

The Santa Claus Town Council & Santa Claus Park Board met in regular session on February 8, 2021 at the Santa Claus Town Hall located at 90 N Holiday Blvd Santa Claus, In. The meeting was called to order by Michael Johannes at 5:30 pm.

Pledge of Allegiance

Town Council Present: Patricia Vaal, Michael Johannes, Kevin Burke & Seth Windell

Present By Zoom: Jason Little

Absent: None

Also, Present: Clerk-Treasurer; Kelly Greulich, Town Attorney; Kevin Patmore, Superintendent; Russ Luthy, Police Chief; James & Park Director; Zach Tischendorf & Building Inspector; Todd Hays

Absent: Fire Chief; Max Meyer,

MINUTES

Patricia Vaal made a motion to approve December 30, 2020 minutes as written and Kevin Burke seconded the motion.

Ayes: All Nays: None Motion: Carried

Patricia Vaal made a motion to approve January 11, 2021 minutes Seth Windell seconded the motion.

Ayes: All Nays: None Motion: Carried

COMMENTS FROM THE PRESIDENT

Michael Johannes informed the council and those present that Ron Etienne from the Democratic Party will replace Michael Schriefer on the APC board (term ends December 31, 2021). Kelly Greulich stated she will contact Etienne prior to the APC meeting in February concerning the Oath of Office.

Johannes stated the council was sent the 2020 Spencer County Multi-Hazard Mitigation Plan for review it is about 250 pages long and revisions are still being taken but it must be to the federal department in May. Concerning the list from Regional 15 that was emailed last week to all council members are any additions or deletions. A discussion followed. The council recommends adding streetlights to all trails in Santa Claus to the grant list.

COMMENTS FROM THE FLOOR

Rick Anderson of Johnson Melloh Solutions was present to discuss to the council what his company can do for the Town of Santa Claus. Johnson Melloh Solutions is a company that finds ways to save money. The company will do a walk-through of all the town facilities at no charge the town will receive an analysis of the town properties and evaluate where money can be saved. For instance, many towns and cities are utilizing solar power to cut cost. Solar power can cut up to 40% in electric bills each year.

Seth Windell made a motion to approve the free analysis from Johnson Melloh Solutions of Indianapolis for an energy assessment for all town of Santa Claus facilities and Patricia Vaal seconded the motion.

Ayes: All Nays: None Motion: Carried

Quotes were sent to the following dealerships for a 2021 Service Truck for the utility department: Ruxer Ford of Jasper, IN, Sternberg of Dale, IN, Sternberg Dodge International of Jasper, IN & Uebelhor Chevrolet of Jasper, IN. One bid was received from Sternberg Ford in the amount of \$ 74,990.40. Luthy stated he had budgeted \$ 85,000.00 for a truck.

Seth Windell made a motion to approve the purchase of the utility truck from Sternberg Ford in the amount \$ 74,990.40 and Kevin Burke seconded the motion.

Ayes: All Nays: None Motion: Carried

Luthy asked the council if the 2006 truck the town currently owns could be added to the auction but the winning bidder would not take possession until the new truck was delivered to the town in November. Johannes stated if it is advertised that way I wouldn't see why you couldn't. The auction will be sealed bids and pictures of items will be made available on the town website and departments will have dates where the items will be available for viewing in person.

FIRE DEPARTMENT

Michael Johannes reported for January

First Responder-4

Total Activities-4

Johannes informed the council that last Monday night at Saint Nicholas Church a contractor was stuck up in a telescope lift in the inside of the church. The lift was over extended and would not come down. A call was made to Owensboro Fire Department and their climbing crew showed up. Large eye bolts were used from AEP and the gentlemen was finally lowed to safety after 6 and half hours. The council would like to acknowledge by resolution Owensboro Fire Department and AEP for their efforts and their appreciation.

Seth Windell made a motion to approve Resolution 2021-02 A RESOLUTION OF APPRECIATION TO THE OWENSBORO KENTUCKY FIRE DEPARTMENT ROPE & RESCUE TEAM and Jason Little seconded the motion.

