

12-30-2024 Town Council Special Meeting

End of the Year Business Meeting

The Santa Claus Town Council met at 5:00 PM on 12-30-2024 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, Jason Little, Michael Johannes and Brian Warran

Absent: None

Also present was Clerk-Treasurer, Jane Lindsey, Fire Chief Max Meyer and Police Chief James Faulkenburg and Utility Superintendent Russ Luthy.

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

FIRE DEPARTMENT

Max Meyer, Fire Chief presented the Clay Township Fire Protection Agreement and requested the Council allow him to sign the agreement. Jason Little made the motion to allow Fire Chief Max Meyer to sign the Clay Township Fire Protection Agreement. Brian Warran seconded the motion.

Ayes: 5 Nays: 0 Motion carries 5-0

Max Meyer presented two prices for the new pick-up truck previously approved by the Council to be purchased in the 2025 budget year. Meyer has chosen a 2025 Ford 150 XL that is red in color. Meyer used the State pricing program and therefore did not have to bid out the truck by Meyer did receive two quotes as listed:

Ruxer	\$48,779.25
DPatrick in Boonville	\$49,032.00

Meyer also stated that he wanted to outfit the truck with some equipment and that would be an additional cost of \$9,172.00

Michael Johannes made the motion to purchase the 2025 Ford 150 from Ruxer at the price of \$48,779.25 on January 2, 2025. Patricia Vaal seconded the motion.

Ayes: 5 Nays: 0 Motion carries 5-0

UTILITIES

Russ Luthy informed the Council that he will be advertising in the newspaper for a public hearing on the Community Crossings grant.

CLERK-TREASURER

Jane Lindsey presented the annual nepotism forms. The form states that the elected officials have complied with the nepotism policy for the year 2024. All Council members and the Clerk-Treasurer completed the form and gave Lindsey to file.

Lindsey presented Resolution 2024-05 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 2024-05 Council Approved Transfers. Jason Little seconded the motion.

Ayes: 5 Nays: 0 Motion carries 5-0

Lindsey presented Resolution 2024-06 Monies to be encumbered from 2024 budget to be spent in 2025 budget year. Lindsey went over all invoices that need to be encumbered. Jason Little made the motion to approve Resolution 2024-06 Monies to be encumbered from 2024 budget to be spent in 2025 budget year. Brian Warran seconded the motion.

Ayes: 5 Nays: 0 Motion carries 5-0

Jason Little made the motion to approve the General Vouchers in the amount of \$110,024.57. Patricia Vaal seconded the motion.

Ayes: 5 Nays: 0 Motion carries 5-0

Jason Little made the motion to approve the Wastewater Vouchers in the amount of \$258,227.37. Brian Warran seconded the motion.

Ayes: 5 Nays: 0 Motion carries 5-0

Clerk-Treasurer Jane Lindsey presented a second Wastewater Voucher and explained that this voucher was to correct an invoice for Performance Pipeline that was paid from water originally and should have been paid from wastewater.

Jason Little made the motion to approve the Wastewater Vouchers in the amount of \$295,021.46. Michael Johannes seconded the motion.

Ayes: 5 Nays: 0 Motion carries 5-0

MISC


Brief discussion was made by the Council regarding the tax abatement for the Kierstein's apartment. The tax abatement will qualify for the Town's match for the Readi funding that Kierstein's is applying for. No action was taken during this meeting, just discussion.

With no further business Michael Johannes made the motion to adjourn. Jason Little seconded the motion.


Ayes: 5 Nays: 0 Motion carries 5-0


Meeting adjourned at 5:52 pm.



Kevin Burke, President


Patricia Vaal, Vice President

Michael Johannes, Member


Jason Little, Member

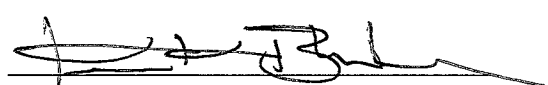

Brian Warran, Member

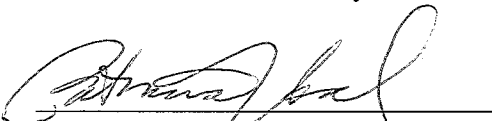

Attest: Jane Lindsey, Clerk-Treasurer

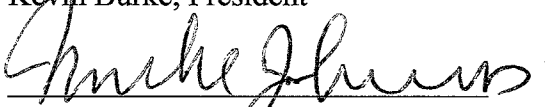
RESOLUTION 2024-06
TOWN OF SANTA CLAUS
MONIES TO BE ENCUMBERED FROM 2024 BUDGET
TO BE SPENT IN 2025 BUDGET YEAR

