

The Santa Claus Town Council met in regular session on November 8, 2021 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, Patricia Vaal, Michael Johannes, Kevin Burke, & Seth Windell

Present by Zoom: No zoom was set up for this meeting.

Youtube: Search Santa Claus Town Council November 8, 2021

Absent: none

Also, Present: Deputy Clerk, Cathy Kroeger, Town Attorney; Kevin Patmore, Police Chief; James Faulkenburg. Superintendent; Russ Luthy, Park Director; Zach Tischendorf

Others: Chris Glenn & James Pevlor

Absent: Building Inspector; Todd Hayes, Fire Chief; Max Meyer & Clerk-Treasurer; Kelly Greulich

MINUTES:

Kevin Burke made a motion to accept the August 9, 2021 minutes and Jason Little seconded the motion.

Ayes: All Nays: None Motion carried

Trish Vaal made a motion to accept the September 9, 2021 minutes and Jason Little seconded the motion.

Ayes: All Nays: None Motion carried

COMMENTS FROM THE FLOOR

Danita Grosvenor presented Health Insurance options to the council presented the options.

Grosvenor was asked by the council to come back on November 22, 2021 with rates and larger deductibles.

COMMENTS FROM THE PRESIDENT:

No further update on MOU from Riverview or the Dale Town Council. Seth Windell recommended not having Town Attorney-Kevin Patmore work on this project anymore. It's costing the town a lot of money.

Update on Old HWY 245-estimate from Ragle came in at \$300,000.00 & J.H. Rudolph was \$ 238,970.00.

Kevin Burke made a motion to Proclaim -Small Business Day on 11-27-2021. Seth Windell seconded the motion.

Ayes: All Nays: None Motion carried

Santa Claus parade will be December 11 at 1:00 pm new route this year, the parade will go down

Patricia Koch Dr with change of route to go down Patricia Koch Blvd. American Christmas

Hometown has changed the date of the fireworks to December 4, 2021 at 8:30 pm.

REPORTS FOR THE MONTH OF OCTOBER:

FIRE DEPARTMENT: MAX MEYER

First Responder (EMR)-14

Fire/Fires alarm-1

Carbon Monoxide-1
Fuel Spill-1
Truck in Pond-1
18- Total Runs

PARK & REC/COMMUNITY CENTER: ZACH TISCHENDORF

SCCC MEMBERSHIPS, DAILY ADMITTANCE, ROOM RENTALS

Active members 125 (-9), New members 8 (+4), Daily Admits 28 (+8) Big room day rental 1
Big room hour rental 2

RFP for the SCCC insulation project two were received:

Polytec Solutions \$ 28,321.10
Superior Insulators \$ 25,003.00

Seth Windell made a motion to approve the RFP for \$ 25,003.00 from Superior Insulators and Patricia Vaal seconded the motion.

Ayes-All Nays-None Motion Carried

Completed Projects:

Touch a Truck and Trick or Treat Trail
Yellig Park-Field 1 Concession Stand Renovations
Property/Inland Marine Insurance inventory and reviews
Concessions: \$2,009.00 in receipts
BNG has installed the mini-split system in SCCC Kitchen
Ball Diamond Site Survey

New/Ongoing Projects

Yellig Parking Signs-need to install 'no parking' signs
Green Tree Plastics Partnership-cleaning/sorting bottle caps continues
RFPs for rubber flooring in fitness center, polyaspartic floor coating for kitchen and large room will be opened at the special meeting on November 22, 2021.

Items for Council to Consider

Community Center Insulation RFP
Kimball has donated \$8,000 to purchase 3 new treadmills at the Community Center, in return they have asked for naming rights of the cardio room for 5 years.