Ayes: All Nays: None Motion: Carried

Seth Windell made a motion to approve resolution 2021-03 A RESOLUTION OF APPRECIATION TO AMERICAN ELECTRIC POWER ROCKPORT PLANT FOR PROVIDING EQUIPMENT FOR THE RESCUE and Patricia Vaal seconded the motion.

Ayes: All Nays: None Motion: Carried

PARKS & RECREATION/COMMUNITY CENTER

Zach Tischendorf Report for January

SCCC Active Members-68, New Members-6, Daily-125, Big Room Rental-0, Big Room Hourly Rental-24, Meeting Room Hourly Rental-0.

COMPLETED PROJECTS OF PARK'S DEPARTMENT-

SCCC-installed Wi-Fi signal booster and 2 cameras to large room & foyer, removed fence by SCCC yard barn, waiting for better weather to move barn to Yellig Park (Jim Wagner of Jaws will move for free), 5-year plan link is available on town website (copy at town hall) waiting on Randy Gehlhausen BMV check from town attorney Patmore & year revenues SCCC- \$ 22,130.35 Yellig Park- \$ 4,900.00.

NEW/ONGOING PROJECTS-

SCCC-Tabled windows, insulation, weather sealing to a later date pending funds, waiting on quotes for fitness equipment to evaluate how to proceed. Yellig Park-performing maintenance on the building and the equipment, Wi-Fi/cameras hardware ordered waiting on final install of PSC fiber, spring tree trimming, field maintenance prep, banner sponsorship and signage.

ITEMS TOWN COUNCIL TO CONSIDER-

Park- Reel Mower quote, advanced Turf Solutions a 2018 John Deere 265B for \$ 22,000.00 -diesel, 91 hours, 3WD, 72" cut for comparison 2020 model 14 hours \$ 32,872.00, SCCC-set up of special fund for rentals, memberships and expenses. 2021 CCD council approve for Yellig park drainage project.

BUILDING INSPECTOR

Todd Hays Report for January

Number of Post Hole Inspections	0
Number of ILPS Issued	3
Number of Basement Wall Inspections	1
Number of New Permits	3
Number of Footing Inspection	3
Number of Foundation Inspections	2
Number of Plumbing Rough in Inspections	3
Number of Rough in HVAC Inspections	3
Number of Rough in Electric Inspections	3
Number of Vectren Inspections	2
Number of Final Inspections	4
Number of Electrical Permits Issued	7
Number of Gas Inspections	5
Number of General Inspections	8
Number of Framing Inspections	2
Number of Concrete Floors/Slabs	4
Number of Basements Inspections	0
Number of 911 Addresses Assigned	1
Waterproofing Foundations Inspection	1
Number of Certificate of Occupancy	1
Total Number of Inspections	56

Miscellaneous Items: APC/BOZA meeting was held on January 18, 2021.

POLICE DEPARTMENT

- James Faulkenburg Report for January
- Off Duty Call Outs-9
- Citations TOSC-17
- Warnings TOSC-79
- Crash Reports-1
- Vehicle Inspections-5
- Domestic Disturbances-7
- Assist another Department-9
- Medical Emergencies-3
- Disturbances-27
- Theft Reports-1
- Verbal Warnings-0
- Case Reports/Investigations-36
- Warrant Service-3
- Gun Permits-8
- Arrests-8
- Assist Motorist-4

Reserve Hours for the month of January are as follows: Rickelman 0, Brown-0, Stout-8, and Jazyk-16. Matthew Gosnell will be finishing up at the academy the first week of March and will return to work the road. Faulkenburg stated he has a great group of guys working in his department.

TRAILS

Russ Luthy Report for January

SCLD Trail- 2 C.O.'s existing under drain-protector relocated, change in casting size near Circle S amenities installed, project is substantially complete.

EASTSIDE Trail- Letting date has been moved from February to March of this year.

JIM YELLIG PARK Trail- No change from last month, **awaiting** response from INOT on CE.

Engineers completed survey related to Max/Min slopes, met with MEI October 30 to walk trail and discuss details of the plan.

