

Treatment August 2020 20.24 MG, August 2019 12.88 MG

Precipitation August 2020 11.26 Inches, August 2019 4.93 Inches

OPEN ACTION ITEMS: Process control testing, plant O & M, explore phosphorus (P) treatment options-testing options on treatment chemical NPDES required. Decant digesters, sludge sampling-in prep for sludge hauling, plant repairs of the clarifier and rotor. Other items on file at WWTP.

COLLECTION SYSTEM: Routine station maintenance checks and lift station repairs/maintenance. Several lateral/video inspections, lateral repairs on Silent Lane, raise manhole on Donder, assist other departments as needed. Other items on file at WWTP.

LATERAL INSPECTIONS:

Revolving total lateral inspections-33, New in August-7, COC's completed -3, requiring repairs-5, no repairs-2, exempt laterals-0.

YEAR TO DATE:

Requiring repairs-15, no repairs- 9, exempt-2. (The report shows no changes from July report)

OSHA

Russ Luthy stated no lost time injuries, Facility assessment: 1-Sludge Building WWTP, Field Assessments: 2-WWTP Clarifier and road repair on New Year's Eve & Clubhouse Rd Supervisors notified.

WATER

Russ Luthy Report for August:

Work Orders-Total Received 24

Work Orders Completed-13

Work Orders Pending-1

OPEN ACTION ITEMS:

Assist other departments as needed.

INDUSTRIAL PARK

Seth Windell stated Brosmer Surveying estimates the cost for infrastructure on the property at the industrial park would be between 5 to 6 hundred thousand to install, lots would range in size from 1.9 to 4.8 acer plots. Water and wastewater are there it just has to extended. Michael Johannes stated once the lots sell, they would be subject to taxes whereas now the town does not pay taxes.

Greulich asked is the property located in our TIF district, Patmore stated yes, it is. Seth Windell suggested an analysis be down before the town spends that kind of money.

TOWN ATTORNEY

Kevin Patmore stated he is still waiting on a return call from Ron Magnus on the former Ruth Rice property.

Kelly Greulich asked attorney Kevin Patmore if in his sales disclosures he could add the property must be in good standing with town concerning monies owed on vacant lot wastewater fees. Patmore stated you can't make the new owner responsible for someone else debit.

Don Vogel of Christmas Lake Village stated CLV is currently working with county to see what can be done about the 200 some lots that are up for tax sale. Possibly a quicker turn around for those purchasing a lot on tax sale, currently the lot cannot be redeemed until a year has passed.

Patricia Vaal asked about the large dip that goes down on the SCLD Trail is that staying, Luthy stated that is the cardio part of the trail. Jason Little asked if guardrails will be installed up by the road, Luthy stated no guardrails.

Seth Windell informed Luthy of a safety issue, a large dump truck with no flashing lights on was blocking both lanes of traffic when working on the trail.

Seth Windell made a motion to approve the signing of the title page for the Clark-Dietz and Jason Little seconded the motion.

Ayes: All Nays: None Motion carried

SCLD Trail (Phase 1)- Original estimate \$ 175,000.00 received supplemental PE agreement, re-design of area near CR 625 approximately \$ 360,000.00 under estimate. Change order existing under drain to be protector relocated and change in casting size near Circle S. Eastside Trail PE continuing, LID and FMIS submitted for RoW, received updated plan from consultant, work plans submitted and awaiting IDEM ok on NOI. Jim Yellig Trail (DNR Grant) changing gravel trail to hard surface adding ADA facilities, awaiting response from INDOT on CE.

September 14, 2020 Meeting Report on current Trails in progress from Clerk-Treasurer-

Phase 1 SCLDTRAIL	INDOT 80%	TOSC 20%
Construction Engineering	\$ 59,876.88	\$ 14,969.22
Preliminary Engineering	\$ 295,488.66	\$ 73,872.14
RoW	\$ 11,792.00	\$ 2,948.00
ROW Land	\$ 4,840.00	\$ 1,210.00
Construction of Phase 1	\$ 1,570,346.65	\$ 314,069.33
EASTSIDE TRAIL		
Preliminary Engineering	\$ 189,623.36	\$ 46,905.42
RoW	\$ 9,520.32	\$ 2,380.08

STREET DEPARTMENT:

Russ Luthy Report for August:

Luthy stated he is waiting on the invoice from Metzger for the paving of Buffaloville Road.

STREET OPEN ACTION ITEMS:

Mowing- Yes

Sign-replace/repair/install- No

Complaints- 0

Street Repairs- Yes

Assist other departments as needed, culvert inspections, monitor CR 850 culvert, tree trimming, vehicle/equipment maintenance repairs, ditch work, road inspections.