BUILDING INSPECTOR: MICHAEL JOHANNES REPORTED FOR TODD HAYS

Number of Post Hole Inspections	1
Number of ILPS issued	11
Number of New Permits	7
Number of Footing Inspections	3
Number of Foundation Inspections	2
Number of Plumbing Rough in Inspections	6
Number of Rough in HVAC Inspections	3
Number of Rough in Electric Inspections	3
Number of Vectren Inspections	3
Number of final Inspections	1

11-8-2021 TOWN COUNCIL MTG

Number of Concrete Inspections	3
Number of Gas Inspections	1
Number of General Inspections	13
Number of Certificate of Occupancy	1
Number of Framing Inspections	3
Number of 911 addresses	1
Number of Solar Inspections	1

Reporting: October 1-November 1, 2021

Misc. Scheduled meetings, and prepared and mailed out public notices.

POLICE DEPARTMENT: JAMES FAULKENBURG

- Ryan Griebelbaur will attend the Academy in January 2022
- Police Vehicles tabled until November 22, 2022 special meeting
- Off Duty Call Outs-0
- Citations TOSC-9
- Warnings TOSC-35
- Crash Reports-5
- Vehicle Inspections-5
- Domestic Disturbances-4
- Assist Other Departments-13
- Medical Emergencies-5
- Disturbances-14
- Theft Reports-0
- Verbal Warnings-0
- Case Reports/Investigations-20/44
- Warrant Service-1
- Gun Permits-2
- Arrests-3
- Assist Motorist-7

TRAILS: RUSS LUTHY

SCLD Trail-Nothing new to report.

EASTSIDE Trail- Contractor to begin construction June 14 cost of construction \$ 1,864,208.45. Grade work continues along north & south portions of 162.

JIM YELLIG PARK Trail- Hard surface existing gravel trail, ADA facilities, quotes received 9-13-2021 were beyond engineers estimates, working with engineers to re-scope and rebid in 2022.

For October 11, 2021 Meeting Report on current Trails in progress from Clerk-Treasurer no change in amounts.

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	\$ 2,072,003.31	\$ 439,583.47

EASTSIDE TRAIL	INDOT 80%	TOSC 20%
Preliminary Engineering	\$ 215,511.68	\$ 53,877.92
RoW	\$ 19,560.32	\$ 4,890.08
RoW Land	\$ 23,840.00	\$ 5,960.00
CE	\$ 17,914.10	\$ 4,478.54
Construction Engineering	\$ 1,491,366.76	\$ 372,841.69
Total Expenses of Eastside	\$ 1,768,192.86	\$ 442,048.23
DNR YELLIG TRAIL	\$ 8,940.78	\$ 2,235.20
TOTAL OF EXPENSES	\$ 7,127,854.46	\$ 1,847,528.01

Jason Little made a motion for the town to accept the Phase 1 of the Santa Claus Lincoln Discovery Trail pending Russ Luthy approval and Seth Windell seconded the motion.

Ayes: All Nays: None Motion carried

STREET DEPARTMENT: RUSS LUTHY

STREET OPEN ACTION ITEMS:

Mowing-Yes

Sign-replace/repair/install- no

Complaints-

Street Repairs-Yes

Assist other departments as needed, culvert inspections, monitor CR 850 culvert, vehicle/maintenance/repairs, ditch work, road inspections and replace door on NH Tractor. Utility department has applied for the Safety Grant through IPEP.

WASTEWATER: RUSS LUTHY

PLANT INFORMATION: Treatment Oct. 2021 17.72 MG, Oct. 2020 12.35 MG

Precipitation Oct. 2021 5.38 inches, Oct. 2020 8.31 inches

OPEN ACTION ITEMS: Process control testing, plant O & M, construction continues on NPDES required P removal. Other items on file at WW Plant, effluent flow meter, SCADA.

SSO(s)- 0

COLLECTION SYSTEM: Routine station maintenance checks, Sewer main and lateral rehab-ongoing, begin manhole inspections-for rehab, assist street department, installed emulsifier at # 26 Lift Station- Demonstration

LATERAL INSPECTIONS: Revolving total lateral inspections-30, New in October. -4, COC's completed -0, requiring repairs-0, no repairs-3, exempt laterals-1.

