Motion carries 4-0

Meeting adjourned at 5:16 pm.


Kevin Burke, President


Patricia Vaal, Vice President


Michael Johannes, Member


Jason Little, Member


Brian Warran, Member


Attest: Jane Lindsey, Clerk-Treasurer

RESOLUTION 2025-09

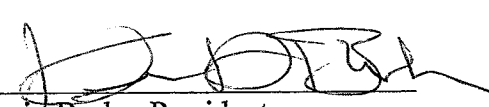
WHEREAS, it has been determined that it is necessary to appropriate more money than was originally appropriated in the annual budget; now, therefore:

Sec. 1. Be it ordained (resolved) by the Town Council of Santa Claus, Indiana Spencer County, that for the expenses of the taxing unit, the following additional sums of money are hereby appropriated out of the fund named below and for the purposes specified below, subject to laws governing the same:


Fund Name:

	AMOUNT REQUESTED	AMOUNT APPROVED
CAPITAL:		
2204 STATE GRANT CCMG	\$732,074.99	\$ 732,074.99
TOTAL	\$732,074.99	

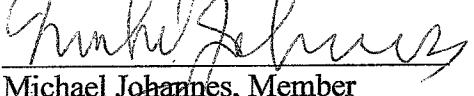
Approved and Adopted on this 29nd day of December, 2025 by the Santa Claus Town Council.



Kevin Burke, President

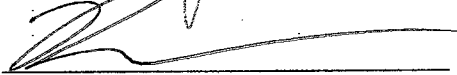


Patricia Vaal, Vice President

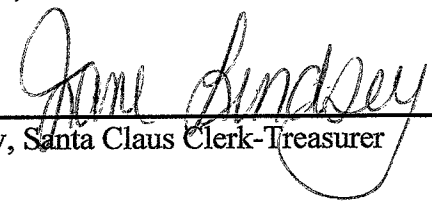


Michael Johannes, Member

Jason Little, Member



Brian Warran, Member

ATTEST: 

Jane Lindsey, Santa Claus Clerk-Treasurer

RESOLUTION 2025-10 COUNCIL APPROVED TRANSFERS

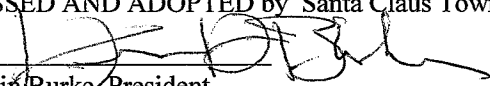
IT IS HEREBY RESOLVED, that unobligated monies contained in the following fund be transferred as requested by the clerk-treasurer to cover obligations within the departments as stated below:

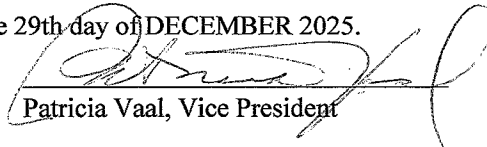
		Fire Department	AMOUNT
FROM:		TO:	
1101211211.000	VF/OFFICE SUPPLIES	1101211451.000	\$74.51 VF Equipment
1101211290.001	VF/JANITOR SUPPLIES	1101211451.000	\$83.97 VF Equipment
1101211211.000	VF/GASOLINE	1101211451.000	\$846.00 VF Equipment
1101211232.000	VF/TRUCK MAINT	1101211451.000	\$700.00 VF Equipment
1101211311.000	VF/OUTSIDE SERV	1101211451.000	\$1,145.00 VF Equipment
1101211324.000	VF/TELEPHONE	1101211451.000	\$277.00 VF Equipment
1101211322.000	VF/POSTAGE	1101211451.000	\$84.48 VF Equipment
1101211361.000	VF/BUILDING REPAIR	1101211451.000	\$11.94 VF Equipment
1101211365.000	VF/PUMP CERT	1101211451.000	\$88.75 VF Equipment
1101211367.000	VF/SOFTWARE MAIT	1101211451.000	\$481.00 VF Equipment
1101211398.000	VF/SUBSCRIP/DUES	1101211451.000	\$260.00 VF Equipment
1101211323.000	VF/TRAVEL/TRAINING	1101211451.000	\$1,901.81 VF Equipment
		TOTAL	\$5,954.46

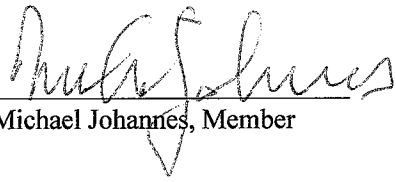
		Police Department	
FROM:		TO:	
1101020222.010	PD/GASOLINE	1101020311.000	\$1,000.00 PD/Outside Services
1101020290.000	PD/UNIFORMS	1101020311.000	\$1,272.00 PD/Outside Services
1101020451.000	PD/EQUIP	1101020111.410	\$6,892.00 PD/Salaries
1101020451.013	PD/COMMUNICATIONS	1101020111.410	\$1,717.00 PD/Salaries
1101020222.010	PD/GASOLINE	1101020111.410	\$900.00 PD/Salaries
2236002211.015	RAINY DAY	1101020361.000	\$5,000.00 PD/Vehicle Maintenance
2236002211.015	RAINY DAY	1101020135.000	\$9,006.95 PD/Employee Insurance
		TOTAL	\$25,787.95

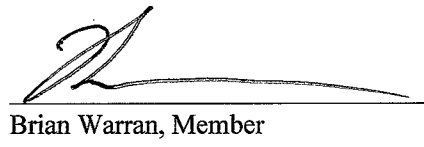
		Park Department	
FROM:		TO:	
2204002441.000	NEW PARK DEVELOPMEI	2204002315.000	\$1,961.61 PR Outside Services
2204002441.000	NEW PARK DEVELOPMEI	2204002351.000	\$456.80 PR Electric
2204002441.000	NEW PARK DEVELOPMEI	2204002354.000	\$489.23 PR Water/Sewer
2204002441.000	NEW PARK DEVELOPMEI	2204002361.000	\$715.86 PR Building/Equip
2204002441.000	NEW PARK DEVELOPMEI	2204002359.000	\$501.92 PR Trash Pick up
		TOTAL	\$4,125.42

PASSED AND ADOPTED by Santa Claus Town Council on the 29th day of DECEMBER 2025.

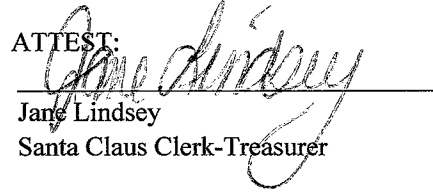

Kevin Burke, President


Patricia Vaal, Vice President


Michael Johannes, Member


Brian Warran, Member

Jason Little, Member

ATTEST:

Jane Lindsey
Santa Claus Clerk-Treasurer

RESOLUTION 2025-11
TOWN OF SANTA CLAUS
MONIES TO BE ENCUMBERED FROM 2025 BUDGET
TO BE SPENT IN 2026 BUDGET YEAR

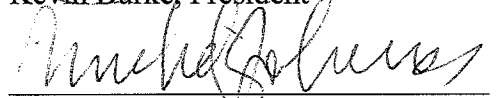
VENDOR NAME	ACCOUNT #	INVOICE # & DESCRIPTION	AMOUNT
John Tractor Srv	1101211451.000	20" Rescue & chain Hand truck	\$1909.98

TOTAL MONIES TO ENCUMBER FROM 2025 \$1,909.98

PASSED AND ADOPTED BY Santa Claus Town Council on 29th day of December 2025.



Kevin Burke, President



Michael Johannes



Patricia Vaal, Vice President



Brian Warran

Jason Little

ATTEST:



Jane Lindsey, Clerk-Treasurer
Town of Santa Claus, Indiana