Michael Johannes asked when will the dead trees on Main Street be removed, Luthy stated they are on the list.

WASTEWATER

Russ Luthy Report for August:

Patricia Vaal asked Luthy about the wastewater smell that people around T # 7 in Christmas Lake village, is there anything that can be done about it? Luthy stated it is the release valve doing its job, once it builds up it has to release.

PLANT INFORMATION:

09-14-2020 TOWN COUNCIL MTG

Number of Framing Inspections 1
Number of 911 Addresses Assigned 2
Inspection of Waterproofing Foundations Inspection 2
Number of Certificate of Occupancy 4

Miscellaneous: Mailed violation letter to homeowner in Holiday Village.

Kevin Patmore stated he has ORDINANCE 2020-08 AN ORDINANCE RE-ZONING CERTAIN LANDS IN THE TOWN OF SANTA CKAUS, INDIANA for the council, the APC board made a favorable recommendation to the town council to re-zone the property known as exhibit A from low density residential R-2 and agricultural Ag to classification of planned Unit Development PUD.

Patricia Vaal stated this means the golf course will remain a golf course correct? Patmore stated yes, that is correct and the owners must present a master plan to the APC board for approval.

Kevin Burke made a motion for the 1st reading of ORDINANCE 2020-08 AN ORDINANCE RE-ZONING CERTAIN LANDS IN THE TOWN OF SANTA CKAUS, INDIANA and Jason little seconded the motion.

Ayes: Little, Burke, Johannes & Vaal Nays: None Abstain: Windell (conflict of interest) Motion carried

POLICE DEPARTMENT

James Faulkenburg Report for August:

Off Duty Call Outs- 16
Citations TOSC-33
Warnings TOSC-42
Crash Reports-4
Vehicle Inspections-7
Domestic Disturbances-5
Assist another Department-12
Medical Emergencies-4
Disturbances-42
Theft Reports-3
Verbal Warnings-0
Case Reports/Investigations-21
Warrant Service-2
Gun Permits-8
Arrests-5
Assist Motorist-8

Reserve Hours for the month of August-Rickelman 8, Brown-8, Stout-0, Jazyk-12.

Faulkenburg stated he is still in the process of looking for grants for body cameras. Kevin Farmer is teaching a criminal justice class at Heritage Hills High School includes 26 students, 23 females and 3 males.

TRAILS:

Russ Luthy Report for August:

The SCLD Trail has three changes orders, one on the masonry wall that will save the town \$ 19, 000.00, additional work at C & S in the amount of \$ 1,707.20 and a relocation of a drain at additional cost of \$ 929.52. Also, I have Clark-Dietz contract for the Eastside Trail ready for the signature as well, Patmore will review the contract.

Seth Windell made a motion to approve the quote from Mid America Fire & Safety LLC at a total cost of \$9,984.00 to be added to the COVID grant and Jason Little seconded the motion.

Ayes: All Nays: None Motion: Carried

Meyer stated he will have information for the council concerning the fundraiser for the street light banner program at the October meeting.

PARKS & RECREATION/COMMUNITY CENTERS:

Craig Buse spoke on behalf of the park board, Zachary Tischendorf will start on September 21, 2020 as the new park director. The flooring at the SCCC is underway and it looks amazing, the HVAC system at SCCC will be assessed after Zach Tischendorf starts. The restrooms at the park have been assessed by Leroy Oeding and some minor work was completed. Alan Meunier has assessed the soccer/football field and there are some wet spots that they are watching along with some areas that have not taken off as they should have. The park board is currently working with Regional 15 on the 5-year plan.

Michael Johannes welcomed Zach Tischendorf who was sitting in the audience. Also, a big thanks to the park board for all the work they have done at the park.

Buse stated Santa Claus Exterior Cleaning has been pressure washing the bridges, fences & buildings. Patricia Vaal stated she has heard nothing but good things concerning the park.

Kevin Patmore presented ORDINANCE 2020-10 AN ORDINANCE AMENDING ORDINANCE 2019-17 adding in 10% will be paid to superintendent of parks for rent and/or fees for any new activities at Yelling Park or the Santa Claus Community Center while the superintendent is employed with the town, excluding gym memberships and concession sales and will be paid quarterly for events occurring and being paid during the preceding quarter and shall cease upon termination of employment.

Seth Windell made a motion to approve the 1st reading of resented ORDINANCE 2020-10 AN ORDINANCE AMENDING ORDINANCE 2019-17 adding in 10% will be paid to superintendent of parks for rent and/or fees for any new activities and Jason Little seconded the motion.