February 8, 2021 Meeting Report on current Trails in progress from Clerk-Treasurer-

Phase 1 SCLDTRAIL	INDOT 80%	TOSC 20%
Construction Engineering	\$ 169,120.00	\$ 42,380.00
Preliminary Engineering	\$ 295,488.66	\$ 73,872.14
RoW Services	\$ 13,208.00	\$ 3,302.00
ROW Land	\$ 4,840.00	\$ 1,210.00
Construction of Phase 1	\$ 1,570,346.65	\$ 314,069.33
Total Expenses of Phase 1	\$ 2,053,003.31	\$ 434,833.47

EASTSIDE TRAIL

Preliminary Engineering	\$ 211,166.64	\$ 52,791.66
RoW	\$ 14,184.32	\$ 3,546.08
Row Land	\$ 23,840.00	\$ 5,960.00
Total Expenses of Eastside	\$ 249,190.96	\$ 62,297.74

DNR YELLIG TRAIL

\$ 5,148.78

\$ 1,287.20

Patricia Vaal asked Luthy about the trash can at Kaspar Road across the highway, Luthy stated he has instructed all of his employees to look to see if it needs emptied when they are traveling that way. A discussion followed about the mowing of the trails and who will be responsible for the trails. Luthy asked the council if he and Park Director Tischendorf could meet and work out the logistics of the mowing between the tow of them. Johannes stated that should work, Luthy and Tischendorf will report back to the council at the march meeting.

STREET DEPARTMENT:

Russ Luthy Report for January

STREET OPEN ACTION ITEMS:

Mowing- No

Sign-replace/repair/install- Yes

Complaints- 0

Street Repairs- Yes

Assist other departments as needed, culvert inspections, monitor CR 850 culvert, vehicle/equipment maintenance repairs, ditch work, road inspections, pothole repairs and mowing

WASTEWATER:

Russ Luthy Report for February

PLANT INFORMATION: Treatment January 2021 19.39 MG, January 2020 25.57 MG

Precipitation January 2021 5.22 Inches, January 2020 7.66 Inches

02-08-2021 TOWN COUNCIL MTG

OPEN ACTION ITEMS: Process control testing, plant O & M, begin engineering/complete construction app for P removal equipment and chemical feed-NPDES required. Decant digesters, plant repair: clarifiers & rotor. Other items on file at WW Plant.

SSO(s)- 0

COLLECTION SYSTEM: Routine station maintenance checks and lift station repairs/maintenance. Several lateral/video inspections, sewer line maintenance, emergency manhole repair at HHHS, monitor PSC boring crew in Holiday Village, assist other departments as needed, other items on file at WW Plant.

LATERAL INSPECTIONS: Revolving total lateral inspections-3, New in January-3, COC's completed -3, requiring repairs-2, no repairs-1, exempt laterals-0.

YEAR TO DATE: Requiring repairs-2, no repairs-1, exempt-0.

OSHA

No lost time injuries, Facility assessment: 1- Utility shop, Field Assessment: 3-Road repair, water leak & pump repair.

WATER

Russ Luthy Report for January
Work Orders-Total Received 22
Work Orders Completed-21
Work Orders Pending-1

OPEN ACTION ITEMS:

Monitor boring crew in Holiday Village complete water audit.

INDUSTRIAL PARK:

Michael Johannes stated a current resident of Santa Claus is interested in moving his trucking business to Santa Claus and is interested in property at the Industrial Park.

TOWN ATTORNEY:

Kevin Patmore stated the Town of Chrisney contacted him and is wanting to extend their current contract for another 15 years in order to cover a water bond.

Seth Windell made a motion for 2nd reading and adoption of ORDINANCE 2021-01 AN ORDINANCE RE-ZONING CERTAIN LANDS IN THE TOWN OF SANTA CLAUS, INDIANA and Kevin Burke seconded the motion.

Ayes: All Nays: None Motion carried

CLERK TREASURER:

Kelly Greulich

Fund Report for December-

General Bank-\$ 4,186,587.73

Water-1,722,075.89

Wastewater- 1,501,998.81

TIF- \$ 550,565.61

Greulich stated concerning the wellness program Zach Tischendorf was the only supervisor that reported back, he would be interested in participating if the council decides too. Greulich noted her employees would be interested as well. Council decided to give it one more month and the supervisors should notify Greulich on the interest of the wellness program.

