

The Santa Claus Town Council met in regular session on March 08, 2021 at the Santa Claus Town Hall located at 90 N Holiday Blvd Santa Claus, In. The meeting was called to order by Kevin Burke at 5:32 pm.

Pledge of Allegiance

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

Present By Zoom: Michael Johannes

Absent: Jason Little

Also, Present: Clerk-Treasurer; Kelly Greulich, Fire Chief; Max Meyer, Superintendent; Russ Luthy, Police Chief; James Faulkenburg & Park Director; & Zach Tischendorf.

Absent: Building Inspector; Todd Hays & Town Attorney; Kevin Patmore

MINUTES

Patricia Vaal made a motion to approve February 08, 2021 minutes and Seth Windell seconded the motion.

Ayes: All Nays: None Motion: Carried

Seth Windell made a motion to approve February 16, 2021 special meeting minutes Patricia Vaal seconded the motion.

Ayes: All Nays: None Motion: Carried

COMMENTS FROM THE PRESIDENT

Kevin Burke thanked all the employees for all their hard work during the ice and snow events.

COMMENTS FROM THE FLOOR

None

FIRE DEPARTMENT

Michael Johannes reported for February

First Responder-4

Rescue Assisted Owensboro Fire-1

Birthday Parade-1

Total Activities-6

Medicine Clean-out Day is scheduled for April 24, 2021 at the Fire Station. Meyer stated he has an invoice for the 12 masks to be paid from COVID funds. Greulich stated all invoices had to be turned in by December 31, 2020 to be paid from the COVID funds the town received in 2020.

Seth Windell made a motion to pay the invoice of \$ 5,448.00 from the rainy-day fund and Patricia Vaal seconded the motion.

Ayes: All Nays: None Motion: Carried

PARKS & RECREATION/COMMUNITY CENTER

Zach Tischendorf Report for February

SCCC Active Members-95, New Members-27, Daily-66, Big Room Rental-0, Big Room Hourly Rental-26, Meeting Room Hourly Rental-6. Pickle ball has become a big hit at the community center.

COMPLETED PROJECTS OF PARK'S DEPARTMENT-

SCCC-cardio equipment has been repaired and maintenance will be performed quarterly, water heater leak fixed, heat tapes repaired.

PARK- tree removal/pruning, weeds on Bermuda field have been sprayed, getting quotes for replacement doors for concession stand and bathrooms.

NEW/ONGOING PROJECTS-

PARK- spring fertilizer and herbicide for fields, spring prep for maintenance building, concessions, bathrooms waiting on install of fiber, order concession supplies, sponsorship program banners and signage, hiring summer help possibly 1 cleaning/maintenance person, 1 mowing person, 3 concession staff., spoke to Chad Trent about a possible used reel mower that maybe available for purchase, also considering a lease agreement with residual purchase option for new mower (a cost of \$ 7,000.00 -\$ 8,000.00 a year), sufficient monies in special fund and playground planning. Will be meeting with Snider Recreation; they will be taking measurements and discuss design goals for the playground. A possible solution to undeveloped area of the park, contractors for the Eastside trail are interested in using dirt at the park for the trail and in return the contractor would level out the area north of Ashburn Road. This area could be used for additional parking down the road. Tischendorf would like to reroute the north loop of Yellig Trail to Old State Road 162 to join the end of the new Eastside Trail, giving the park room for expansion of the field. Johannes asked if the Eastside Trail had LET yet, Luthy stated it will this Wednesday on 3-10-2021.

Russ Luthy & Zach Tischendorf will meet to discuss the mowing of the trails and how that will be handled, an update will be given at the April meeting.
project.

BUILDING INSPECTOR

Michael Johannes presented the Report for February

Number of Solar Inspections	1
Number of Post Hole Inspections	0
Number of ILPS Issued	7
Number of Basement Wall Inspections	1
Number of New Permits	4
Number of Footing Inspection	0
Number of Foundation Inspections	0
Number of Plumbing Rough in Inspections	4
Number of Rough in HVAC Inspections	3
Number of Rough in Electric Inspections	6
Number of Vectren Inspections	5
Number of Final Inspections	5
Number of Gas Inspections	2
Number of General Inspections	11
Number of Framing Inspections	1
Number of Concrete Slabs/Floors	3
Number of 911 Addresses Assigned	0
Number of Certificate of Occupancy	4
Number of Waterproofing Foundations	1
Total Number of Inspections	58

Miscellaneous Items: APC/BOZA meeting was held on February 15, 2021, Holiday World Variance Request-public announcement prepared and scheduled for March 15, 2021.