Ayes: All Nays: None Motion carried

Kelly Greulich asked the council where will the monies come from for the 10% commission since it was not budgeted for 2021? How can you budget an amount that you have no idea what it is going to be? Greulich will check with SBOA to see if the commission can come out of the non-reverting park fund for events at the park and at this time from the general fund for the community center events. Kevin Patmore will make the changes for the 2nd reading of Ordinance 2020-10.

BUILDING INSPECTOR

Todd Hays Report for August was submitted but he was absent from the meeting

Number of Post Hole Inspections	0
Number of ILPS Issued	8
Number of New Permits	8
Number of Footing Inspection	5
Number of Foundation Inspections	3
Number of Plumbing Rough in Inspections	4
Number of Rough in HVAC Inspections	1
Number of Rough in Electric Inspections	2
Number of Vectren Inspections	2
Number of Final Inspections	8
Number of Electrical Permits Issued	2
Number of gas Inspections	2
Number of General Inspections	9

Ayes: All Nays: None Motion: Carried

Jason Little made a motion for the 1st reading of ORDINANCE 2020-09 NOTICE TO TAX PAPERS OF THE 2021 TOWN OF SANTA CLAUS BUDGET IN THE AMOUNT OF \$2,081,257.00 AS STATED ABOVE and Patricia Vaal seconded the motion.

Greulich stated the 2nd reading and adoption of Ordinance 2020-09 for the 2021 Budget will be October 12, 2020 at the town councils regular monthly meeting at 5:30 pm.

MINUTES:

Kevin Burke made a motion to approve the July 16, 2020 meeting minutes as written Patricia Vaal seconded the motion.

Ayes: All Nays: None Motion: Carried

Kevin Burke made a motion to approve the August 13, 2020 budget workshop minutes and Seth Windell seconded the motion.

Ayes: All Nays: None Motion: Carried

Seth Windell made a motion to approve August 19, 2020 special minutes as written and Patricia Vaal seconded the motion.

Ayes: Little, Johannes, Vaal & Windell Abstain: Burke Nays: None Motion: Carried

COMMENTS FROM THE PRESIDENT:

Michael Johannes asked the council members if the Christmas Parade is a go will the town be willing to add the parade onto the town's insurance like they have in the past couple years. There will be a meeting for America Christmas Hometown in October and a final decision will be made then. Tabled until after their October meeting

COMMENTS FROM THE FLOOR:

Cathy Tretter from the newspaper asked how the town will be handling Halloween this year? Council decided to table until the October meeting.

Ron Smith stated he had one question, there were several objections brought up concerning the golf course rezoning that were not addressed for those on the council that attended that public hearing I would like for you to address those objections. Johannes turned the question over to town attorney Kevin Patmore stated the fees were paid prior to the public hearing and the town followed all the laws that applied to the rezoning.

FIRE DEPARTMENT:

Max Meyer Report for August

First Responder-16

Fire Alarm-3

Total Activities-19

Saturday, October 3, 2020 starting at 11:00 am the fire department will be selling their BBQ dinners drive thru only.

Max Meyer had the two quotes for the 12 SCBA face mask that are required and the town would like to add the cost to the COVID expenses. Quotes were received by Triad Training Solutions at a total cost of \$ 11,160.00 and Mid America Fire & Safety LLC at a total cost of \$ 9,984.00.

The Santa Claus Town Council & Santa Claus Park Board met in regular session on September 14, 2020 at the Santa Claus Town Hall located at 90 N Holiday Blvd Santa Claus, In.
The meeting was called to order by President Michael Johannes at 5:30 pm.

Pledge of Allegiance

Town Council Present: Jason Little, Kevin Burke, Michael Johannes, Patricia Vaal, & Seth Windell
Park Board: Craig Buse

Also, Present: Clerk-Treasurer; Kelly Greulich, Town Attorney; Kevin Patmore, Fire Chief; Max Meyer, & Police Chief; James Faulkenburg.

Absent: Building Inspector; Todd Hays

OPENING OF THE PUBLIC HEARING:

Michael Johannes opened up the public hearing for the proposal of 2021 Town of Santa Claus budget, Clerk-Treasurer Kelly Greulich stated the following information concerning the 2021 Town of Santa Claus Budget which does not include water or wastewater for a total amount of \$ 2,081,257.00 for the following funds:

The estimated civil maximum levy is \$ 884,870.00 and the estimated the net assessed value is \$ 148,229,899

