

The Santa Claus Town Council & Santa Claus Park Board met in regular session on January 17, 2022 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: Jason Little, Patricia Vaal, Michael Johannes, Kevin Burke & Seth Windell

Absent:

Also, Present: Clerk-Treasurer; Kelly Greulich, Town Attorney; Kevin Patmore, Superintendent; Russ Luthy, & Park Director; Zach Tischendorf

Absent: Building Inspector; Todd Hays, Fire Chief; Max Meyer, Superintendent; Russ Luthy, Police Chief; James Faulkenburg.

2022 ELECTION OF OFFICERS

Kevin Burke made a motion to appoint Michael Johannes as 2022 President of the Santa Claus Town Council and Jason Little seconded the motion.

Patricia Vaal stated Mike does a great job as our president but in the future Vaal would like to see the rest of the council be informed of any meetings that take place with Johannes concerning the town.

Ayes: All Nays: None Motion carried

Jason Little made a motion to appoint Kevin Burke as 2022 Vice President of the Santa Claus Town Council and Patricia Vaal seconded the motion.

Ayes: All Nays: None Motion carried

OPENING OF THE PUBLIC HEARING KOCH DEVELOPMENT ANNEXATION

Kevin Patmore stated on December 10, 2021 the town received a letter from Koch Development Corporation petitioning for a voluntary annexation of 30.43 acres of land. The parcel number of # 74-01-31-300-013.001-001. Are there any questions concerning the request? With no questions,

Seth Windell made a motion to close the public hearing and Jason Little seconded the motion.

Ayes: All Nays: None Motion: Carried

Seth Windell made a motion for the 1st reading of ORDINANCE 2022-010AN ORDINANCE REZONING CERTAIN REAL ESTATE LOCATED WITHIN THE TERRITORIAL JURISDICTION OF SANTA CLAUS AND AMENDING THE ZONING MAPS and Jason Little seconded the motion.

Ayes: All Nays: None Motion: Carried

Jason Little made a motion to approve RESOLUTION 2022-01 ADOPTING A FISCAL PLAN and Seth Windell seconded the motion.

Ayes: All Nays: None Motion: Carried

COMMENTS FROM THE FLOOR

Mary Hess asked if there was any update from Riverview on the MOU or with the development company Johannes talked about at a prior meeting. Michael Johannes stated the meeting with Kindell Company never took place concerning water for Riverview and nothing has been heard concerning the MOU at the time of this meeting..

COMMENTS FROM THE PRESIDENT

Johannes stated he would like for mask to be worn for the next 30 days at all town owned facilities. A discussion followed.

Johannes stated it will be up to the department heads to decide if they want mask worn in the town facilities.

DECEMBER REPORTS FROM DEPARTMENT HEADS

FIRE DEPARTMENT MAX MEYER ABSENT FROM MEETING

First Responder-16

Fire Alarm-1

Parked Cars/Fireworks Standby-1

Total Activities-18 TOTAL # OF RUNS IN 2021-208

PARKS & RECREATION/COMMUNITY CENTER ZACH TISCHENDORF

SCCC Active Members-135, New Members-6, Daily-51, Big Room Rental-0, Big Room Hourly Rental-18,

COMPLETED PROJECTS OF PARK'S DEPARTMENT

Bids approved and encumbered by town for polyaspartic flooring and rubber flooring project for SCCC, encumbered money for rock at the park.

NEW/ONGOING PROJECTS

Need to install "No Parking Signs at Yellig Park, 3 treadmills have been ordered, Kimball donated \$ 8,000.00 to SCCC and \$ 2,000.00 to the Park. Kitchen remodel ongoing and gym area receiving paint and trim before flooring is done.

ITEMS TOWN COUNCIL TO CONSIDER-APPROPRIATE FUNDS IN 2021

\$ 75K from TIF for Yellig Playground Renovation

\$ 50K from CCD for Yellig Park Drainage Project

\$ 15K for Mower to Maintain Bermuda Field at Yellig Park

\$ 18,300 to SCCC for Kitchen Remodel

There was a break in at Yellig Park nothing stolen, three new locks have been installed on doors. Jason Little asked if there are any other fields that have Bermuda on them or would this be the only field the mower would be used on. Tischendorf stated the large soccer is the only field the mower would be used on.