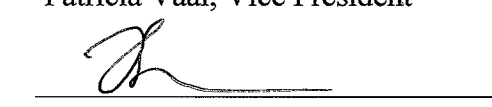
VENDOR NAME	ACCOUNT #	INVOICE # & DESCRIPTION	AMOUNT
Home Depot	1101950361.000	Wtr fountain/filters Hand truck	\$3,402.41
CT Visa	1101002211.016	Janitor Supplies	\$21.50
CT Visa	1101002211.000	Office Supplies	\$160.98
CT Visa	1101002322.000	Stamps	\$292.00
CT Visa	1101950211.000	Stamps	\$73.00
CT Visa	6101002726.000	Stamps	\$730.00
CT Visa	6201002726.000	Stamps	\$730.00
Bravo Concealment	1101020290.000	Gun Holsters	\$142.94
Kings	1101211451.000	85 inch TV	\$1749.99
Dinges Fire Co.	1101211451.000	Eco Lamphead	\$1599.00
TOTAL MONIES TO ENCUMBER FROM 2024		\$8,901.82	

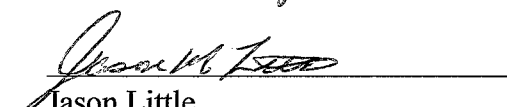
PASSED AND ADOPTED BY Santa Claus Town Council on 30th day of December 2024.



Kevin Burke, President


Patricia Vaal, Vice President


Michael Johannes


Brian Warran


Jason Little

ATTEST:

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

RESOLUTION 2024-05 COUNCIL APPROVED TRANSFERS

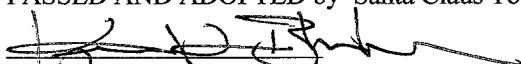
IT IS HEREBY RESOLVED, that unobligated monies contained in the following fund be transferred as requested by the clerk-treasurer to cover obligations within the departments as stated below:

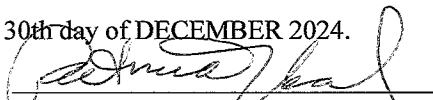
FROM:		Fire Department	TO:	AMOUNT
1101211290.000	VF/MISC SUPPLIES		1101211451.000	\$334.95 VF Equipment
1101211290.001	VF/JANITOR SUPPLIES		1101211451.000	\$205.47 VF Equipment
1101211341.000	VF/INSURANCE		1101211451.000	\$1,164.00 VF Equipment
1101211351.000	VF/ELECTRIC		1101211451.000	\$870.98 VF Equipment
1101211361.000	VF/BUILDING REPAIR		1101211451.000	\$810.00 VF Equipment
1101211354.000	VF/WATER&SEWER		1101211451.000	\$517.16 VF Equipment
1101211365.000	VF/PUMPER CERT		1101211451.000	\$24.46 VF Equipment
1101211232.000	VF/TRUCK MAINT		1101211451.000	\$3,333.46 VF Equipment
1101211233.000	VF/EXTINGUISHERS		1101211233.000	\$10.00 VF Equipment
			<i>451 gnd</i> TOTAL	\$7,270.48

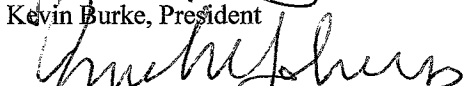
FROM:		Police Department	TO:	AMOUNT
1101020135.000	PD/EMPLOYEE INS		1101020311.000	\$720.00 PD/Outside Services
1101020135.000	PD/EMPLOYEE INS		1101020323.000	\$90.00 PD/Travel & Training
1101020135.000	PD/EMPLOYEE INS		1101020361.000	\$2,040.00 PD/Vehicle Maint
1101020362.000	PD/EMPLOYEE INS		1101020362.000	\$50.00 PD/Equip Repair
			TOTAL	\$2,900.00


FROM:		Park Department	TO:	AMOUNT
2204002111.230	PR CONCESSION		2204002361.000	\$3,000.00 PR Build/Equip
2204002441.000	PR NEW DEVEL		2204002361.000	\$7,300.00 PR Build/Equip
2204002135.000	PR VOL INSUR		2204002315.000	\$3,350.00 PR Outside Services
2204002135.000	PR VOL INSUR		2204002351.000	\$1,200.00 PR Electric
			TOTAL	\$14,850.00

PASSED AND ADOPTED by Santa Claus Town Council on the 30th day of DECEMBER 2024.


Kevin Burke, President


Patricia Vaal, Vice President


Michael Johannes, Member


Brian Warran, Member


Jason Little, Member

ATTEST:

Jane Lindsey
Santa Claus Clerk-Treasurer