- 212 FUND Riverboat-\$ 20,000.00
- 101 FUND General - \$ 816,037.00 CT, PZ, POLICE, FIRE & SCCC Tax Rate 0.4114
- 223 FUND Rainy Day-\$ 250,000.00
- 202 FUND LRS- \$ 3,045.00
- 201 FUND MVH- \$ 83,175.00
- 204 FUND Recreation- \$ 146,000.00 Tax Rate 0.0864
- 214 FUND Police/Town Marshal Special-\$ 2,500.00
- 233 FUND Law Continuing Ed- \$ 1,500.00
- 239 FUND User Deferral Program- \$ 1,000.00
- 474 FUND TIF A & C- \$ 250,000.00
- 475 FUND TIF Industrial- \$ 10,000.00
- 444 FUND LIT/CEDIT- \$ 300,000.00
- 473 FUND Redevelopment Commission- \$ 3,000.00
- 408 FUND Industrial Development- \$ 25,000.00
- 219 FUND SC Trails Construction- \$ 10,000.00

The total amount for the cum funds is \$ 160,000.00 the Net assessed value in the amount of \$ 174,388,116 for the following funds:

- 401 FUND Cum Cap Improvements-\$ 25,000.00
- 402 FUND Cum Cap Development- \$ 50,000.00 Tax Rate .0490
- 425 FUND Cum Cap Building- \$ 75,000.00 Tax Rate .0167
- 426 FUND Cum Cap Fire-\$ 10,000.00 .0186 Tax Rate 0.0186

The total tax rate 0.5821

Kelly Greulich asked if there were any questions concerning the 2021 Budget as stated?

With no questions or concerns Michael Johannes asked for a motion to close the public hearing, Kevin Burke made a motion to close the public hearing and Jason Little seconded the motion.

CLERK TREASURER

Kelly Greulich

Bank balances will begin being one month in the rears for the meetings. Matthew Taylor of Santa Claus has been working on the new website and will be transferring information over soon. All employees that currently have emails will be given a new email address that will be associated with the town and stored on the cloud.

MISCELLANEOUS:

Michael Johannes stated Holiday World will start back working on the trail advertisement soon. Patricia Vaal stated the list that she had submitted to the council on concerns of projects and status of items that had been discussed can be taken off the agenda since most of them pertained to the park and the community center and the park board and new director will be addressing those concerns at this time. Vaal asked the other council members why isn't there a sign on Main St. that at least shows the property is for sale, we have a nice road and trail but nothing else. Michael Johannes stated he spoke to Lisa Pitt to see what the status is on the property and they are looking into cost of infrastructure or the possibility of selling the property as is. Russ Luthy stated he will have the RFP quotes back for the office area at town hall. James Faulkenburg stated he forgotten he wanted to share with the council that ring doorbells have been installed at both of the police doors. For example, a person can push the button and it will go to our officers' phone and whoever is on duty can speak to the person and let them know they will be at town hall in 5 minutes. This way if we are interviewing someone they can come through the outside door and not through town hall. Faulkenburg will have the glass on the door outside tented so people cannot see in. This way we can protect the person or persons identity.

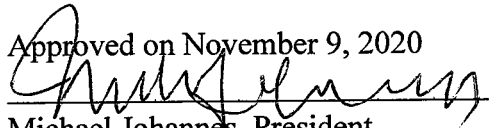
VOUCHERS:

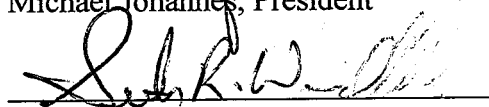
Seth Windell made a motion to approve general vouchers in the amount of \$ 524,972.01 and Jason Little seconded the motion.
Ayes: All Nays: None Motion carried
Seth Windell made a motion to approve wastewater vouchers in the amount of \$ 120,409.13 and Jason Little seconded the motion.
Ayes: All Nays: None Motion carried


ADJOURNMENT:

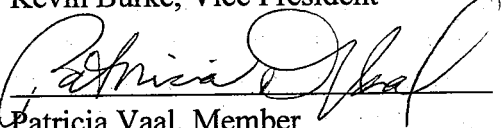
Santa Claus Town Council:
Seth Windell made a motion to adjourn the town council meeting at 7:00 pm and Jason Little seconded the motion.
Ayes: All Nays: None Motion carried

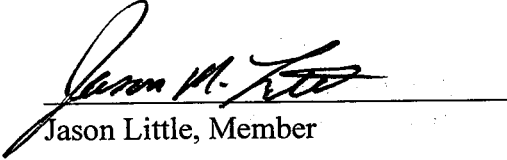
Approved on November 9, 2020



Michael Johannes, President


Seth Windell, Member


Kevin Burke, Vice President


Patricia Vaal, Member


Jason Little, Member

ATTEST

Kelly K. Geulich,
Santa Claus Clerk-Treasurer