YEAR TO DATE: Requiring repairs-14, no repairs-14, exempt-2.

OSHA/SAFETY

No lost time injuries. 0- facility inspection, 2- field hazard assessments- 1-tree clean-up and roof repair on salt building.

WATER: RUSS LUTHY

Work Orders-Total Received-15
Work Orders Completed-13
Work Orders Pending-2

OPEN ACTION ITEMS:

Monitor boring crews, prepare for capital projects.

INDUSTRIAL PARK:

No report concerning the appraisal of the former Ruth Rice property.

TOWN ATTORNEY: KEVIN PATMORE

None

CLERK TREASURER: CATHY KROEGER FOR KELLY GREULICH

Cathy Kroger Deputy-Clerk shared with the council Clerk-Treasurer Kelly Greulich concern on the House Bill on personal property tax, if the bill is approved it could reduce the town's A & C TIF revenue by 30%. At this time there is no revenue stream to replace the loss.

Fund/Bank Report for September unreconciled

General Bank-\$ 4,489,764.63

Water-4,126,947.63

Wastewater- \$6,148,561.83

TIF- \$ 557,344.09

Kroger stated

Seth Windell made a motion to approve for Safety & Holiday Bonus on paycheck 12-3-2-21

Jason Little seconded

Ayes-All Nays-None Motion carried

MISCELLANEOUS:

Michael Johannes no update on the donation letter with Holiday World at this time.

Meeting scheduled for November 22, 2021 to include Ordinance for ARPA funds for GIS mapping.

Meeting to also include-Health Insurance, Liability Insurance, P&R Flooring, Cloud service for Police Cars.

VOUCHERS:

Jason Little made a motion to approve the general vouchers in the amount of \$ \$173,896.74 and Seth Windell seconded the motion.

Ayes: All Nays: None Motion carried

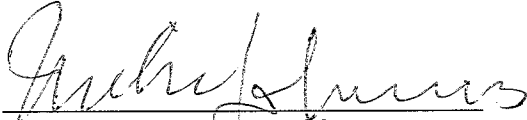
Jason Little made a motion to approve the wastewater vouchers in the amount of \$ 163,963.59 and Seth Windell seconded the motion.

Ayes: All Nays: None Motion carried

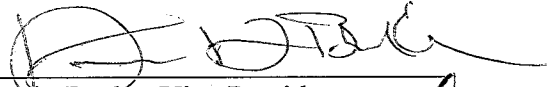
ADJOURNMENT:

Seth Windell made a motion to adjourn the town council meeting at 6:43 pm and Jason Little seconded the motion.

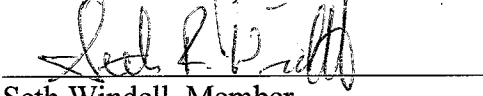
Ayes: All Nays: None Motion carried



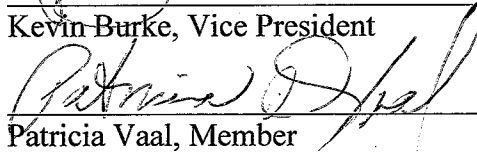
Michael Johannes, President



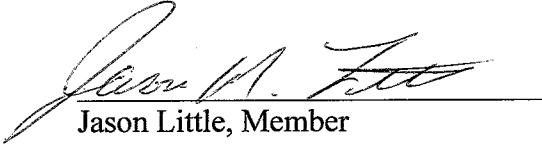
Kevin Burke, Vice President



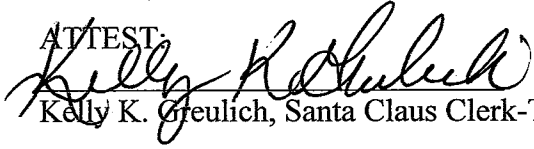
Seth Windell, Member



Patricia Vaal, Member



Jason Little, Member

ATTEST:


Kelly K. Greulich, Santa Claus Clerk-Treasurer