POLICE DEPARTMENT

James Faulkenburg Report for February

Off Duty Call Outs-26

Citations TOSC-12

Warnings TOSC-37

Crash Reports-5

- Vehicle Inspections-5
- Domestic Disturbances-2
- Assist another Department-7
- Medical Emergencies-2
- Disturbances-24
- Theft Reports-1
- Verbal Warnings-0
- Case Reports/Investigations-8/28
- Warrant Service-2
- Gun Permits-6
- Arrests-1
- Assist Motorist-4

Reserve Hours for the month of February are as follows: Rickelman 0, Brown-0, Stout-0, and Jazyk-16. The police department received a medicine drop box that will be located inside town hall, once you deposit the medicine it stays in the drop box until the police department open and dispense of the medicine properly. Matthew Gosnell graduated in the top 4 of his class at the academy. Faulkenburg stated Gosnell will ride with him for the next week before returning to the road on his own. Faulkenburg stated he has been in contact with North Spencer School Corporation, possibly the 2021-2022 school year may offer two Criminal Justice classes depending on how many students sign up.

TRAILS

Russ Luthy Report for February

SCLD Trail- 4 C.O.'s existing under drain-protector relocated, change in casting size near Circle S, rock excavating & MU wall (deduct) amenities installed, project is substantially complete. Awaiting veg growth and NOT

EASTSIDE Trail- Awaiting INDOT's award contractor

JIM YELLIG PARK Trail- Hard surface existing gravel trail, add ADA facilities, awaiting response from INDOT and MEI on CE.

March 8, 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	\$ 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

Luthy stated INDOT is requiring a new process on the signing of the trail contracts, they will be done online, once a council member signs the contract a confirmation email will be sent to that person.

STREET DEPARTMENT:

Russ Luthy Report for February

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, snow plow/pretreat, begin PASER road report.

WASTEWATER:

Russ Luthy Report for February

PLANT INFORMATION: Treatment February 2021 21.84 MG, February 2020 27.79 MG

Precipitation February 2021 5.83 Inches, February 2020 5.56 Inches

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

SSO(s)- 0

COLLECTION SYSTEM: Routine station maintenance checks, lift station repairs/maintenance. Several lateral/video inspections, sewer line maintenance, sewer tap-Bville Rd., lateral slip-lining project begins. Assist other depts. as needed. Other items on file at WWTP.

LATERAL INSPECTIONS: Revolving total lateral inspections-3, New in February-0, 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. Note- 1 slip & fall on ice/snow incident (report only), Facility Assessment: 1-Utilityshop, Field Assessment:2-Water leaks & 1 water pump install.

WATER

Russ Luthy Report for February incorrectly reported on report, correct information below

Work Orders-Total Received 13

Work Orders Completed-11

Work Orders Pending-2

OPEN ACTION ITEMS:

IFA Strategic Planning Meeting-Superintendent, IFA needs survey-Water Supervisor. Patoka has given notice of a 7% water increase for all customers starting in June of this year.

Michael Johannes asked where are we on the bond ReFi? Greulich stated the last she had heard was there was going to be a conference call. Greulich will touch base with Jim Higgins of London Witte tomorrow.

Luthy stated an email was sent to the council a couple weeks ago concerning service in Holiday Village, the water and sewer has service in the area it would need to be extended. For sewer it will be an additional 80 ft and for water it would be additional 20 ft. Burke stated the problem I see is how are we going to handle other lots with the same issue? Luthy stated exactly that is why I bring it up. Windell asked how much will it cost to extend the line? Luthy said a couple hundred bucks which would be covered by the sewer tap fee.

Vaal asked what is this picture of, Luthy stated during last week's rain we had a catastrophic failure on one of the pump stations in Christmas Lake Village, it is a portable bypass pump station we are renting until the pumps can be repaired.