BUILDING INSPECTOR TODD HAYS ABSENT FROM MEETING

Number of Post Hole Inspections	0
Number of ILPS Issued	3
Number of New Permits	2
Number of Footing Inspection	2
Number of Foundation Inspections	3
Number of Rough in Plumbing Inspections	1
Number of Rough in HVAC Inspections	2
Number of Rough in Electric Inspections	1
Number of Vectren Inspections	2
Number of Final Inspections	1
Number of Electrical Permits Issued	0
Number of Gas Inspections	3
Number of General Inspections	10
Number of Framing Inspections	1
Number of Concrete Floors/Slabs	0

Number of Basements Inspections	0
Number of 911 Addresses Assigned	0
Waterproofing Foundations Inspection	1
Number of underground Plumbing	1
Number of Certificate of Occupancy	0
Number of Electric Meter Inspections	2

Miscellaneous Items: APC/BOZA had a public hearing on 1-10-2022 concerning a sign variance for Evergreen Boutique, the owner will have to move the vehicle every 48 hours to stay in compliance with the town's comprehensive plan.

POLICE DEPARTMENT JAMES FAULKENBURG WAS ABSENT

- Off Duty Call Outs-12
- Citations TOSC-22
- Warnings TOSC-64
- Crash Reports-9
- Vehicle Inspections-3
- Domestic Disturbances-6
- Assist another Department-18
- Medical Emergencies-6
- Disturbances-50
- Theft Reports-0
- Verbal Warnings-0
- Case Reports/Investigations-15/77
- Warrant Service-2
- Gun Permits-3
- Arrests-5
- Assist Motorist-5

Reserve Hours for the month of December are as follows: Stout-0, Jazyk-16 & Phillips-0.

Kevin Farmer stated the car seat program is up and running and he is now certified for the program. The town was given 15 to 20 car seats in various sizes to install. The contract was sent to Kevin Patmore for review, Patmore stated the council has to approve Chief Faulkenburg to sign the contract.

Patricia Vaal made a motion to authorize James Faulkenburg to sign the contract concerning the child car seats and Seth Windell seconded the motion.

Ayes: All Nays: None Motion carried

TRAILS RUSS LUTHY

EASTSIDE Trail- is halted at this time a change order is needed for the tunnel this will be change order # 2 for the project.

JIM YELLIG PARK Trail- as council is aware the trail has been rescoped and will go out to bid for the February meeting.

January 17, 2022 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	\$ 23,840.00	\$ 5,960.00
Construction of Phase 1	\$ 1,570,346.65	\$ 314,069.33

Total Expenses of Phase 1	<u>\$ 2,072,003.31</u>	<u>\$ 439,583.47</u>
EASTSIDE TRAIL		
Preliminary Engineering	\$ 215,511.68	\$ 53,877.92
RoW	\$ 19,560.32	\$ 4,890.08
Row Land	\$ 23,840.00	\$ 5,960.00
Construction Engineering	\$ 1,491,366.76	\$ 372,841.69
Total Expenses of Eastside	<u>\$ 1,821,239.13</u>	<u>\$ 455,309.80</u>

DNR YELLIG TRAIL \$ 10,000.00 \$ 2,500.00
 Luthy stated Michael Johannes has signed the Tourism Grant application.

STREET DEPARTMENT RUSS LUTHY

STREET OPEN ACTION ITEMS

Mowing- No
 Sign-replace/repair/install- No
 Complaints- 0
 Street Repairs- Yes
 Assist other departments as needed, culvert inspections, monitor CR 850 culvert, vehicle/equipment maintenance repairs. Currently working on ADA transition plan was adopted in 2013, will have outside audit of all town facilities. Cost in 2022 will be about \$ 34,000.00. The Asset Management Plan will be approximately \$ 110,000.00 and \$ 80,000.00 yearly. Bids will be received at the February meetings for Wastewater & Water Capital Projects.

WASTEWATER RUSS LUTHY

PLANT INFORMATION: Treatment December 2021 23.73 MG, December 2020 13.3 MG
 Precipitation December 2021 6.53 Inches, December 2020 3.01 Inches
 OPEN ACTION ITEMS: Process control testing, plant O & M, construction continues on NPDES required P removal, prepare for upcoming capital projects, repair aeration units, 2 and 3 on treatment ditch, other items on file at WW Plant.
 SSO(s)- 0
 COLLECTION SYSTEM: Routine station maintenance checks, sewer main and lateral rehab ongoing, begin manhole inspections for rehab, LS # 8 roto-phase burned out running on rented portable generator, other items on file at WW Plant.
 LATERAL INSPECTIONS: Revolving total lateral inspections-37, New in December-3, COC's completed -1, requiring repairs-2, no repairs-1, exempt laterals-0.
 YEAR TO DATE: Requiring repairs-16, no repairs-19, exempt-2.