Greulich explained to the council after speaking with Matthew Taylor of Innovate Tech most email address will cost the town \$ 5.00 per year with the exception of the police department cost will be \$ 12.50 per year. A suggestion concerning boards would be to have the president of each board have the new town email along with department heads, building inspector, town attorney, all police officers, council members, deputy and utility clerk, administrator support and clerk-treasurer. Council agreed to move forward with the email addresses

MISCELLANEOUS:

Michael Johannes had no update from Holiday World on the advertisement of the Santa Claus trails.

VOUCHERS:

Seth Windell made a motion to approve general vouchers in the amount of \$ 322,383.51 and Kevin Burke seconded the motion.

Ayes: All Nays: None Motion carried

Seth Windell made a motion to approve wastewater vouchers in the amount of \$ 96,082.87 and Kevin Burke seconded the motion.


Ayes: All Nays: None Motion carried

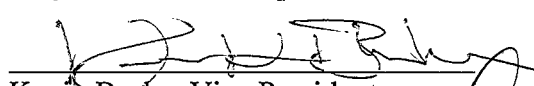
ADJOURNMENT:

Seth Windell made a motion to adjourn the town council meeting at 7:45 pm and Kevin Burke seconded the motion.


Ayes: All Nays: None Motion carried

The next Town Council meeting will be February 8, 2021 at 5:30 pm


Michael Johannes, President


Kevin Burke, Vice President


Seth Windell, Member


Patricia Vaal, Member


Jason Little, Member

ATTEST:

Kelly K. Greulich, Santa Claus Clerk-Treasurer

RESOLUTION 2021-03

RESOLUTION OF APPRECIATION

WHEREAS, the Town of Santa Claus's Volunteer Fire Department recently responded to an emergency call for an individual entrapped on an overextended man-lift in the town; and,

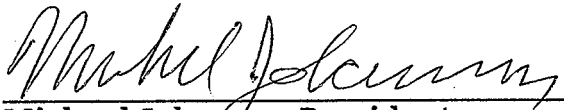
WHEREAS, the Town lacked the equipment and trained personnel necessary to accomplish a rescue of the individual; and,

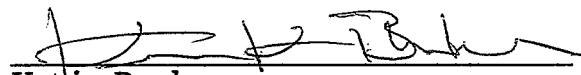
WHEREAS, American Electric Power – Rockport Plant graciously provided equipment necessary to rescue the entrapped individual.

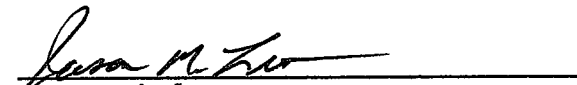
NOW, THEREFORE, BE IT ORDAINED by the Town Council of the Town of Santa Claus, Indiana, that:

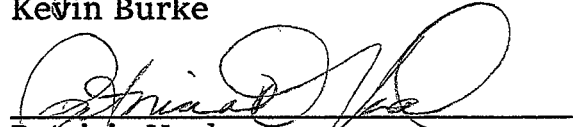
The Town of Santa Claus expresses its heart-felt appreciation to American Electric Power for providing aid to the Town of Santa Claus, Indiana in its time of need.

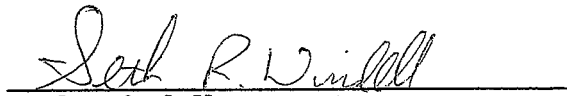
PASSED AND ADOPTED by the Town Council of the Town of Santa Claus, Indiana on the 8th day of February, 2021 by the SANTA CLAUS TOWN COUNCIL.