INDUSTRIAL PARK:

No business to report.

TOWN ATTORNEY:

Kelly Greulich presented to the council the ordinance to re-establish the CCD fund for .05 ORDINANCE 2021-02 AN ORDINANCE AMENDING CHAPTER 1.62 OF THE MUNICIPAL CODE OF SANTA CLAUS RE-ADOPTING THE CUMULATIVE CAPITAL DEVELOPMENT FUND AT .05 for a 1st reading.

Patricia Vaal made a motion for 1st reading of ORDINANCE 2021-02 AN ORDINANCE AMENDING CHAPTER 1.62 OF THE MUNICIPAL CODE OF SANTA CLAUS RE-ADOPTING THE CUMULATIVE CAPITAL DEVELOPMENT FUND AT .05, Windell stated the town needs to be spending those funds. We shouldn't just re-establish because it's time. Greulich stated you have been using those funds, last year you transferred \$ 60,000.00 to the community center and you just approved in February \$ 50,000.00 to be used at Yellig Park. Seth Windell seconded the motion.

Ayes: All Nays: None Motion carried

CLERK TREASURER:

Kelly Greulich

Fund Report for January-

General Bank-\$ 4,125,677.13

Water-1,753,266.87

Wastewater- 1,542,895.30

TIF- \$ 462,493.67

Concerning the Wellness Program, Zach Tischendorf said he would be willing to participate, the ladies in the town hall are interested, James Faulkenburg stated he mentioned it to his employees and never heard back on it, Russ Luthy stated he had asked his supervisors to get back with him. Kevin Burke stated if the employees are not wanting to go with the program then the town shouldn't pursue it any further.

Greulich stated she will take the wellness program off the agenda. Burke instructed Greulich to notify Jasper Memorial Hospital.

Michael Johannes left the meeting by zoom at 6:31 pm.

Greulich stated she had emailed the council about employees wanting to offer their PTO time to an employee that was having to take off to care for a family member. Thoughts from the council about the idea.

A discussion followed and it was decided by the council to table the sharing of PTO time until attorney Kevin Patmore can be present to give advice.

A discussion followed about COVID, Greulich stated since the vaccine is available how will the council handle going forward if employee (s) are off due to exposure or have to self-quarantine? What is the council's thoughts on the vaccine and the town employees? Vaal stated people have gotten sick after taking the shot how should we handle that? Council tabled until town attorney Kevin Patmore can be present at the meeting.

MISCELLANEOUS:

Greulich stated to the council that she has never received a contract from Patmore only the letter he usually submits each year. The council made a motion at the December year end meeting in regards to invoicing within 60 days otherwise a 5% discount would apply for each month that he does not meet the 60-day threshold, currently the town has not received an invoice for 2021 from Patmore as well.

Greulich has RESOLUTION 2021-04 A RESOLUTION FOR THE TOWN OF SANTA CLAUS DECLARING SURPLUS ITEMS FROM DEAPRTMENTS THAT ARE NO LONGER NEEDED for the council to approve.

Seth Windell made amotion to approve RESOLUTION 2021-04 A RESOLUTION FOR THE TOWN OF SANTA CLAUS DECLARING SURPLUS ITEMS FROM DEAPRTMENTS THAT ARE NO LONGER NEEDED and Patricia Vaal seconded the motion.

Ayes: All Nays: None Motion carried

VOUCHERS:

Seth Windell made a motion to approve general vouchers in the amount of \$ 322,383.51 and Patricia Vaal 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

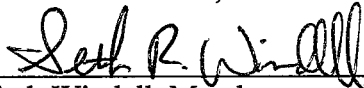
ADJOURNMENT:

Seth Windell made a motion to adjourn the town council meeting at 6:45 pm and Patricia Vaal seconded the motion.