OSHA

No lost time injuries, 1 facility inspection at blower building, 2 field hazard assessments salt building roof repair and street light repair.

WATER RUSS LUTHY

Work Orders-Total Received- 7
 Work Orders Completed- 6
 Work Orders Pending- 1
 OPEN ACTION ITEMS:

Prepare for upcoming capital projects, well head protection plan submitted on 12-22-2021 for IDEM review.

INDUSTRIAL PARK

Nothing to discuss

TOWN ATTORNEY KEVIN PATMORE

Kevin Patmore has for a 1st reading ORDINANCE 2022-02 AN ORDINANCE AMENDING CHAPTER 1.62 OF THE MUNICIPAL CODE OF SANTA CLAUS RE-ADOPTING THE CUMULATIVE CAPITAL DEVELOPMENT FUND to .05 per \$ 100.00 for the council.

Seth Windell made a motion for the 1st reading of ORDINANCE 2022-02 AN ORDINANCE AMENDING CHAPTER 1.62 OF THE MUNICIPAL CODE OF SANTA CLAUS RE-ADOPTING THE CUMULATIVE CAPITAL DEVELOPMENT FUND to .05 per \$ 100.00 and Jason Little seconded the motion.

Ayes: All Nays: None Motion: Carried

Patmore stated there will be a public hearing on February 14th, two notices to the newspaper before the process is complete for the 2023 tax year.

Patmore discussed with the council the possibility of changing the terms for the elected officials of the town of Santa Claus that will be up in 2023 to possibly a 5-year term, a 3-year term or a 1-year term. This will get those officials on an even year. A discussion followed.

CLERK TREASURER KELLY GREULICH

Fund Report for December unreconciled-

General Bank-\$ 4,699,136.13

Water-4,146,357.70

Wastewater- 6,013,572.13

TIF- \$ 741,283.13

Seth Windell made the motion to appoint Patricia Vaal to the Spencer County Solid Waste Board and Jason Little seconded the motion.

Ayes: All Nays: None Motion carried

Seth Windell made amotion to re-appoint Michael Johannes to the Regional 15 board and Jason Little seconded the motion.

Ayes: All Nays: None Motion carried

Seth Windell made a motion to approve the current 5 council members to the Redevelopment Commission for 2022 and Kevin burke seconded the motion.

Ayes: All Nays: None Motion carried

Greulich has for a 1st reading ORDINANCE 2022-03 AN ORDINANCE OF THE SANTA CLAUS TOWN COUNCIL OF SANTA CLAUS, INDIANA ESTABLISHING AS THE FINANCIAL INSTITUTION FOR PUBLIC MONIES OF THE TOWN for the council.

Seth Windell made a motion for the 1st reading of ORDINANCE 2022-03 AN ORDINANCE OF THE SANTA CLAUS TOWN COUNCIL OF SANTA CLAUS, INDIANA ESTABLISHING AS THE FINANCIAL INSTITUTION FOR PUBLIC MONIES OF THE TOWN and Jason

Little seconded the motion.

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

Greulich asked the council for permission to contract with Lisa Wyatt Utility Clerk for the Town of Dale at \$ 20.00 per hour to help with training on the keystone software for Abigail Gibson.

Seth Windell made a motion to approve using Lisa Wyatt for training in the software system at a rate of \$ 20.00 per hour and Patricia Vaal seconded the motion.

Ayes: All Nays: None Motion carried

Greulich asked all department heads to make sure when coding invoices to also put a description of purchase items along with initials.

Greulich stated the amount that was stated at the December 29, 2021 meeting for the encumbrances was incorrect it should have been \$ 88,334.51 not 88,934.01. Council will need to make a motion to amend RESOLUTION 2021-11 for the new amount of \$ 88,334.01.

Patricia Vaal Made a motion to amend RESOLUTION 2021-11 IN THE AMOUNT OF \$ 88,334.51 and Jason Little seconded the motion.

Ayes: All Nays: None Motion: Carried

Greulich has RESOLUTION 2022-02 A RESOLUTION FOR COUNCIL TO APPROVE OUTSIDE OF THE SERIES for the following fund accounts 101002, 101950 & 204002.

