

The Santa Claus Town Council met at 4:39 pm for a Special Meeting on August 11, 2022 at the Town Hall located at 90 N Holiday Blvd Santa Claus, In.

Present: Patricia Vaal, Michael Johannes & Kevin Burke

Absent: Jason Little & Seth Windell

Also, Present: Clerk-Treasurer; Kelly Greulich

Patricia Vaal made a motion to approve RESOLUTION 2022-09 A RESOLUTION COMMITTING FUNDS TO THE WATER SYSTEM CAPACITY ENHANCEMENT PROJECT FUNDED BY THE ECONOMIC DEVELOPMENT ADMINISTRATION (EDA) TRAVEL, TOURISM, AND OUTDOOR RECREATION PROGRAM and Kevin Burke seconded the motion.

Ayes: All Nays: None Motion carried

Patricia Vaal made a motion to have President, Michael Johannes sign the commitment letter of funds to the Economic Development Representative James Winters and Kevin Burke seconded the motion.

Ayes: All Nays: None Motion carried

Patricia Vaal made a motion to approve the revised 424C and to have President, Michael Johannes sign the 424 3.0 and Kevin Burke seconded the motion.

Ayes: All Nays: None Motion carried

Kelly Greulich presented RESOLUTION ⁴⁶2022-10 A RESOLUTION TO REDUCE FUND 176 ARPA GRANT FOR 2022 BY \$ 537,393.20 for council approval.

Patricia Vaal made a motion to approve RESOLUTION 2022-10 A RESOLUTION TO REDUCE FUND 176 ARPA GRANT FOR 2022 BY \$ 537,393.20 and Kevin Burke seconded the motion.

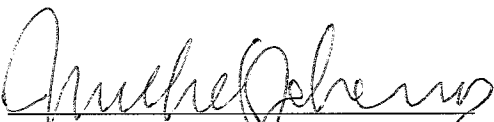
Ayes: All Nays: None Motion carried

Michael Johannes stated he sent an email out informing the town council that the state of Indiana has a noise ordinance in place and the town can simply follow it when it comes noise complaints.

ADJOURNMENT:

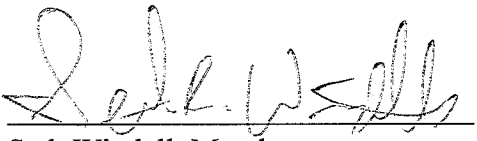
With no other business Kevin Burke made a motion to adjourn the meeting at 5:101 P.M. and Patricia Vaal seconded the motion.

Ayes: All Nays: None Motion carried

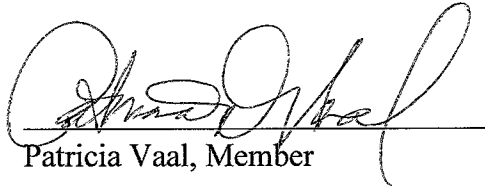

Michael Johannes, President


Kevin Burke, Vice President

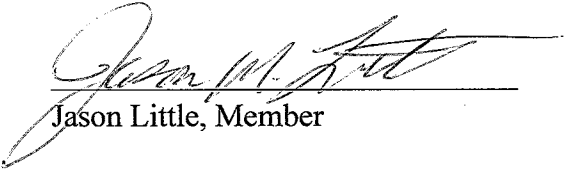
08-31-2022 TOWN COUNCIL



Seth Windell, Member

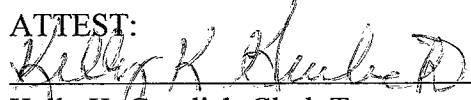


Patricia Vaal, Member



Jason Little, Member

ATTEST:



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

RESOLUTION 2022-09

A RESOLUTION COMMITTING FUNDS TO THE WATER SYSTEM CAPACITY ENHANCEMENT PROJECT FUNDED BY THE ECONOMIC DEVELOPMENT ADMINISTRATION (EDA) TRAVEL, TOURISM, AND OUTDOOR RECREATION PROGRAM

WHEREAS, the Town of Santa Claus, Indiana (“Town”) recognizes the need to stimulate growth and to maintain a sound economy; and

WHEREAS, the Economic Development Administration (EDA), through its Travel, Tourism, and Outdoor Recreation Notice of Funding Opportunity, is providing grants to communities that have been hardest hit by challenges facing the travel, tourism and outdoor recreation sectors to invest in infrastructure, workforce or other projects to support the recovery of the industry and economic resilience of the community in the future; and

WHEREAS, the EDA requires assurance from the Town that non-Federal funds of the project cost are committed to the project, available as needed, and not encumbered in any way that would preclude its use consistent with the terms of the investment assistance; and


WHEREAS, the Town supports the proposed project and finds that sufficient funds are unrestricted, unencumbered and available towards the non-Federal funds of the project costs for the Water System Supply Project.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN OF SANTA CLAUS, INDIANA FOR THE WATER SYSTEM CAPACITY ENHANCEMENT PROJECT, THAT:


1. If the Town’s application for the Water System Capacity Enhancement Project is approved, the Town shall commit funds in the amount of up to Two Hundred Eighty-Three Thousand, Twelve Dollars (\$283,012) from the Water Utility Fund to cover the non-Federal share of the project costs and shall agree to have said funds available as needed and not encumbered in any way.
2. The Town agrees to provide approximately One Hundred Ninety-Two Thousand Dollars (\$192,000) in funds derived from the Water Utility Fund for engineering and inspection services.
3. Michael Johannes, as the President of the Town Council, will be the Authorized Representative and Signatory.

RESOLUTION 2022-09 TOWN COUNCIL

PASSED BY THE TOWN COUNCIL OF THE TOWN OF SANTA CLAUS, INDIANA,
THIS 31st DAY OF SEPTEMBER, 2022



Michael Johannes, President



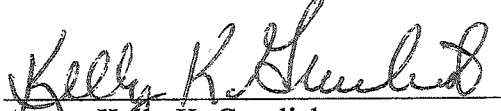
Kevin Burke, Vice President

Seth Windell, Member



Patricia Vaal, Member

Jason Little, Member



Attest: Kelly K. Greulich
Santa Claus Clerk-Treasurer

RESOLUTION 2022-10 Reduce 2022 Budget to Fund 2023 Budget Approved by Town Council

RESOLUTION 2022-10

WHEREAS, it has been determined that it is necessary to reduce the following Fund accounts within the Town of Santa Claus 2022 Budget to fund the 2023 Town of Santa Claus Budget:

This Resolution shall be in full force and effective from and after its motion to approve by the Town Council of the Town of Santa Claus, IN.

FUND

AMOUNT REDUCED BY


176-ARPA/CORNAVIRUS/LOCAL/FISCAL/GRANT

\$ 537,393.20

TOTAL

\$ 537,393.20

PASSED AND ENACTED by the Santa Claus Town Council of the Town of Santa Claus, Indiana on August 31, 2022.



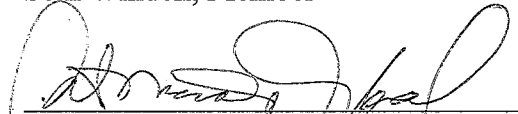
Michael Johannes, President



Kevin Burke, Vice President

Seth Windell, Member

Jason Little, Member



Patricia Vaal, Member



Attest: Kelly K. Greulich
Santa Claus Clerk-Treasurer