Ayes: All Nays: None Motion carried

The next Town Council meeting will be April 12, 2021 at 5:30 pm

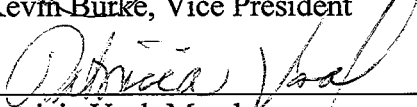
Michael Johannes, President



Seth Windell, Member



Kevin Burke, Vice President



Patricia Vaal, Member

Jason Little, Member

ATTEST:


Kelly K. Greulich, Santa Claus Clerk-Treasurer

RESOLUTION 2021-04 **A**
TOWN OF SANTA CLAUS
SURPLUS ITEMS FROM DEPARTMENS OF TOWN OF SANT CLAUS
NO LONGER NEED:

Santa Claus Utilities

1. 2000 F650 Dump Truck VIN: 3FDWF65H2YMA15338
2. 2001 FORD F250 VIN: 1FTNF21L21EC69503
3. 2005 FORD F250XL VIN: 1FDNF20575EA23969
4. 2006 CHEVY 3500 w/Crane
5. Lot of 58- 15-foot garland with color lights.

Santa Claus Community Center

1. Assorted Metal Chairs – 106
2. Matching set, gray plastic chair – 50
3. Horizontal Metal Chair Rack – 3
4. Vertical Metal Chair Rack – 1
5. 3-Drawer Desk – 1
6. 3-Drawer metal filing cabinet – 1
7. 4-Drawer wooden cabinet – 1
8. Cabinet End Table – 1
9. 3-Compartment Wood Shelf – 1
10. Red Fitness XL Ab Exerciser – 1
11. Paper Towel Roll Dispensers – 2
12. Toilet Paper Dispensers – 3
13. Black Tumbling Mat – 1
14. Black Wooden Bar – 1
15. White Storage Cart – 1
16. Rolling Office Chair – 3
17. Round Meeting Table – 1
18. Sink Insert – 1
19. Toilet – 2
20. Sink – 2
21. Metal Desk – 1
22. Corner Stand for computer – 1
23. Entry Table -1

Yellig Park

- 1-Stihl FS 46 Residential Trimmer
- 1-Snapper Push Mower
- 1-Echo GT-225 Residential Trimmer
 - 1-Echo GT-2400 Residential Trimmer
 - 1-AgriFab Lawn Sweep
 - 1-35 Gallon Sprayer Tank
 - 1-Lawn Roller

Santa Claus Police

Set of 4 Good Year Tires P225/60R16 Eagle RS-A 97V Load Range SL

Santa Claus Town Hall

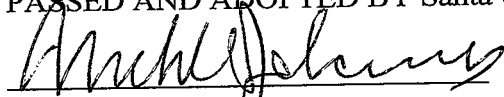
- 7- Office Chairs
- 1- Bar Stool Chair
- 4- Drawer metal filing cabinet
- 2 - 7.5 ft Christmas Tree
- 3 - Wreaths different sizes
- 2 - Metal desks


Santa Claus Volunteer Fire Department

- 13 SCBA tanks (11 steel and 2 hoop-wrapped)
- 5 self-contained breathing apparatus packs (3 MSA and 2 Scott)
- 4 Fire Extinguishers (2 water and 2 ABC)
- 1 Micromax Multi-gas Detector
- 17 Motorola Monitor II pagers
- 32 Motorola Pager chargers
- 1 box of misc. Pagers and cords
- 8 MSA Advantage 3000 Respirators w/ spare cartilages

ALL ITEMS SOLD IN THE AUCTION WILL BE SOLD AS IS, WITH NO WARRANTIES.

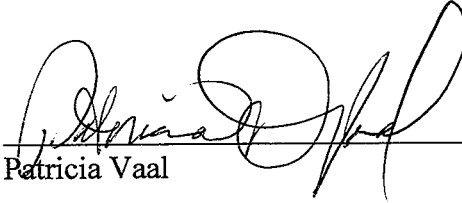
PASSED AND ADOPTED BY Santa Claus Town Council on 08th day of March 2021.


Michael Johannes

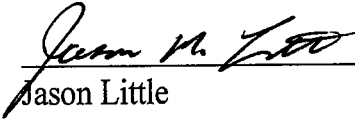

Kevin Burke



Seth Windell

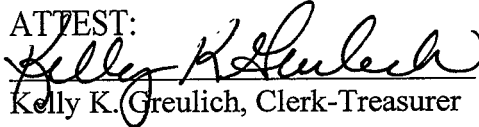


Patricia Vaal



Jason Little

ATTEST:



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