Patricia Vaal made motion to approve RESOLUTION 2022-02 TO TRANSFER LINE ITEMS OUTSIDE OF THE SERIES FOR A TOTAL AMOUNT OF \$ 15,202.41 FOR THE FUND ACCOUNTS AS STATED and Jason Little seconded the motion.

Ayes: All Nays: None Motion: Carried

MISCELLANEOUS:

Greulich stated to the council Lisa Gengelbach last day of employment with the town was January 7, 2022.

Michael Johannes had no update from Holiday World on the donation letter for the Santa Claus trails at this time.

Patricia Vaal wanted to thank the employees that worked so hard keeping the town roads clean during the recent ice/snow storm. Also thank you Russ Luthy for working on the Title VI (ADA requirements).

VOUCHERS:

Patricia Vaal made a motion to approve general vouchers in the amount of \$ 59,700.07 up to 12-30-2021 and Jason Little seconded the motion.

Ayes: All Nays: None Motion carried

Patricia Vaal made a motion to approve general vouchers in the amount of \$ 74,949.14 up to 01-17-2022 and Kevin Burke seconded the motion.

Ayes: All Nays: None Motion carried

Kevin Burke made a motion to approve wastewater vouchers in the amount of \$ 14,454.97 up to 12-30-2021 and Jason Little seconded the motion.

Ayes: All Nays: None Motion carried

Kevin Burke made a motion to approve wastewater vouchers in the amount of \$ 66,642.74 up to 01-17-2022 and Seth Windell seconded the motion.

Ayes: All Nays: None Motion carried

ADJOURNMENT

Patricia Vaal made a motion to adjourn the town council meeting at 6:37 pm and Jason Little seconded the motion.