Michael Johannes President

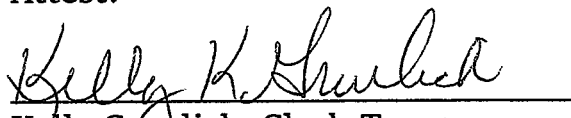

Kevin Burke


Jason Little


Patricia Vaal


Seth Windell

Attest:


Kelly Greulich, Clerk-Treasurer

RESOLUTION 2021-02

RESOLUTION OF APPRECIATION

WHEREAS, the Town of Santa Claus's Volunteer Fire Department recently responded to an emergency call for an individual entrapped on an overextended man-lift in the town; and,

WHEREAS, the Town lacked the equipment and trained personnel necessary to accomplish a rescue of the individual; and,

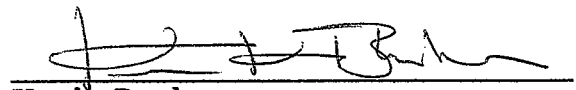
WHEREAS, the Owensboro, Kentucky Fire Department's Rope Rescue Team graciously provided trained personnel and equipment to rescue the entrapped individual.

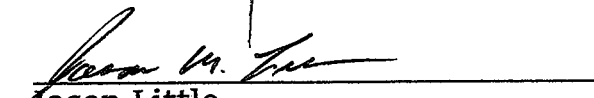
NOW, THEREFORE, BE IT ORDAINED by the Town Council of the Town of Santa Claus, Indiana, that:


The Town of Santa Claus expresses its heart-felt appreciation to the Owensboro, Kentucky Fire Department and its Rope Rescue Team for providing mutual aid to the Town of Santa Claus, Indiana in its time of need.

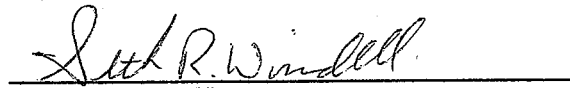
PASSED AND ADOPTED by the Town Council of the Town of Santa Claus, Indiana on the 8th day of February, 2021 by the SANTA CLAUS TOWN COUNCIL


Michael Johannes President

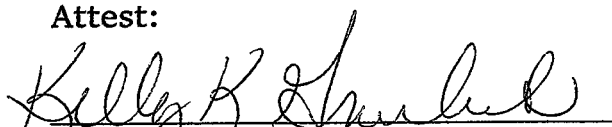

Kevin Burke


Jason Little


Patricia Vaal


Seth Windell

Attest:


Kelly Greulich, Clerk-Treasurer

2021R-01342

VICKI BRAUNS
SPENCER COUNTY RECORDER
ROCKPORT, IN
RECORDED ON
03/26/2021 01:08 PM
REC FEE: 0.00
PAGES: 2



ORDINANCE 2021-01

AN ORDINANCE RE-ZONING CERTAIN LANDS IN
THE TOWN OF SANTA CLAUS, INDIANA

WHEREAS, Christmas Lake Properties Association, Inc., has petitioned for the re-zoning of certain lands within the territorial jurisdiction and geographic area of the Town of Santa Claus, Indiana currently within the Agricultural Zoning District according to the Zone Maps of the Town; and,

WHEREAS, on December 21, 2020, the Santa Claus Advisory Plan Commission issued its Resolution 2020-01 certifying said request to the Town Council with a favorable recommendation, following public hearing and due notice according to law.

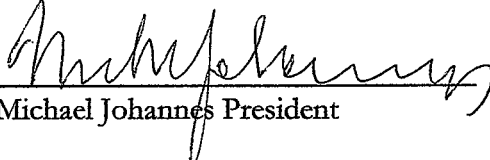
NOW, THEREFORE, be it ordained by the Town Council of the Town of Santa Claus, Indiana, that the request for re-zoning by Christmas Lake Properties Association, Inc. is hereby granted, and the lands described on Exhibit A hereto are rezoned from their current classification Agricultural- Ag to a classification of Commercial; and,


BE IT FURTHER ORDAINED that the Zone Maps attached to and made a part of the Zoning Ordinance of the Town of Santa Claus, Indiana be amended to reflect such rezoning.

BE IT FURTHER ORDAINED, that this rezoning is expressly conditioned upon the restriction that no commercial or other use except covered and uncovered storage of boats, equipment, campers, trailers and motor vehicles may be conducted upon such lands.