Ayes: All Nays: None Motion carried

The next Town Council meeting will be February 14, 2022 at 5:30 pm

Michael Johannes, President

Seth Windell, Member

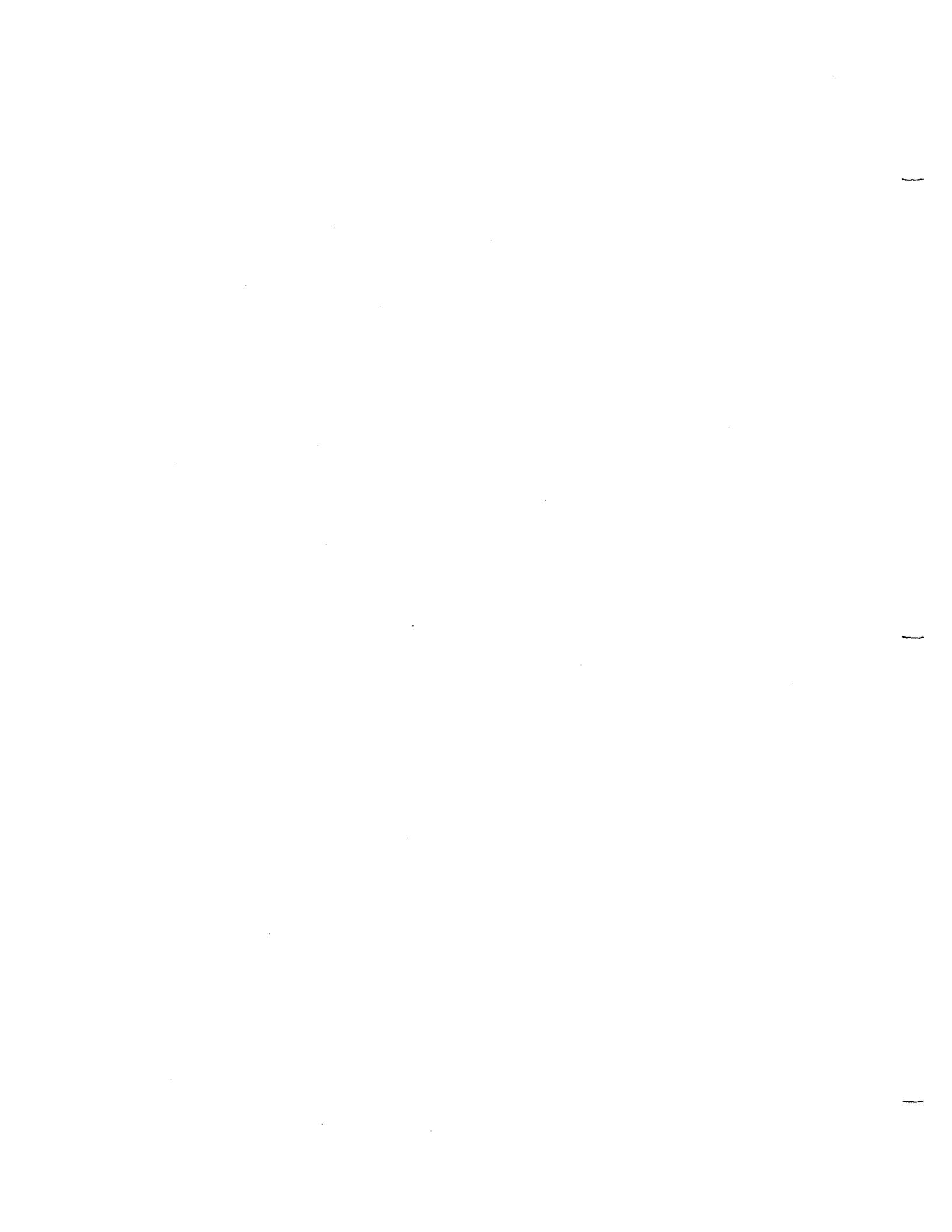
Jason Little, Member

Kevin Burke, Vice President

Patricia Vaal, Member

ATTEST:

Kelly K. Greulich, Santa Claus Clerk-Treasurer



AMEND RESOLUTION 2021-11
TOWN OF SANTA CLAUS
MONIES TO BE ENCUMBERED FROM 2021 BUDGET
TO BE SPENT IN THE 2022 BUDGET YEAR

ENCUMBER FROM 2021 BUDGET TO PAY IN 2022

POLICE EQUIP. BUDGET MOTOROLA SOLUTIONS INVOICE # 1551575
101020451.000 \$ 9,020.08
FIRE EQUIP. BUDGET MOTOROLA SOLUTIONS INVOICE # 1551575
101211451.000 \$ 12,137.51
RAINY DAY BUDGET MOTOROLA SOLUTIONS INVOICE # 1551575
223002211.015 \$ 23,220.56
TOTAL BID 800 MHZ RADIOS \$ 44,378.15

RAINY DAY BUDGET JAWS COLLISION INVOICE # 5354
223002211.015 \$ 6,600.00
TOTAL BID TREES ON WELCOME SIGNS \$ 6,600.00

CUM CAP FIRE DINGES FIRE COMPANY HOSES INVOICE # PRE0838
426002440.00 \$ 1,925.82
TOTAL BID FOR HOSES \$ 1,925.82

TIF CAPITAL PROJECT CAVE QUARRIES INC. INVOICE # 211213
474002441.015 \$ 7,276.00
TOTAL BID FOR ROCK IN NEW PARKING LOT \$ 7,276.00

CUM CAP BUILDING FITNESS & EXERCISE SOLUTIONS INVOICE # 3161

425002490.000 \$ 11,548.80 —
TOTAL BID FOR GYM FLOORING \$ 11,548.80

CUM CAP BUILDING JASPER EQUIP & SUPPLY INVOICE # IVC2029167

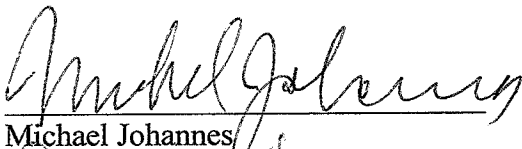
425002490.000 \$ 15,733.90
TOTAL BID FOR LARGE RENTAL ROOM, KITCHEN & HALLWAY \$ 15,733.90

CUM CAP BUILDING GRAND RENTAL STATION INVOICE # 133772-1

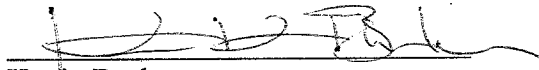
\$ 871.84
TOTAL BID FOR SCISSOR LIFT \$ 871.84

TOTAL AMOUNT FOR 2021 ENCUMBRANCES \$ 88,334.51

PASSED AND ADOPTED BY: The Santa Claus Town Council on this 17th day of January 2022.



Michael Johannes



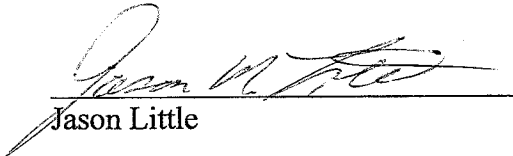
Kevin Burke



Seth Windell



Patricia Vaal



Jason Little

ATTEST:

Kelly K. Greulich, Santa Claus Clerk-Treasurer

RESOLUTION 2022-01

RESOLUTION ADOPTING FISCAL PLAN

WHEREAS, on December 10, 2021 Koch Development Corporation, filed a Petition for Annexation of certain lands in Section 31, Township 4 South, Range 4 West into the Town; and,

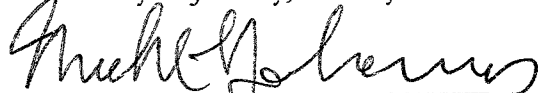
WHEREAS, Koch Development Corporation is the owner of 100% of the territory proposed to be annexed; and,

WHEREAS, the territory proposed to be annexed is contiguous to the territorial boundaries of the Town pursuant to I.C. § 36-4-3-1.5; and,

WHEREAS, following consultation with the Town's Department heads, and being duly advised, the Town has formulated a fiscal plan for the provision of services and capital outlays to the annexed territory.

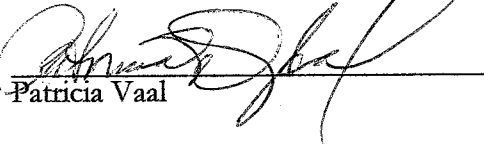
NOW, THEREFORE, BE IT ORDAINED by the Town Council of the Town of Santa Claus, Indiana, that the Fiscal Plan for the Voluntary Annexation of Real Estate Contiguous to the Town of Santa Claus, Indiana attached hereto as an Exhibit is hereby adopted by the Town Council in connection with the annexation described in such Fiscal Plan and Ordinance 2022-01.

PASSED AND ADOPTED by the Town Council of the Town of Santa Claus, Indiana on the 17th day of January, 2022 by the SANTA CLAUS TOWN COUNCIL.