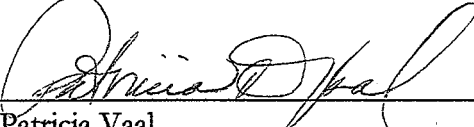
PASSED AND ADOPTED by the Town Council of the Town of Santa Claus, Indiana on the 8th day of Februrry, 2021.

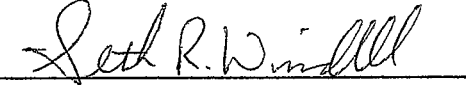
SANTA CLAUS TOWN COUNCIL

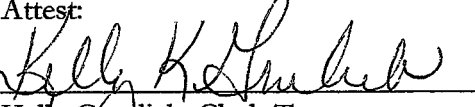

Michael Johannes President

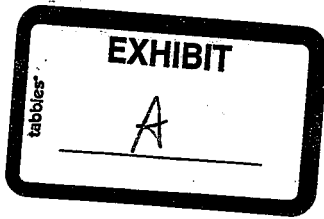

Kevin Burke

Jason Little


Patricia Vaal


Seth Windell

Attest:

Kelly Greulich, Clerk-Treasurer



2010R-03029
 SHARON DUGAS
 SPENCER COUNTY RECORDER
 ROCKPORT, IN
 RECORDED ON
 10/26/2010 01:13PM
 REC FEE: \$18.00
 PAGES: 2

WARRANTY DEED

THIS INDENTURE WITNESSETH, that OLA HANNING, acting by and through Ruth Gellersen her Attorney-in-Fact, and RUTH GELLERSEN, ("Grantor") of Marion County, in the State of Indiana, CONVEY AND WARRANT to CHRISTMAS LAKE PROPERTIES ASSOCIATION, INC., a corporation organized and existing under the laws of the State of Indiana, for the sum of One Dollar (\$1.00) and other valuable consideration, the receipt of which is hereby acknowledged, the following-described real estate in Spencer County, in the State of Indiana:

74-05-02-100-004.002-005

A part of the West Half of the Northeast Quarter of Section 2, Township 5 South, Range 5 West, Clay Township, Spencer County, Indiana, and better described as follows: Beginning at a 5/8" iron pin approximately 24" long with a KRB LS 80880037 cap set (latter called iron pin set) at the northeast corner of the Southwest Quarter of the Northeast Quarter of said Section 2 and the northwest corner of Evergreen Addition to Evergreen Subdivision to Christmas Lake Village, Santa Claus, Indiana, as recorded in Town Plat Book 1, page 116; thence south 01 degrees 19 minutes 54 seconds west 601.56 feet to an iron pin set at a corner of said Evergreen Addition to Evergreen Subdivision and the north right-of-way line of Melchoir Drive in accordance with said Evergreen Addition to Evergreen Subdivision; thence north 89 degrees 41 minutes 51 seconds west 525.77 feet along said north right-of-way line; thence north 89 degrees 52 minutes 35 seconds west 216.13 feet along the north line of Evergreen Subdivision to Christmas Lake Village, Santa Claus, Indiana, as recorded in Town Plat book 1, page 106 to an iron pin set; thence north 05 degrees 48 minutes 20 seconds west 603.50 feet to an iron pin set; thence south 89 degrees 50 minutes 38 seconds east 806.92 feet to the point of beginning and containing 10.61 acres, more or less.

The undersigned hereby certifies that to the best of her knowledge and belief, a certain Power of Attorney dated September 18, 2010, and recorded September 24, 2010, as Document No. 2010R-02663, has not been revoked by the death of the Principal, nor by voluntary revocation by the Principal

IN WITNESS WHEREOF, Grantors have executed this deed this 25 day of October, 2010.

Ruth Gellersen
 RUTH GELLERSEN

Ola Hanning
 OLA HANNING

By: Ruth Gellersen
 RUTH GELLERSEN,
 Attorney in Fact

DULY ENTERED FOR TAXATION
 SUBJECT TO FINAL ACCEPTANCE
 FOR TRANSFER THIS 26th
 DAY OF October 2010
[Signature]
 AUDITOR OF SPENCER COUNTY