Michael Johannes President


Kevin Burke

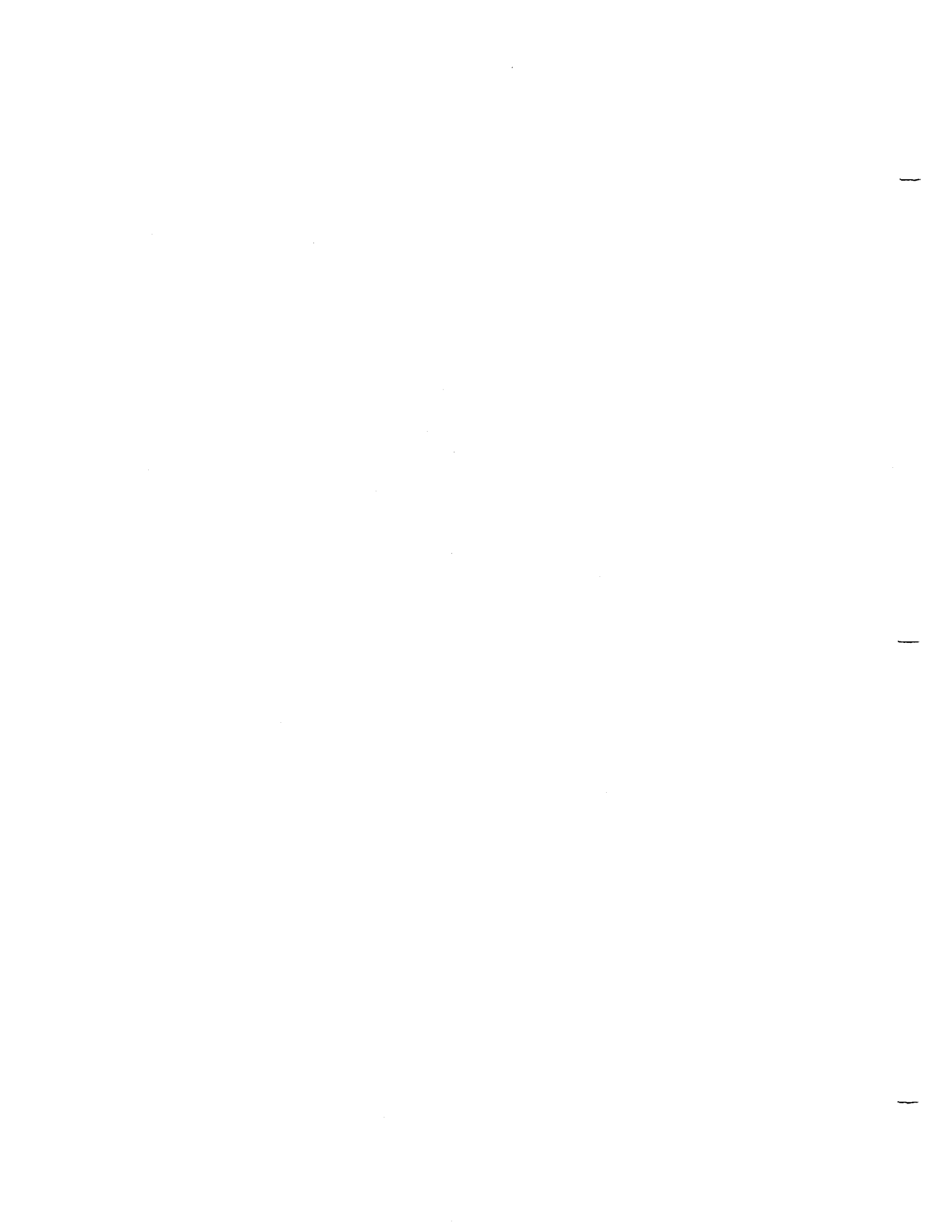

Jason Little


Patricia Vaal


Seth Windell

Attest:


Kelly Greulich, Clerk-Treasurer



2022-02 RESOLUTION COUNCIL APPROVED TRANSFERS OUTSIDE SERIES

RESOLUTION 2022-02

It is hereby resolved, that unobligated monies contained in the following fund (s) be transferred as requested by the clerk-treasurer to cover obligations with the following departments as stated below that are outside of the series:


FROM	TO	AMOUNT
PLANNING & ZONING		
101002135.000	101011315.000	\$ 2,754.60
101002135.000	101011332.000	\$ 47.26
SANTA CLAUS COMMUNITY CENTER		
101950361.000	101950111.000	\$ 611.84
101950361.000	101950111.100	\$ 267.00
101950361.000	101950111.240	\$ 168.28
101950361.000	101950120.000	\$ 381.96
101950361.000	101950135.000	\$ 868.97
101950361.000	101950211.000	\$ 52.06
101950361.000	101950211.015	\$ 14.32
101950315.000	101950211.016	\$ 473.30
101950341.000	101950111.220	\$ 1,986.27
101950352.000	101950111.220	\$ 2,355.79
SANTA CLAUS PARK & RECREATION		
204002354.000	204002231.001	\$ 636.91
204002354.000	204002211.000	\$ 124.98
204002324.000	204002231.010	\$ 2,036.64

2022-02 RESOLUTION COUNCIL APPROVED TRANSFERS OUTSIDE SERIES

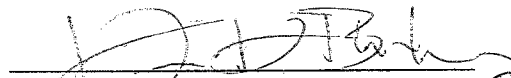
204002315.000	204002231.010	\$ 1,965.82
204002325.000	204002231.010	\$ 456.41

TOTAL OF ALL TRANSFERS \$ 15,202.41

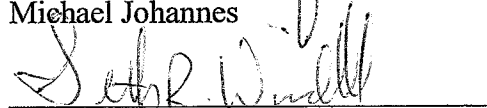
PASSED AND ADOPTED BY: The Santa Claus Town Council on this 17th day of January 2022.



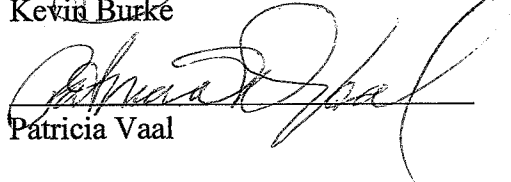
Michael Johannes



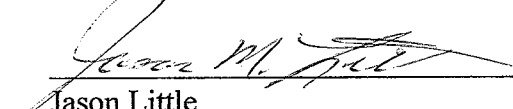
Kevin Burke



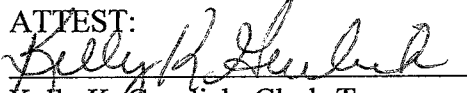
Seth Windell



Patricia Vaal



Jason Little

ATTEST:


Kelly K. Greulich, Clerk-Treasurer
Town of Santa Claus, Indiana